

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Tuesday 06 February 2018
at St Johns Hotel, Warwick Road, Solihull, B91 1AT

Teleconference Number 0203 5824515
join.me/JointOffice Conference ID 401-706-701

1. Introduction and Status Review

- 1.1. Approval of Minutes (23 January 2018)

2. Workgroups

- 2.1. **0621 – Amendments to Gas Transmission Charging Regime**
(Report to Panel March 2018)
<http://www.gasgovernance.co.uk/0621>
- 2.2. **0621A – Amendments to Gas Transmission Charging Regime**
(Report to Panel March 2018)
<http://www.gasgovernance.co.uk/0621>
- 2.3. **0621B – Amendments to Gas Transmission Charging Regime**
(Report to Panel March 2018)
<http://www.gasgovernance.co.uk/0621>

3. Review of Outstanding Action(s)

4. Any Other Business

5. Diary Planning

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
Amendments to Gas Transmission Charging Regime Agenda
10:00 Tuesday 06 February 2018
at St Johns Hotel, Warwick Road, Solihull, B91 1AT

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- 1. Welcome**
- 2. 0621 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 0621A
Amendments to Gas Transmission Charging Regime Agenda
10:00 Tuesday 06 February 2018
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Please Note: This meeting will be considered during the NTSCMF Workgroup

- 1. 0621A Progress update**
- 2. Development of the Workgroup Report**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**
Agree agenda items and actions for next meeting

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UNC Workgroup 0621B
Amendments to Gas Transmission Charging Regime Agenda
10:00 Tuesday 06 February 2018
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Please Note: This meeting will be considered during the NTSCMF Workgroup

- 1. 0621B Progress update**
- 2. Development of the Workgroup Report**
- 3. Next Steps**
- 4. Any Other Business**
- 5. Diary Planning**
Agree agenda items and actions for next meeting

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As at 11 January 2018

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0621-0707	17/07/17	3.1	CW 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. Action extension 05/09/17: CW to re-examine the principles behind the charging model and provides justification as to how NTS undertook the charging modelling. 1101 Update: CW this is about the influence of existing contracts in the proposal. CW will provide an update on the method of inclusion or exclusion in the CWD model for calculating reference prices including an explanation of the rationale.	National Grid (CW)	Carried Forward
0621-0901	26/09/17		Plan and Change process: RH; Ofgem and CW to provide more information on ACER consultation plus the UNC consultation at the next meeting. 18/12 Update. Met last week and working through the effect of the ACER consultation – reasonably complex. Update to follow. CW to share the ACER template.	RH; Ofgem; CW	Carried Forward
0621-1202:	20/12/17		NG to review how, in a Legal capacity, the principle of a charge could be in code but without the calculation, if subject to a further Modification to update. Can the Legal text be supplied using this approach. 2301: update from PL – legal text is being worked on from a transitional point of view. C/f	National Grid (CW)	Carried Forward
0621-1204:	20/12/17		NG to review indexation using RPI and how, or if RPI-X, was used in setting charges in previous price controls.	National Grid (CW)	Carried Forward
0621-1205:	20/12/17		National Grid to include analysis on the revenue recovery proposals under UNC0621 to help demonstrate the potential levels of charges and revenues.	National Grid (CW)	Carried Forward
0621-0101	11/01/18	2.0	CW will produce a timeline and what/how the inputs for anticipated capacity component are fed in to that timeline. Update: carried forward	National Grid (CW)	Carried Forward
0621-0102	11/01/18	2.0	CW to add on to the timescales the different development requirements for the different alternate Modifications. Update carried forward	National Grid (CW)	Carried Forward
0621-0103	11/01/18	2.0	National Grid to provide a summary of areas that are not open to change and those that might be (to aid consideration of likely alternative submissions).	National Grid (CW)	Carried Forward

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0621-0104	11/01/18	2.0	Joint Office to outline/document the consultation and response process/timeline considering a) EU Compliance (OFGEM); and b) UNC Requirements (Modification 0621).	Joint Office (RH)	Carried Forward
0621-0105	11/01/18	2.0	All to provide summary of issues; concerns for inclusion in the 0621 Workgroup Report. NG to provide a summary of the areas of discussion to be included in the Workgroup Report. NW and JCh to provide a summary as to what justifies the % being suggested in each of the Alternate Modifications 0621A and 0621B	All	Carried Forward
0621-0106	23/01/18	3.3	NG to respond to whether the implementation date for full capacity-based charges from 2021 to 2022 by 5 Feb at the very latest as it may have an impact on how users bid on the up and coming electricity Capacity Market auction.	National Grid (CW)	Pending
0621-0107	23/01/18	4.0	NG to clarify the system process around updating short haul rates and who is in control of what.	National Grid (CW)	Pending
0621-0108	23/01/18	7.0	JO 3 options for 2-day workshops – week before any dates have a status update via t-con	Joint Office (RH)	Pending

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