

**UNC Workgroup 0636 Updating the parameters for the NTS
Optional Commodity Charge Agenda**

10:30 Wednesday 22 November 2017

**at Energy UK, Charles House, 5-11 Regent Street
London SW1Y 4LR**

(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

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Action Table (as at 06 November 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0636-1101	06/11/17	2.2	DH to provide required clarification as to what M relates to within the formula in section 5 Solution.	TPA Solutions (DH)	Pending
0636-1102	06/11/17		DH to make amendments to the Modification adding further clarity and relevant detail to the proposition; solution and the avoidance of doubt section.	TPA Solutions (DH)	Pending
0636-1103	06/11/17		Referring to 'For the avoidance of doubt' (i) in Modification 0636, if the site is new, when does it cease to be new – explanation to be included in the modification.	TPA Solutions (DH)	Pending
0636-1104	06/11/17		DH to provide an explanation for inclusion in to the Modification of what 'seasonal' represents.	TPA Solutions (DH)	Pending
0636-1105	06/11/17		DH to arrange an offline meeting to gain a better understanding of the current process with National Grid and Xoserve, possibly separate meetings. Is this proposed solution possible and if so what will it take to achieve it in the most efficient way.	TPA Solutions (DH)	Pending

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