NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Tuesday 04 June 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 (30 April 2019)
 - 1.2. Modifications with Ofgem
 - 1.3. Pre-Modification discussions
- 2. Forecasted Contracted Capacity (FCC) Update
- 3. Update on Long Term Revenue Forecasts
- 4. PARCA Application Process
- 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
 - **8.1.** User Representatives Appointment Process
- 9. Diary Planning

Action Table as at 30 April 2019

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0401	30/04/19	6.0	All to provide feedback on the PARCA Application process and flag any specific gaps which need to be addressed for example - counter-signing and acceptance periods.	All	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 15 August 2019

- 1. Introduction and Status Review
 - **1.1.** Approval of Minutes (30 April 2019)
 - **1.2.** Review of Outstanding Actions
- 2. Consideration of Modification 0678 developments
- 3. Consideration of Optional Methods
- 4. Consideration of Optional Charges
- 5. Next Steps
- 6. Any Other Business
- 7. Diary Planning

Action Table (as at 30 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	30/04/19	2.0	National Grid to provide views on the various optional methods at the next meeting.	National Grid (CWI/ JG)	Pending
0402	30/04/19	2.0	National Grid to confirm if there are any further methods which could be considered at the next meeting.	National Grid (CWI/ JG)	Pending
0403	30/04/19	2.0	All other parties to provide suggestions for a new method or one of the methods outlined in Modifications 0678.	All	Pending
0404	30/04/19	2.0	Parties to state if they have a view on Optional Charges.	All	Pending
0405	30/04/19	2.0	Parties to provide feedback/queries/questions on the Optional Charge Analysis.	All	Pending