NTS Charging Methodology Forum (NTSCMF) Agenda 09:30 Tuesday 05 March 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 (05 February 2019)
- **1.2.** Modifications with Ofgem
- **1.3.** Pre-Modification discussions

2. Workgroups

2.1. 0678 - Amendments to Gas Transmission Charging Regime (Report to Panel 06 March 2019)
https://www.gasgovernance.co.uk/0678

2.2. 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

- 3. Forecasted Contracted Capacity (FCC) Update
- 4. Update on Long Term Revenue Forecasts
- 5. Issues
- 6. Review of Outstanding Action(s)
- 7. Any Other Business
- 8. Diary Planning

Action Table as at 05 February 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 (CWi)	Carried Forward
0102	05/02/19	6.	Reference the January 2019 Tariff Charges Publication – All parties to provide comments/feedback direct to National Grid (CWi) where appropriate.	All	Pending

UNC Workgroup 0678 Agenda Amendments to Gas Transmission Charging Regime 09:30 Tuesday 05 March 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)

The Workgroup Report is due to be finalised on 06 March 2019

- 1. Introduction and Status Review
 - **1.1.** Approval of Summary (04 March 2019)
 - 1.2. Review of Actions
- 2. Workgroup Report
- 3. Any Other Business
- 4. Next Meeting

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

Tuesday 05 March 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)

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. Introduction and Status Review
 - **1.1.** Approval of Minutes (05 February 2019)
 - 1.2. Review of Outstanding Actions
- 2. Next Steps
- 3. Any Other Business
- 4. Diary Planning

Action Table (as at 05 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	05/02/19	2.2	Reference NTS Bypass Avoidance Charge - National Grid (JG) to look to provide analysis based around a comparison between UNC Modifications 0670R and 0678, including existing versus future usage predications; limiting factors for sites in or around the NTS; generic costs and cost of gas and gas sources in respect of construction of a pipeline.	National Grid (JG)	Pending
0202	05/02/19	2.2	Reference NTS Bypass Avoidance Charge - National Grid (JG) to look to provide analysis based upon the UNC Modification 0678 model and to also look to provide a view on the potential NTS Revenue Sensitivity Risk Assessment aspects.	National Grid (JG)	Pending