

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

<b>Attendees</b>		
Rebecca Hailes (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	National Grid NTS
Alex Healy	(AH)	Engie
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	ENI
Charles Ruffell	(CR)	RWE Npower
Chris Hogg*	(CH)	NGN
Colin Hamilton	(CH)	National Grid NTS
Colin Williams	(CW)	National Grid NTS
Danishtah Parker*	(DP)	Cadent
David Mitchell	(DM)	SGN
Davide Rubini	(DR)	Shell
Debra Hawkin	(DH)	TPA Solutions
Gerry Hoggan	(GH)	Scottish Power
Graham Jack	(GJ)	Centrica
Henk Kreuze	(HK)	Vermillion
Jeff Chandler	(JCh)	SSE
Joanne Parker	(JP)	SGN
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova*	(KN)	ESB
Lee Bowerbank*	(LM)	ExxonMobil
Marcel Neef*	(MN)	BBL
Matt Hatch*	(MH)	National Grid NTS
Nahed Cherfa	(NC)	Statoil
Nick Wye	(NW)	Waters Wye Associates
Paul Orsler	(PO)	Xoserve
Paul Toole*	(PT)	NGN
Paul Youngman	(PY)	Drax Power
Pavanjit Dhesi	(PD)	Interconnector
Penny Garner	(PG)	Joint Office
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Richard Miller	(RM)	Ofgem
Robert Wigginton*	(RW)	Wales & West Utilities
Samuele Repetto*	(SR)	EDF Trading
Sean Hayward	(SH)	Ofgem

Sinead Obeng	(SO)	South Hook Gas
William Webster	(WW)	Oil & Gas UK
* via teleconference		

Copies of all papers are available at: <https://www.gasgovernance.co.uk/ntscmf/221117>

## 1. Welcome

RH welcomed all to the meeting highlighting that there is a need for a discussion with regards to the agenda for the day and handed over to PG.

PG addressed the Workgroup by mentioning the concerns raised with the Joint Office that Modification 0636 had been added to the agenda. She first offered an opportunity for concerns to be aired as to why Modification 0636 is on the agenda for this meeting.

GJ said that it is the understanding that every 2<sup>nd</sup> meeting would concentrate on Modification 0621 only.

There is a concern that there is a lot of work and development required for Modification 0621.

PG explained that, to give adequate time to all parties, discussions with the proposer of Modification 0636 led to the decision being made that utilising this meeting was the best option.

When asked, it was confirmed that any alternates to Modification 0621 would be dealt with at the Modification 0621 Workgroup meetings.

A suggested way forward is put to the Workgroup that NTSCMF meetings could cover Modification 0636 plus anything else associated, and for Modification 0621 to move to its own Workgroup.

JCh said that having Modification 0636 covered within NTSCMF meeting dates was a reasonable suggestion, but requested that Modification 0621 is also reviewed on the NTSCMF dates.

In terms of Modification 0636, PG suggested that the Workgroup could ask UNC Panel for an extension, as there are further considerations for the Workgroup to determine and timescales could be very demanding, considering it is currently due to go to UNC Panel on 18 January 2018.

The Workgroup agreed that Modification 0621 should be discussed first on the agenda followed by Modification 0636.

Here is the suggested timetable for the upcoming meetings for NTSCMF; Modification 0621 and Modification 0636.

The workgroup then followed the agenda for Modification 0621 and Modification 0636.

Date	Topic to be covered	Workgroup
06 December 2017 Elexon, London	NTSCMF and Modification 0621	NTSCMF
07 December 2017 (1pm start time) Elexon, London	Modification 0636, to take place after completion of Transmission Workgroup	Workgroup 0636
14 December 2017 St Johns Hotel, Solihull	Modification 0621	Workgroup 0621
18 December 2017 Joint Office, Pure, Warwick	Modification 0636	Workgroup 0636

20 December 2017 Solihull venue TBC	Modification 0621	Workgroup 0621
03 January 2018 Elexon, London	NTSCMF and Modification 0621	NTSCMF
04 January 2018 Elexon, London	Transmission Workgroup and Modification 0636	Workgroup 0636

## 2. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Time / Date	Venue	Workgroup Programme
10:00 Wednesday 06 December 2017	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> <li>• NTSCMF Gas Charging Forum</li> <li>• Workgroup 0621</li> </ul>
approx. 13:00 Thursday 07 December 2017	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> <li>• Workgroup 0636, to take place after completion of Transmission Workgroup</li> </ul>
10:30 Thursday 14 December 2017	St Johns Hotel, Solihull	<ul style="list-style-type: none"> <li>• Workgroup 0621</li> </ul>
10:30 Monday 18 December 2017	Joint Office, Pure, Lake View House, Tournament Fields, Warwick CV34 6RG	<ul style="list-style-type: none"> <li>• Workgroup 0636</li> </ul>
10:30 Wednesday 20 December 2017	Solihull venue TBC	<ul style="list-style-type: none"> <li>• Workgroup 0621</li> </ul>
10:00 Wednesday 03 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> <li>• NTSCMF Gas Charging Forum</li> <li>• Workgroup 0621</li> </ul>
13:00 Thursday 04 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> <li>• Workgroup 0636, to take place after completion of Transmission Workgroup</li> </ul>
10:00 Monday 23 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> <li>• Workgroup 0621</li> </ul>
10:30 Tuesday 06 February 2018	Solihull venue TBC	<ul style="list-style-type: none"> <li>• NTSCMF Gas Charging Forum</li> <li>• Workgroup 0621</li> </ul>
10:00 Tuesday 20 February 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> <li>• Modification 0621</li> </ul>

**Action Table (as at 22 November 2017)**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>NTSCMF-0902</b>	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)	<b>Carried Forward</b>
<b>NTSCMF-0903</b>	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	<b>Carried Forward</b>