

**UNC Workgroup 0636 Updating the parameters for the NTS
Optional Commodity Charge Agenda**

Circa 13:00 Thursday 07 December 2017

at Elexon, 350 Euston Road, London, NW1 3AW

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

Please note: that this meeting will commence immediately after completion of the Transmission Workgroup meeting (approx. start time 1 pm)

- 1. Welcome**
- 2. Progress update**
 - 2.1. GCD11 Formula not subject to full stakeholder review**
 - 2.2. Inclusion of Larger Pipeline Sizes**
 - 2.3. Inclusion of Smaller Pipeline sizes**
 - 2.4. Assumptions underlying allocation of pipeline sizes to flow/distance**
 - 2.5. Use of Steel Index**
 - 2.6. Application of RPI**
 - 2.7. Cost of Building Pipeline**
 - 2.8. Breakdown of costs**
 - 2.9. Contractual arrangements**
 - 2.10. Interim changes**
 - 2.11. Determination of cross-subsidy**
 - 2.12. Raised contribution towards SO charges**
 - 2.13. Interaction with Mod 621**
 - 2.14. End User impact**
 - 2.15. Distributional effects on charges.**
 - 2.16. Impact analysis**
- 3. Development of the Workgroup Report**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**

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

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 06 November 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0636-1101	06/11/17	2.2	DH to provide required clarification as to what M relates to within the formula in section 5 Solution.	TPA Solutions (DH)	Pending
0636-1102	06/11/17		DH to make amendments to the Modification adding further clarity and relevant detail to the proposition; solution and the avoidance of doubt section.	TPA Solutions (DH)	Pending
0636-1103	06/11/17		Referring to 'For the avoidance of doubt' (j) in Modification 0636, if the site is new, when does it cease to be new – explanation to be included in the modification.	TPA Solutions (DH)	Pending
0636-1104	06/11/17		DH to provide an explanation for inclusion in to the Modification of what 'seasonal' represents.	TPA Solutions (DH)	Pending
0636-1105	06/11/17		DH to arrange an offline meeting to gain a better understanding of the current process with National Grid and Xoserve, possibly separate meetings. Is this proposed solution possible and if so what will it take to achieve it in the most efficient way.	TPA Solutions (DH)	Pending

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