## NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Tuesday 05 September 2017

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

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

(Teleconference: 0207 950 1251, access code 21870295#)

#### 1. Introduction and Status Review

- **1.1.** Approval of Minutes (23 August 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. Existing Contracts
- 3.2. Revenue Reconciliation/Recovery Mechanisms

#### 4. Review of Outstanding Action(s)

#### 5. Any Other Business

#### 6. Diary Planning

Next meeting 26 September 2017 at Elexon, 350 Euston Road, London NW1 3AW, where the following topics will be reviewed:

- 6.1. Forecasted Contracted Capacity
- **6.2.** Avoiding inefficient bypass of the NTS
- **6.3.** Multipliers/Interruptible

## **UNC Workgroup 0621 Agenda Amendments to Gas Transmission Charging Regime** 10:00 Tuesday 05 September 2017

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

- 1. Welcome
- 2. **Development of the Workgroup Report**
- 3. **Next Steps**
- 4. **Any Other Business**
- 5. **Diary Planning** Agree agenda items and actions for next meeting

Action Table (as at 23 August 2017)

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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
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
0707	17/07/17	3.1	CW/LJ to check the calculations of CWD to better understand when to include the existing contracts, clarifying the influence on entry vs exit impact in the CWD model of existing contracts. This will be illustrated at future workgroup. Action extension: CW/LJo to give a view on materiality and analysis is required to see if the calculations cancel each other out.	National Grid (CW/LJ)	Carried Forward
0803	23/08/17	3.2	National Grid NTS to show in a diagrammatic representation where there are potential discounts in the process and where the consequences of those discounts are picked up.	National Grid (CW/LJ)	Pending