NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Wednesday 02 August 2017

at Elexon 4th Floor, 350 Euston Road, London NW1 3AW

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

(Teleconference: 0207 950 1251, access code 84534777#)

1. Introduction and Status Review

- 1.1. Approval of Minutes (07 and 17 July 2017)
- 1.2. Pre-Modification discussions

2. Workgroups

2.1. **0621 – Amendments to Gas Transmission Charging Regime** (Report to Panel January 2018) <u>http://www.gasgovernance.co.uk/0621</u>

3. Gas Charging Review

- 3.1. Multipliers
- 3.2. Avoiding inefficient bypass of the NTS

4. Review of Outstanding Action(s)

5. Any Other Business

6. Diary Planning

Next meeting 23 August 2047 at Elexon, 350 Euston Road, London NW1 3AW, where the following topics will be reviewed:

• Interruptible

UNC Workgroup 0621 Agenda Amendments to Gas Transmission Charging Regime 10:00 Wednesday 02 August 2017

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Please Note: This meeting will be considered during the NTS Charging Methodology Forum Workgroup

Welcome

- 1.0 Progress Update
- 2.0 Development of Workgroup Report
- 3.0 Next Steps
- 4.0 Any Other Business
- **5.0 Diary Planning** Agree agenda items and actions for next meeting

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0301	06/03/17 (amended 05/04/17)	3.0	National Grid NTS (CW) to articulate and capture Storage Review concerns within the Storage discussion document.	National Grid NTS (CW)	Carried Forward
0402	24/04/17	3.2	NTS CMF Terms of Reference - RH and CW to draft a 'strawman' for discussion at the May/June meetings.	Joint Office (RH) and National Grid NTS (CW)	Carried Forward
0404	24/04/17	4.1	<i>'Avoiding Inefficient Bypass of the NTS'</i> <i>(one-pager)</i> - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and re-publish.	National Grid NTS (CW)	Carried Forward
0501	08/05/17	2.1	National Grid NTS (NR) to provide an example of how National Grid NTS forecasts 1:20 demand, especially the short-term aspects (i.e. up to 5 years out).	National Grid NTS (NR)	Carried Forward
0602	05/06/17	2.2	NTS to review the models and determine ways of removing points in the models to allow the impacts of removing points to be assessed.	National Grid NTS (CW/LJ)	Carried Forward
0603	05/06/17	2.2	To prepare some analysis on current revenues from commodity and capacity charges from different types of point. EG storage, generator, IP, LNG, domestic production, DN offtakes etc.	National Grid NTS (CW/LJ)	Carried Forward
0701	07/07/17		To confirm the calculation for Charging Volume	National Grid NTS (CW/LJ)	Pending

Action Table (as at 17 July 2017)

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: <u>www.gasgovernance.co.uk</u>