

**NTS Charging Methodology Forum (NTSCMF) Agenda**  
**10:00 Monday 06 November 2017**  
**at Elexon 4<sup>th</sup> 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
- 1.2. Pre-Modification discussions

**2. Workgroups**

- 2.1. **0621 – Amendments to Gas Transmission Charging Regime**  
(Report to Panel 18 January 2018)  
<http://www.gasgovernance.co.uk/0621>
- 2.2. **0636 – Updating the parameters for the NTS Optional Commodity Charge**  
(Report to Panel date 18 January 2018)  
<https://www.gasgovernance.co.uk/0636/>

**3. Gas Charging Review**

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

**5. Any Other Business**

**6. Diary Planning**

Next meeting 22 November 2017 at Energy UK, agenda to be confirmed

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0621 Agenda  
Amendments to Gas Transmission Charging Regime  
10:00 Monday 06 November 2017  
at Elexon 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

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

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

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

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**UNC Workgroup 0636 Agenda**  
**Updating the parameters for the NTS Optional Commodity Charge**  
**10:00 Monday 06 November 2017**  
**at Elexon 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

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

***Please Note: This meeting will be considered during the NTSCMF 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

<https://www.gasgovernance.co.uk/0636>

2.4. Xoserve System Changes

**3. Next Steps**

**4. Any Other Business**

**5. Diary Planning**

*Agree agenda items and actions for next meeting*

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**Action Table (as at 13 October 2017)**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
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)	<b>Carried Forward</b>
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)	<b>Carried Forward</b>
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. <b>Action extension:</b> CW/LJo to give a view on materiality and analysis is required to see if the calculations cancel each other out. <b>Action extension 05/09/17:</b> CW to re-examine the principles behind the charging model and provides justification as to how NTS undertook the charging modelling.	National Grid (CW/LJ)	<b>Carried Forward</b>
0901	26/09/17		<i>Plan and Change process:</i> RH; DR and CW to provide morning information on ACER consultation plus the UNC consultation at the next meeting.	RH; DR; CW	<b>Carried Forward</b>
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)	<b>Carried Forward</b>
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	<b>Carried Forward</b>
1001	13/10/17		<i>Review of Draft Amended Modification 0621 (Section 7 Relevant Objectives)</i> SP to provide a paper (or overview) at the next meeting stating what system changes there might be	Xoserve (SP)	<b>Pending</b>
1002	13/10/17		<i>Review of Draft Amended Modification 0621 (Section 7 Relevant Objectives)</i> SP to check the Xoserve Bubbling Under Report and ensure that Modification 0621 is on this report.	Xoserve (SP)	<b>Pending</b>

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