

NTS Charging Methodology Forum (NTSCMF) Agenda
10:30 Friday 13 October 2017
at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT
(<https://www.stjohnssolihull.co.uk/partner/st-johns/contact-us/>)

(Teleconference: 0207 950 1251, access code 21870295#)

1. Introduction and Status Review

- 1.1. Approval of Minutes (26 September 2017)
- 1.2. Pre-Modification discussions
 - 1.2.1. Modification 0636 - Updating the parameters for the NTS Optional Commodity Charge

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

4. Review of Outstanding Action(s)

5. Any Other Business

- 5.1. **Commodity Capacity Splits – R Wiggington, Wales & West Utilities**

6. Diary Planning

Next meeting 25 October 2017, venue and agenda to be confirmed

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**

10:30 Friday 13 October 2017

**at The St Johns Hotel Elexon 4th Floor, 350 Euston Road, London
NW1 3AW**

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

- 1. Welcome**
- 2. Development of the Workgroup Report**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**
Agree agenda items and actions for next meeting

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Action Table (as at 26 September 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
0404	24/04/17	4.1	'Avoiding Inefficient Bypass of the NTS' (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
0707	17/07/17	3.1	CW/LJ to check the calculations of CWD to better understand when to include the existing contracts, clarifying the influence on entry vs exit impact in the CWD model of existing contracts. This will be illustrated at future workgroup. Action extension: CW/LJo to give a view on materiality and analysis is required to see if the calculations cancel each other out. Action extension 05/09/17: CW to re-examine the principles behind the charging model and provides justification as to how NTS undertook the charging modelling.	National Grid (CW/LJ)	Carried Forward

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