

NTS Charging Methodology Forum (NTSCMF) Agenda
10:30 Wednesday 22 November 2017
at Energy UK, Charles House, 5-11 Regent Street
London SW1Y 4LR

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

1. Introduction and Status Review

1.1. Approval of Minutes (06 November 2017)

2. Workgroups

2.1. **0636 – Updating the parameters for the NTS Optional Commodity Charge**
(Report to Panel January 2018)

<https://www.gasgovernance.co.uk/0636>

2.2. **0621 – Amendments to Gas Transmission Charging Regime**
(Report to Panel January 2018)

<http://www.gasgovernance.co.uk/0621>

3. Review of Outstanding Action(s)

4. Any Other Business

5. Diary Planning

Next meeting 06 December 2017, agenda to be confirmed.

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

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**UNC Workgroup 0636 Updating the parameters for the NTS Optional
Commodity Charge Agenda**

10:30 Wednesday 22 November 2017

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

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

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**UNC Workgroup 0621
Amendments to Gas Transmission Charging Regime Agenda
10:30 Wednesday 22 November 2017
at Energy UK, Charles House, 5-11 Regent Street
London SW1Y 4LR**

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1. Welcome

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

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Action Table (as at 06 November 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0621-0301	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
0621-0404	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
0621-0707	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
0621-0901	26/09/17		<i>Plan and Change process:</i> RH; DR and CW to provide morning information on ACER consultation plus the UNC consultation at the next meeting.	RH; DR; CW	Carried Forward
NTSCMF-0902	26/09/17		<i>Plan and Change process:</i> Joint Office to request views from those that don't attend the workgroups	Joint Office (RH)	Carried Forward
NTSCMF-0903	26/09/17		<i>Plan and Change process:</i> All to respond to the comments made in the presentation regarding the Impact Assessment, specifically slide 61.	All	Carried Forward
0636-1101	06/11/17	2.2	DH to provide required clarification as to what M relates to within the formula in section 5 Solution.	TPA Solutions (DH)	Pending
0636-1102	06/11/17		DH to make amendments to the Modification adding further clarity and relevant detail to the proposition; solution and the avoidance of doubt section.	TPA Solutions (DH)	Pending
0636-1103	06/11/17		Referring to 'For the avoidance of doubt' (i) in Modification 0636, if the site is new, when does it cease to be new – explanation to be included in the modification.	TPA Solutions (DH)	Pending

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0636-1104	06/11/17		DH to provide an explanation for inclusion in to the Modification of what 'seasonal' represents.	TPA Solutions (DH)	Pending
0636-1105	06/11/17		DH to arrange an offline meeting to gain a better understanding of the current process with National Grid and Xoserve, possibly separate meetings. Is this proposed solution possible and if so what will it take to achieve it in the most efficient way.	TPA Solutions (DH)	Pending

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