NTS Charging Methodology Forum (NTSCMF) Agenda 13:00 Tuesday 28 January 2020

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

1.0 Welcome and Introductions

2.0 Workgroup

2.1 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS

(Report to Panel 16 July 2020) https://www.gasgovernance.co.uk/0670

- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Next meeting is Tuesday 11 February 2020 (at Elexon)

(Approval of 07 January 2020 minutes and review of outstanding actions will be deferred to the 11 February 2020 meeting.)

Action Table as at 07 January 2020

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0905	0309/19	3.0	National Grid (JP) to provide an explanation of why there is a 14% drop in entry charges between RIIO-1 and the 1st year of RIIO-2.	National Grid (JP)	Carried Forward
0101	07/01/20	1.0	Workgroup to provide questions in relation to the CEPA impact assessment to Joint Office by 5pm on Monday 13 January 2020 and Joint Office to send the industry questions to Ofgem by 5pm on 17 January 2020.	ALL	Pending

Contact Details: enquiries@gasgovernance.co.uk
Papers available at: www.gasgovernance.co.uk

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

Tuesday 28 January 2020

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 July 2020

- 1.0 Consideration of potential short-haul product(s) and corresponding analysis
- 2.0 Next Steps
- 3.0 Any Other Business
- 4.0 Diary Planning

Action Table (as at 07 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	07/01/20	4.0	Joint Office to arrange an additional meeting for 28 January 2020 13:00-15:30 by teleconference.	Joint Office	Pending