

NTS Charging Methodology Forum (NTSCMF) Minutes
Wednesday 06 December 2017
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees		
Rebecca Hailes (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	National Grid NTS
Alexander (Sasha) Yankovskiy	(AY)	Gazprom
Anna Shrigley	(AS)	ENI
Benoit Enault*	(BE)	Storengy
Charles Ruffell	(CR)	RWE Npower
Christiane Sykes*	(CS)	Shell
Colin Williams	(CW)	National Grid NTS
Danishtah Parker*	(DP)	Cadent
David Cox*	(DC)	London Energy Consulting LTS
David Mitchell	(DM)	SGN
Davide Rubini	(DR)	Shell
Debra Hawkin*	(DH)	TPA Solutions
Gerry Hoggan	(GH)	Scottish Power
Graham Jack*	(GJ)	Centrica
Henk Kreuze	(HK)	Vermillion Energy Ireland
Jag Basi	(JB)	ESB
Joanne Parker	(JP)	SGN
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Lee Bowerbank	(LM)	ExxonMobil
Marcel Neef	(MN)	BBL
Matt Hatch*	(MH)	National Grid NTS
Gerry Hoggan	(GH)	Scottish Power
Mike Ronan	(MR)	Anghinish Alumina
Nahed Cherfa	(NC)	Statoil
Nick Wye	(NW)	Waters Wye Associates
Paul Toole*	(PT)	NGN
Pavanjit Dhesei	(PD)	Interconnector
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme	(RF)	Uniper
Richard Miller	(RM)	Ofgem
Robert Wigginton	(RW)	Wales & West Utilities
Sean Hayward	(SH)	Ofgem
Sinead Obeng	(SO)	South Hook Gas
William Webster	(WW)	Oil & Gas UK
* via teleconference		

Copies of all papers are available at: <https://www.gasgovernance.co.uk/ntscmf/061217>

1. Welcome

The minutes from the previous meeting were approved.

RH showed on screen the intended future diary planning table as shown below so that all delegates are aware of the workgroups planned for NTSCMF; Modification 0621 and Modification 0636.

Date	Topic to be covered	Workgroup
14 December 2017 St Johns Hotel, Solihull	Modification 0621	Workgroup 0621
18 December 2017 Joint Office, Pure, Warwick	Modification 0636	Workgroup 0636
20 December 2017 St Johns Hotel, Solihull	Modification 0621	Workgroup 0621
03 January 2018 Elexon, London	NTSCMF and Modification 0621	NTSCMF
04 January 2018 Elexon, London	Transmission Workgroup followed by Modification 0636	Workgroup 0636

2. Pre-Mod discussions

JCx took the workgroup through the main changes that are being proposed in the 2 Alternate Pre-Modifications that have been submitted by SSE, which cover Threshold and Minimal Distortion.

The distance cap in the drafting is a change, this proposal is based upon 59km as opposed to 50km in the National Grid 0621 modification.

RW asked how will the group know if 50km or, for example, 59km is the right number to move forward with.

Both pre-modification alternates can be viewed here:

<https://www.gasgovernance.co.uk/ntscmf/061217>

It was discussed that SSE can only raise one of these changes, and that the Minimal Distortion Alternate will be taken forward by SSE and will be formally raised at the December 2017 Panel.

RH reminded the workgroup that this Friday 8 December will be the closing date for any new modification submissions.

CW confirmed National Grid are looking to present an amended modification ready for January 2018 Panel.

3. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Time / Date	Venue	Workgroup Programme
10:30 Thursday 14 December 2017	St Johns Hotel, Solihull	<ul style="list-style-type: none">Workgroup 0621

10:30 Monday 18 December 2017	Joint Office, Pure, Lake View House, Tournament Fields, Warwick CV34 6RG	<ul style="list-style-type: none"> • Workgroup 0636
10:30 Wednesday 20 December 2017	St Johns Hotel, Solihull	<ul style="list-style-type: none"> • Workgroup 0621
10:00 Wednesday 03 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> • NTSCMF Gas Charging Forum • Workgroup 0621
13:00 Thursday 04 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> • Workgroup 0636, to take place after completion of Transmission Workgroup
10:00 Monday 23 January 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> • Workgroup 0621
10:30 Tuesday 06 February 2018	Solihull venue TBC	<ul style="list-style-type: none"> • NTSCMF Gas Charging Forum • Workgroup 0621
10:00 Tuesday 20 February 2018	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW	<ul style="list-style-type: none"> • Modification 0621

Action Table (as at 06 December 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
NTSCMF-0902	26/09/17		<i>Plan and Change process:</i> Joint Office to request views from those that don't attend the workgroups	Joint Office (RH)	Closed
NTSCMF-0903	26/09/17		<i>Plan and Change process:</i> All to respond to the comments made in the presentation regarding the Impact Assessment, specifically slide 61.	All	Closed