NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Thursday 10 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(https://www.blenheimcourtsolihull.co.uk)

(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 (04 December 2018)
- 1.2. Modifications with Ofgem
- **1.3.** Ofgem Decision letter on 0621
- 1.4. Pre-Modification discussions

2. Standard NTSCMF topics

2.1. Update on Long Term Revenue Forecasts

3. Workgroups

- 3.1. Request 0670R Review of the charging methodology to avoid the inefficient bypass of the NTS (Report to Panel 16 May 2019) https://www.gasgovernance.co.uk/0670
- 4. Forecasted Contracted Capacity (FCC) Update
- 5. Issues
- 6. Review of Outstanding Action(s)
- 7. Any Other Business
- 8. Diary Planning

Action Table as at 04 December 2018

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
NTSCMF 1201	04/1218	3.0	National Grid (CH) to provide more information on a) the reasons for the increase in SO charges. In particular, to provide a breakdown of the percentage contribution of the main drivers (cyber security, shrinkage, fuel price increases) and b) to provide a view on 2019 and 2020 SO allowed	National Grid (CH)	Pending

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

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Papers available at: www.gasgovernance.co.uk

			revenue costs.		
NTSCMF 1202	04/1218	7.0	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 (CH)	Pending

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 16 May 2019

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (04 December 2018)
 - 1.2 Review of Outstanding Actions
- 2.0 Consideration of Ideas
- 3.0 Consideration of Proposals
- 4.0 Next Steps
- 5.0 Any Other Business
- 6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 04 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	04/12/18	4.0	National Grid (JG) to review the objective statement "Inefficient bypass can be defined in this context as any gas that could have used the NTS, distributing costs over a wider base" to provide more clarity.	National Grid (JG)	Pending
1202	04/12/18	4.0	National Grid (JG) to update the principles to clarify that an idea could be a capacity and commodity-based solution.	National Grid (JG)	Pending