

UNC Workgroup 0621
Amendments to Gas Transmission Charging Regime Agenda
10:30 Thursday 14 December 2017
at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT
(<https://www.stjohnssolihull.co.uk/partner/st-johns/contact-us/>)

(Teleconference: 0207 950 1251, access code 21870295#)

1. **Welcome**
2. **Progress update**
3. **Development of the Workgroup Report**
4. **Next Steps**
5. **Any Other Business**
6. **Diary Planning**
Agree agenda items and actions for next meeting

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 22 November 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0621-0301	06/03/17 (amended 05/04/17)	3.0	National Grid NTS (CW) to articulate and capture Storage Review concerns within the Storage discussion document.	National Grid NTS (CW)	Carried Forward
0621-0404	24/04/17	4.1	'Avoiding Inefficient Bypass of the NTS' (one-pager) - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and re-publish.	National Grid NTS (CW)	Carried Forward
0621-0707	17/07/17	3.1	CW/LJ to check the calculations of CWD to better understand when to include the existing contracts, clarifying the influence on entry vs exit impact in the CWD model of existing contracts. This will be illustrated at future workgroup. Action extension: CW/LJo to give a view on materiality and analysis is required to see if the calculations cancel each other out. Action extension 05/09/17: CW to re-examine the principles behind the charging model and provides justification as to how NTS undertook the charging modelling.	National Grid (CW/LJ)	Carried Forward
0621-0901	26/09/17		<i>Plan and Change process:</i> RH; DR and CW to provide morning information on ACER consultation plus the UNC consultation at the next meeting.	RH; DR; CW	Carried Forward
0621-1101	22/11/17		National Grid NTS to provide aggregate figures for buyback costs year on year historically going back 15 years at discreet points just for use in the impact assessments.	National Grid (CW/CH)	Pending

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