

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

**10:30 Monday 18 December 2017**

**at Pure Offices, Lake View House, Tournament Fields, Warwick, CV34  
6RG**

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

- 1. Welcome**
- 2. Update on outstanding actions**
- 3. Progress update**
  - 3.1. GCD11 Formula not subject to full stakeholder review**
  - 3.2. Inclusion of Larger Pipeline Sizes**
  - 3.3. Inclusion of Smaller Pipeline sizes**
  - 3.4. Assumptions underlying allocation of pipeline sizes to flow/distance**
  - 3.5. Use of Steel Index**
  - 3.6. Application of RPI**
  - 3.7. Cost of Building Pipeline**
  - 3.8. Breakdown of costs**
  - 3.9. Contractual arrangements**
  - 3.10. Interim changes**
  - 3.11. Determination of cross-subsidy**
  - 3.12. Raised contribution towards SO charges**
  - 3.13. Interaction with Mod 621**
  - 3.14. End User impact**
  - 3.15. Distributional effects on charges.**
  - 3.16. Impact analysis**
- 4. Development of the Workgroup Report**
- 5. Next Steps**
- 6. Any Other Business**
- 7. Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**Action Table (as at 07 December 2017 – tbc )**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0636-1101</b>	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)	<b>Pending</b>
<b>0636-1102</b>	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)	<b>Pending</b>
<b>0636-1103</b>	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)	<b>Pending</b>
<b>0636-1104</b>	06/11/17		DH to provide an explanation for inclusion in to the Modification of what 'seasonal' represents.	TPA Solutions (DH)	<b>Pending</b>
<b>0636-1105</b>	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)	<b>Pending</b>
<b>0636-1201</b>	07/12/17	2.1	CS to summarise the point being made regarding Network access regulations and forward it in for the Workgroup Report.	NG-NTS	<b>Pending</b>

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)