

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Monday 07 July 2017
at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

(Teleconference: 0207 950 1251, access code 84534777#)

1. Introduction and Status Review

- 1.1. Approval of Minutes (05 June 2017)
- 1.2. Pre-Modification discussions

2. Workgroups

- 2.1. **0621 – Amendments to Gas Transmission Charging Regime**
(Report to Panel January 2018)
<http://www.gasgovernance.co.uk/0621>

3. Gas Charging Review

- 3.1. CWD Updated Model
- 3.2. Revenue Reconciliation / Recovery
- 3.3. Avoiding inefficient bypass of the NTS

4. Issues Register – Review

5. Review of Outstanding Action(s)

6. Any Other Business

7. Diary Planning - Next meeting 17 July 2017 at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR where the following topics will be reviewed:

- 7.1. Specific Capacity Discounts
- 7.2. Non-Transmission Services Model

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0621 Agenda
Amendments to Gas Transmission Charging Regime
Friday 07 July 2017**

at Energy UK, Charles House 5-11 Regent Street, London SW1Y 4LR

(Teleconference: 0207 950 1251 access code, 84534777#)

Please Note: This meeting will be considered during the NTS Charging Methodology Forum Workgroup

1. Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2. Initial Discussion

2.1. Issues and Questions from Panel

2.2. Initial Representations

2.3. Terms of Reference

[\(<http://www.gasgovernance.co.uk/mods>\)](http://www.gasgovernance.co.uk/mods)

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 07 July 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0301	06/03/17 (amended 05/04/17)	3.0	National Grid NTS (CW) to articulate and capture Storage Review concerns within the Storage discussion document.	National Grid NTS (CW)	Carried Forward
0402	24/04/17	3.2	<i>NTS CMF Terms of Reference</i> - RH and CW to draft a 'strawman' for discussion at the May/June meetings.	Joint Office (RH) and National Grid NTS (CW)	Carried Forward
0404	24/04/17	4.1	' <i>Avoiding Inefficient Bypass of the NTS</i> ' (one-pager) - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and re-publish.	National Grid NTS (CW)	Carried Forward
0501	08/05/17	2.1	National Grid NTS (NR) to provide an example of how National Grid NTS forecasts 1:20 demand, especially the short-term aspects (i.e. up to 5 years out).	National Grid NTS (NR)	Carried Forward
0504	08/05/17	3.5	To update the previous timeline and include a justification and suggested topic coverage for the modification workgroup programme.	National Grid NTS (CW)	Carried Forward
0602	05/06/17	2.2	NTS to review the models and determine ways of removing points in the models to allow the impacts of removing points to be assessed.	National Grid NTS (CW/LJ)	Pending
0603	05/06/17	2.2	To prepare some analysis on current revenues from commodity and capacity charges from different types of point. EG storage, generator, IP, LNG, domestic production, DN offtakes etc.	National Grid NTS (CW/LJ)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk