

NTS Charging Methodology Forum (NTSCMF) Minutes
Tuesday 05 March 2019
At Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett / Cuin (Secretary)	(HBC)	Joint Office
Adam Bates	(AB)	SouthHook Gas
Alex Nield	(AN)	Storengy UK
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	ENI
Bill Reed	(BR)	RWE Supply & Trading
Christiane Sykes*	(CS)	Shell
Colin Williams	(CW)	National Grid
Debra Hawkin	(DH)	TPA Solutions
Graham Jack*	(GJ)	Centrica
Henk Kreuze	(HK)	Vermilion Energy
James Gudge	(JG)	National Grid
James Thomson*	(JT)	Ofgem
Jeff Chandler*	(JCh)	SSE
John Costa*	(Jco)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kirsty Ingham	(KI)	ESB
Nick Wye	(NW)	Waters Wye
Nicky White	(NWh)	npower
Paul Youngman	(PY)	Drax Power
Pavanjit Dhesi*	(PD)	Interconnector UK
Penny Garner	(PG)	Joint Office
Richard Fairholme	(RF)	Uniper
Smitha Coughlan*	(SCo)	Wales & West Utilities
Terry Burke	(TB)	Equinor

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/ntscmf/050319>

1. Introduction and Status Review

1.1. Approval of Minutes (05 February 2019)

The minutes from the previous meeting were approved.

1.2. Modifications with Ofgem

None.

1.3. Pre-Modification discussions

CS confirmed that Shell have not been in a position to raise the potential Shell Alternative to Modification 0678 as they have not been able to substantiate the need for an Alternative without the appropriate analysis. The Workgroup considered the current deadline to conclude

the Workgroup Report on 06 March 2019 and the coinciding deadline for Alternatives.

JT confirmed Ofgem’s decision for the requested Workgroup Report extension is hoped to be provided verbally today or tomorrow.

2. Forecasted Contracted Capacity (FCC) Update

Item deferred.

3. Update on Long Term Revenue Forecasts

CWi confirmed that the next formal figures are due in May.

4. Workgroups

4.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS

(Report to Panel 16 May 2019)

<http://www.gasgovernance.co.uk/0670>

4.2. 0678 (Urgent) - Amendments to Gas Transmission Charging Regime

(Report to Panel 06 March 2019)

<https://www.gasgovernance.co.uk/0678>

5. Issues

None.

6. Review of Outstanding Action(s)

Action 1202: PARCA Applications - National Grid (CH) to clarify what changes are needed to UNC/other related documents and to also consider the 28-day acceptance period and when extensions to this standard period are needed.

Update: Item Deferred. **Carried Forward**

Action 0101: Reference the January 2019 Tariff Charges Publication – All parties to provide comments/feedback direct to National Grid (CWi) where appropriate.

Update: Item Deferred. **Carried Forward**

7. Any Other Business

None.

8. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 02 April 2019	Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup Agenda
10:00 Tuesday 30 April 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Standard Workgroup Agenda
10:00 Tuesday 04 June 2019	Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup Agenda

Action Table as at 05 March 2019

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
1202	04/1218	6.0	PARCA Applications - National Grid (CH) to clarify what changes are needed to UNC/other related documents and to also consider the 28-day acceptance period and when extensions to this standard period are needed.	National Grid (CW <i>i</i>)	Carried Forward
0102	05/02/19	6.	<i>Reference the January 2019 Tariff Charges Publication</i> – All parties to provide comments/feedback direct to National Grid (CW <i>i</i>) where appropriate.	All	Carried Forward