Agenda

UNC NTSCMF Workgroup

10:00 Tuesday 04 October 2022

via Teams: 0203 443 9666, Conference ID 389 411 012#

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| Item | | Торіс | Lead | Category |
|------|-------|---|---------------------|-------------|
| 1. | Intro | oduction and Status Review | | |
| | 1.1. | Approval of Minutes (06 September 2022) | | Approval |
| | 1.2. | Approval of Late Papers | Chair | Approval |
| | 1.3. | Review of Outstanding Auctions | | Information |
| | 1.4. | Industry Update from Ofgem | Ofgem | Information |
| | 1.5. | Pre-Modification discussions (none) | | |
| 2. | Wor | kgroups | | |
| | 2.1. | 0823S - Amendment to the Allocation of Entry Capacity and Flow Quantities to Qualifying CNCCD Routes (Report to Panel 15 December 2022) https://www.gasgovernance.co.uk/0823 | RWE (LJ) | Discussion |
| 3. | Issu | es | Chair | Information |
| | 3. | Industry Issues Tracker 1.1. CMF003 – Capacity Neutrality 1.2. CMF008 – Differences in Treatment for Entry/Exit Regimes | Chair | Discussion |
| 4. | Fore | ecasted Contracted Capacity (FCC) | | |
| | 4.1. | FCC Methodology | National Grid (CWi) | Discussion |
| | 4.2. | FCC Monitoring | | |
| 5. | Lon | g Term Revenue Forecasts | National Grid (CWi) | Information |
| 6. | Any | Other Business | Chair | Discussion |
| | 6.1. | St Fergus Compression Update | (DHi) | Information |
| 7. | Diar | y Planning | Chair | Information |

Action Table (as of 06 September 2022)

| Action Ref | Meeting Date(s) | Minute Ref | Action | Reporting Month | Owner | Status Update |
|---------------|--------------------|---------------|--|--------------------|-------------------|------------------|
| 0702 | 05/07/22 | 3.1 | Joint Office (RH) to publish the Mapping Document on | | Joint Office (RH) | Carried forward |

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

Joint Office of Gas Transporters

| | | | the main NTSCMF webpage. | | | |
|------|----------|-----|--|------|-----------------------------|---------|
| 0901 | 06/09/22 | 1.3 | National Grid (DH) to liaise with Ofgem to determine whether the status quo for the treatment of cross subsidies needed to be updated. | 2022 | National Grid (DH) | Pending |
| 0902 | 06/09/22 | 1.3 | National Grid (DH) to provide additional clarity to the Workgroup on capacity neutrality and the treatment of revenue. | | National Grid (DH) | Pending |
| 0903 | 06/09/22 | 3.1 | National Grid (DH/CW) to provide an update on their position on CMF008 – Differences in Treatment for Entry and Exit regimes. | 2022 | National Grid (DH/CW) | Pending |

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Join Microsoft Teams Meeting

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 December 2022.

| Ite | m Topic | Lead | Category |
|-----|--|---------------|-------------|
| 1. | Outline of Modification | | |
| | Proposer to explain the rationale for raising the Modification and the intended outcome, and any specific areas that the Workgroup needs to address. | Proposer (LJ) | Information |
| 2. | Initial Discussion | | |
| | 2.1. Issues and Questions from Panel | Chair | Discussion |
| | 2.1.1. Given it was the principle that exit and entry were not tied together, this seems to define entry capacity by reference to exit capacity or usage. Can Workgroup comment on this please | | |
| | 2.1.2. Consider appropriate Governance route. | | |
| | 2.1.3. What analysis is required to assess this Modification? | | |
| | 2.2. Initial Representations | Chair | Discussion |
| | 2.3. Terms of Reference (<u>www.gasgovernance.co.uk/0823</u>) | Chair | Information |
| 3. | Next Steps | Chair | Information |
| 4. | Any Other Business | Chair | Discussion |
| 5. | Diary Planning | Chair | Information |

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