

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Tuesday 30 July 2019
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0203 582 4515, Conference ID 401-706-701)
(screen sharing: <https://join.me/JointOffice>)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (02 July 2019)
 - 1.2. Modifications with Ofgem
 - 1.3. Pre-Modification discussions
- 2. Forecasted Contracted Capacity (FCC) Review**
- 3. Long Term Revenue Forecasts Update**
- 4. Tariff Vs Regulatory Year**
- 5. Workgroups**
 - 5.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS**
(Report to Panel 15 August 2019)
<https://www.gasgovernance.co.uk/0670>
- 6. Issues**
- 7. Review of Outstanding Action(s)**
- 8. Any Other Business**
- 9. 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

Action Table as at 02 July 2019

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0601	04/06/19	2.0	National Grid to respond to each of the FCC issues and provide a detailed timeline with a a Walkthrough of the practical application of the FCC methodology calculation and how it will feed into tariffs. <i>Additional update to Action 0601 – National Grid to overlay some scenarios onto the illustration provided on slide 3. National Grid urged Workgroup participants to provide any scenarios that they would like overlaid in order to add extra clarity.</i>	National Grid (CWi)	Carried Forward
0602	04/06/19	3.0	National Grid and Ofgem to consider solutions to tariff uncertainty associated with change in allowed revenue, due to Tariff vs Regulatory Year, e.g. licence changes, 'softening' of over/under recovery.	National Grid (CWi) and Ofgem	Carried Forward
0701	02/07/2019	1.2	Ofgem to investigate as to whether there is a way of sharing the tender invite to the Workgroup	Ofgem (DON)	Pending
0702	02/07/2019	2.0	National Grid to produce a procedure for setting and updating Transmission Services Revenue Recovery Charges.	National Grid (CWi)	Pending
0703	02/07/2019	7.0	Workgroup to provide comments on what National Grid has written against the issues on the Issues Log.	All	Pending

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UNC Workgroup 0670R Agenda
Review of the charging methodology to avoid the inefficient bypass
of the NTS

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***Please Note: This meeting will be considered during the NTSCMF Workgroup
The Workgroup Report is due to be presented to the UNC Modification Panel by
15 August 2019***

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (02 July 2019)
 - 1.2. Review of Outstanding Actions
- 2. Consideration of Optional Methods / Charges**
- 3. Conclusion of Request Workgroup Report**
- 4. Next Steps**
- 5. Any Other Business**
- 6. Diary Planning**

Action Table (as at 02 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		

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