

**UNC Workgroup 0636 Updating the parameters for the NTS  
Optional Commodity Charge Agenda  
circa 1pm Thursday 04 January 2018  
at Elexon, 350 Euston Road, London NW1 3AW**

(Teleconference: Teleconference Number 020.3582.4515

join.me/JointOffice Conference ID 401-706-701)

1. **Welcome**
2. **Completion of Workgroup Report**
3. **Next Steps**
4. **Any Other Business**
5. **Diary Planning**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0636-1203</b>	07/12/17	2.1	CSy to summarise the point being made regarding Network access regulations and forward it in for the Workgroup Report.	Shell	<b>Carried Forward</b>
<b>0636-1204</b>	18/12/17		DH to update the Consumer Impact Assessment table and provide the text to be included.	Proposer HK/DH	<b>Pending</b>
<b>0636-1205</b>	18/12/17		SH will confirm if the Impact on consumers should include Northern Ireland	Ofgem (SH)	<b>Pending</b>
<b>0636-1206</b>	18/12/17		MH will confirm the National Grid NTS view on cross-subsidy and confirm what the current regime is with regards to cross-subsidy or re-distribution of costs.	National Grid NTS (MH)	<b>Pending</b>

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

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<b>0636-1207</b>	18/12/17		DH to look at the section Y (DN Entry) and the description of formula to see if there can be anything added that will aid the approval from the Workgroup to be able to move forward. To provide some additional detail.	Proposer HK/DH	<b>Pending</b>
<b>0636-1208</b>	18/12/17		MH to provide further justification on the pipeline size suggestions that were used as part of Option 2 (GCD11).	National Grid NTS (MH)	<b>Pending</b>
<b>0636-1209</b>	18/12/17		MH to advise the National Grid NTS team that legal text will be required by 4 January 2018 for review by the workgroup.	National Grid NTS (MH)	<b>Pending</b>

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