

**Workgroup 0621 Summary of Outcomes**  
**Monday 23 April 2018**  
**at St Johns Hotel, 651 Warwick Road, Solihull, B91 1AT**

<b>Attendees</b>	
Penny Garner (Chair)	Joint Office
Kully Jones (Secretary)	Joint Office
Adam Bates	National Grid NTS
Andrew Pearce	BP
Anna Shrigley*	ENI
Beverley Viney	National Grid NTS
Charles Ruffell	RWE
Chris Shanley	Joint Office
Colin Williams	National Grid NTS
Debra Hawkin	TPA Solutions
Gerry Hoggan	Scottish Power
Graham Jack	Centrica
Helen Bennett	Joint Office
Jeff Chandler*	SSE
Julie Cox	Energy UK
Matthew Hatch	National Grid NTS
Nick Wye*	Waters Wye Associates
Paul Orsler	Xoserve
Paul Young	Drax
Phil Lucas	National Grid NTS
Penny Jackson	nPower
Richard Fairholme	Uniper
Shiv Singh*	Cadent
Steve Pownall	Xoserve

**Key Points/Decisions**

1. Joint Office welcomed everyone to the meeting.
2. The material provided for the meeting can be accessed here:  
<https://www.gasgovernance.co.uk/0621/230418>
3. CS provided a presentation which described the approach to be taken to draft the Workgroup report. He confirmed that the Workgroup submission date has been extended from 03 May to 09 May 2018.

He highlighted the challenges posed by the volume and complexity and volume of material arising from the 9 Modifications. He stated that Proposers have requested a preference to keep their

Modifications whole and not to be summarised. Another challenge arises from changes to the Baseline and supporting analysis recognising that subsequent changes to all the Alternative Modifications is not complete. In addition, further alternatives may still be raised and/or unknown changes may still need to be made to the current proposals. Analysis is being produced by NG NTS and other proposers to support proposals which is going to be drip fed for review by the Workgroup over the next week or so.

CS described the report as being made up of a primary section which is over-arching across all the Modifications. This section would cover how to use the report, comparison table, key issues, relevant objectives and Workgroup conclusions and recommendations.

The primary section would be supplemented by a secondary level which would be specific to each Modification providing the detail of each Modification and corresponding analysis, legal text and relevant objectives.

Workgroup queried whether relevant objectives should appear in both the primary and secondary sections. CS explained that the Workgroup report will be an iterative document and as it develops changes can be made to accommodate feedback from the Workgroup Report.

He emphasised that we are not working from a blank template and that some work has already been done with some sections already populated. The discussion on relevant objectives however, is critical and will require the bulk of Workgroup's time.

Workgroup raised concerns about the lack of Ofgem presence at the meeting. JO agreed to follow-up formal concerns raised by the Workgroup with Ofgem in relation to their participation.

4. In the morning session the Workgroup considered some text for the Workgroup Report provided by National Grid in relation to Reference Price Methodology. It was noted that previously the conclusion of the sub workgroup and also from NTSCMF was support for the approach to move away from LRMC. Workgroup participants asked for capacity, distance and relevant flow to be defined in the workgroup report and it was agreed that information contained in the Model would be used in the first instance. Through discussion Workgroup participants suggested amendments and comments which were noted in the document.
5. In the afternoon session, the Workgroup continued to work on this document giving consideration to the section titled *Forecasted Contracted Capacity*. Amendments and comments were incorporated into the document. The revised document was published on the website as *Workgroup Drafting Version 2.0 tracked changes*. This version will be published on the meeting page for 23 April and also for 24 April.
6. Julie Cox informed Workgroup that she had put together as short presentation titled *Compliance of mod 621 and alternatives with EU law – RO (g) and charging RO (e)* which will form the basis of the discussion on Wednesday 25 April 2018.
7. Ofgem joined the meeting for the last half of the afternoon session. Ofgem confirmed they are considering their resources to support all the Workgroup meetings and confirmed attendance for the meetings on 26 April, 30 April and also 8 May 2018. Ofgem also agreed to provide comments on any information that is published on the website and if required would phone into meetings at the most appropriate time.
8. Workgroup discussed the meetings schedule and the latest version is provided below. A discussion was held on whether the meeting on Friday should be cancelled as the legal text discussion has been moved to 01 May 2018 and to also allow participants to reflect and review progress made. A final decision will be made at the end of the meeting on 24 April 2018.

### **Critical Actions**

The actions are now published on the website as a separate document.

The next meeting will be held on Tuesday 24 April 2018 at St Johns Hotel, Solihull, B91 1AT. Please note that the meeting will start at 9:30am and finish at 4pm. Agenda and papers can be found on the website <https://www.gasgovernance.co.uk/0621/240418>

### Workgroup Schedule

	9:30 - 13:00	13:30 - 17:00
23-Apr	Capacity Reference Price	Forecasted Contracted Capacity
24-Apr	FCC, including historical contracts Revenue Recovery Charge (Transition), including historical contracts	Revenue Recovery Charge (Enduring) including historical contracts
25-Apr	Legal Text (0621)	<ul style="list-style-type: none"> <li>• <del>Legal Text (0621)</del></li> <li>• EU Compliance</li> <li>• Non Transmission Service Charges</li> <li>• Publication of variables</li> </ul>
26-Apr	<ul style="list-style-type: none"> <li>• Reserve Price - Specific Capacity Discounts</li> <li>• DN Impacts</li> </ul>	NTS Optional Charge
27-Apr	Topic (TBC)	Topic (TBC)
30-Apr	Relevant Objectives	Relevant Objectives
01-May	NTSCMF (including 0621 Workgroup) Legal Text (0621 Alternatives)	NTSCMF (including 0621 Workgroup) Legal Text (0621 Alternatives)
02-May	Finalise Workgroup Report	Finalise Workgroup Report
03-May	<i>Relevant Objectives</i>	<i>Relevant Objectives</i>
04-May	Relevant Objectives and/or Finalise Workgroup Report	Relevant Objectives and/or Finalise Workgroup Report
08-May	Finalise Workgroup Report	Finalise Workgroup Report
09-May		Submit Workgroup Report to Panel (no meeting – JO admin activity)