

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Monday 17 July 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 July 2017)
- 1.2. Pre-Modification discussions

2. Workgroups

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

3. Gas Charging Review

- 3.1. Specific Capacity Discounts
- 3.2. Non-Transmission Services Model

4. Review of Outstanding Action(s)

5. Any Other Business

6. Diary Planning

Next meeting 02 August 2017 at Elexon, 350 Euston Road, London NW1 3AW, where the following topics will be reviewed:

- 6.1. Multipliers
- 6.2. Avoiding inefficient bypass of the NTS

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

**UNC Workgroup 0621 Agenda
Amendments to Gas Transmission Charging Regime
10:00 Monday 17 July 2017**

at Elexon 4th Floor, 350 Euston Road, London NW1 3AW
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Please Note: This meeting will be considered during the NTS Charging Methodology Forum Workgroup

1. 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. Initial Discussion

2.1. Issues and Questions from Panel

2.2. Initial Representations

2.3. Terms of Reference

(<http://www.gasgovernance.co.uk/mods>)

3. Next Steps

4. Any Other Business

5. Diary Planning

Agree agenda items and actions for next meeting

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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	<i>NTS CMF Terms of Reference</i> - 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	'Avoiding Inefficient Bypass of the NTS' (one-pager) - 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	3.2	To confirm the calculation for Charging Volume	National Grid NTS (CW)	Pending
0702	07/07/17	3.2	CW will confirm from a legal point of view what the charging period is likely to be.	National Grid NTS (CW)	Pending
0703	07/07/17		All to feed in to National Grid NTS – ideas for cost information for avoiding inefficient bypass.	All	Pending
0704	07/07/17		National Grid to update the OCC by Categorisation graph to show MNEPOR.	National Grid NTS (CW)	Pending
0705	07/07/17		For next meeting, 17 July 2017, National Grid NTS to clarify the calculation for charging volume	National Grid NTS (CW)	Pending

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