

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

10:00 Wednesday 21 March 2018

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

(Teleconference Number 0203 582 4515 Conference ID 401-706-701)

**(Please note: Some Sat Nav's prefer CV34 6RA or CV34 6LG)*

Entry via Key Pad access from main external door – press 'Joint Office' on keypad and a team member will grant you access

- 1.0 Introduction and Status Review**
 - 1.1 Approval of minutes (28 February 2018)**
- 2.0 Consideration of New Alternative 0636C**
- 3.0 Consideration of ROM for 0636B**
- 4.0 Consideration of Amended Modifications**
- 5.0 Legal Text for Modifications 0636 0636A 0636B**
- 6.0 Completion of Workgroup Report**
- 7.0 Review of Outstanding Actions**
- 8.0 Next Steps**
- 9.0 Any Other Business**
- 10.0 Diary Planning**

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

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Action table as at 28 February 2018

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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
0205	28/02/18	2.0	Xoserve (SP) to investigate the process for UK-Link nomination/confirmations and confirm if the in-flight offers would be updated by the system following the introduction of 0636 or 0636B.	Xoserve (SP)	Pending
0206	28/02/18	3.0	National Grid NTS (MH) and TPA Solutions (DH) to discuss the process if a full year of exit data was not available	National Grid NTS (MH) and TPA Solutions (DH)	Pending
0207	28/02/18	3.0	National Grid NTS (MH) to investigate how the process works in relation to an outstanding offer, see if this is mentioned in the UNC elsewhere and make any necessary changes to the 0636 Legal Text.	National Grid NTS (MH)	Pending
0208	28/02/18	3.0	National Grid NTS (MH) and TPA Solutions (DH) to develop appropriate wording for the Legal Text regarding the formula including a default of 1 and not zero.	National Grid NTS (MH) and TPA Solutions (DH)	Pending
0209	28/02/18	4.0	National Grid NTS (MH) and SSE (JCh) to discuss the development of the Legal Text for Modification 0636B.	National Grid NTS (MH) and SSE (JCh)	Pending

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