

UNC Workgroup 0636 0636A Agenda

Updating the parameters for the NTS Optional Commodity Charge

10:00 Monday 19 February 2018

at Elexon, 350 Euston Road, London NW1 3AW

(Teleconference: Teleconference Number 020.3582.4515

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

1.0 Introduction and Status Review

1.1 Approval of minutes (02 February 2018)

1.2 Pre-Modification Discussions

2.0 Consideration of Legal Text

3.0 Development / Completion of Workgroup Report

4.0 Review of Outstanding Actions

5.0 Next Steps

6.0 Any Other Business

7.0 Diary Planning

Agree agenda items and actions for next meeting

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Action table as at 02 February 2018

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 within (and to mirror) data provided by National Grid NTS for 0636/A.	SSE (JCh) & National Grid NTS (MH)	Carried Forward
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	<i>Reference UNC Modifications 0636A</i> – Waters Wye Associates (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. <u>Update (02/02/18)</u> : MH agreed to check the impact of revenue movements on the 2018/19 figures and thereafter add a footnote to the spread sheet.	Waters Wye Associates (NW) & National Grid NTS (CW)	Carried Forward
0109	19/01/18	3.0	<i>Reference UNC Modifications 0636A</i> – Waters Wye Associates (NW) to discuss with Xoserve (SP) how to best address the potential system issues, and whether it would be more appropriate to 'cover off' requirements via contractual changes. NW to include National Grid NTS (MH) in the loop with regards to any charging or notification related aspects.	Waters Wye Associates (NW) & Xoserve (SP) & National Grid NTS (MH)	Carried Forward
0201	02/02/18	3.0	<i>Reference Workgroup Report Section 5 – Solution</i> - Joint Office (CS) to double check whether the text breakdowns actually reflect the 'original' modification text.	Joint Office (CS)	Pending

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0202	02/02/18	3.0	<i>Reference the Rough Order of Magnitude Assessment - Joint Office (CS) & Xoserve (SP) to consider how the ROMs could / should be provided in order to best accommodate ALL requirements for the suite of 0636 modifications.</i>	Joint Office (CS) & Xoserve (SP)	Pending
0203	02/02/18	3.0	<i>Reference the Relevant Objective Summations – Joint Office (CS) to consider how best to quantify the potential differences between the 0636 suite of modifications.</i>	Joint Office (CS)	Pending

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