UNC Workgroup 0636 0636A 0636B Agenda

Updating the parameters for the NTS Optional Commodity Charge

10:00 Wednesday 28 February 2018

at Joint Office at Pure Offices, Lake View House, Tournament Fields Warwick CV34 6LG

(Teleconference: Teleconference Number 020.3582.4515

Conference ID 401-706-701)

1.0 Introduction and Status Review

- **1.1** Approval of minutes (19 February 2018)
- **1.2** Pre-Modification Discussions

2.0 Consideration of Amended Modification(s)

- 3.0 Consideration of Legal Text
- 4.0 Completion of Workgroup Report
- 5.0 Review of Outstanding Actions
- 6.0 Next Steps
- 7.0 Any Other Business
- **8.0 Diary Planning** Agree agenda items and actions for next meeting

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0104	19/01/18	2.1	SSE (JCh) to discuss with National Grid NTS (MH) how the RPI formula provisions could be updated to include the indexation from 2015 and what supporting analysis could be provided to quantify the impact on charges/parties of the suggested approach. <u>Update (02/02/18)</u> : analysis to be included	SSE (JCh) & National Grid NTS (MH)	Carried Forward
			within (and to mirror) data provided by National Grid NTS for 0636/A.		
0105	19/01/18	2.1	SSE (JCh) to discuss with National Grid NTS (MH) the best approach to develop the methodology to be included in the UNC and consequently consider the appropriate level of methodology detail and associated timelines to include in Modification 0636B.	SSE (JCh) & National Grid NTS (MH)	Carried Forward
0106	19/01/18	2.1	Ofgem (SH) to discuss with his Ofgem colleagues in order to look to provide guidance around the whether the suite of 0636 modifications need to be compliant with the EU law changes from the outset.	Ofgem (SH)	Carried Forward
0108	19/01/18	3.0	Reference UNC Modifications 0636A – Waters Wye Associated (NW) to discuss with National Grid NTS (CW) whether analysis could be provided (similar to that provided for 0636) on the impacts of 0636A and provide a view on the potential implications of the April 2018 revenue changes (i.e. allowed revenue drop) and how these might impact upon the 0636 and 0636A proposals.	Waters Wye Associates (NW) & National Grid NTS (CW)	Carried Forward
			Update (02/02/18): MH agreed to check the impact of revenue movements on the 2018/19 figures and thereafter add a footnote to the spread sheet.		
0204	19/02/18	2.0	Reference consideration of legal text requirements – National Grid NTS (MH) & Xoserve (SP) & TPA Solutions (DH) to consider the finer process related aspects relating to the transitional rule requirements.	National Grid NTS (MH) & Xoserve (SP) & TPA Solutions (DH)	Pending

Action table as at 02 February 2018

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