

**UNC Workgroup 0636 Updating the parameters for the NTS  
Optional Commodity Charge Agenda  
10:00 Friday 19 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. Pre Modification Discussion**
  - 2.1. 0636B Updating the parameters for the NTS Optional Commodity Charge**
- 3. Review of Alternate 0636A**
- 4. Consideration of Legal Text (11.00am)**
- 5. Completion of Workgroup Report**
- 6. Next Steps**
- 7. Any Other Business**
- 8. 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 04 January 2018**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0636-1209</b>	18/12/17	4.0	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>Carried forward</b>
<b>0636-0101</b>	04/01/18	2.0	Joint Office (CSh) to add the wording in respect of the Ofgem Impact Assessment to provide clarity.	Joint Office (CSh)	<b>Pending</b>
<b>0636-0201</b>	04/01/18	2.0	All to send any additions or alterations to Chris Shanley for inclusion in the Workgroup Report at their earliest convenience.	ALL	<b>Pending</b>
<b>0636-0301</b>	04/01/18	2.0	National Grid NTS (MH) to investigate how the OCC and Standard Commodity charges would change following implementation and any notice periods.	National Grid NTS (MH)	<b>Pending</b>

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

**10.00 Friday 19 January 2018**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference Number 0203 582 4515

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***Please Note: This meeting will be considered during the 0636 Workgroup***

**1.0 Outline of Modification**

*Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.*

**2.0 Initial Discussion**

**2.1 Issues and Questions from Panel**

**2.1.1** Workgroup to consider the distance Cap specified in the modification and how many Supply Points are impacted

**2.2 Initial Representations**

**2.3 Terms of Reference**

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

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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