

**UNC Workgroup 0621 0621A 0621B**  
**Amendments to Gas Transmission Charging Regime Agenda**  
**10:00 Tuesday 23 January 2018**  
**at St Johns Hotel, Warwick Road, Solihull, B91 1AT**

Teleconference Number 020.3582.4515  
Conference ID 401-706-701  
<https://join.me/JointOffice>

- 1. Welcome**
- 2. Review of Minutes of previous meeting (11 January 2018)**
- 3. Pre-Modification Discussions**
  - 3.1. Draft 0621C Robert Wigginton WWU
  - 3.2. Draft 0621D Graham Jack Centrica
  - 3.3. Pre-mod of Uniper Potential Alternative Mod Proposal – Interaction with Electricity Capacity Market
- 4. 0621 0621A 0621B Progress update**
- 5. Action updates**
- 6. Development of the Workgroup Report**
  - 6.1. N Wye Summary of 0621C for report
- 7. Next Steps**
- 8. Any Other Business**
- 9. Diary Planning**

*Agree agenda items and actions for next meeting*

**As at 11 January 2018**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0621-0707	17/07/17	3.1	<p>CW 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.</p> <p><b>1101 Update:</b> CW this is about the influence of existing contracts in the proposal. CW will provide an update on the method of inclusion or exclusion in the CWD model for calculating reference prices including an explanation of the rationale.</p>	National Grid (CW)	Carried Forward
0621-0901	26/09/17		<p>Plan and Change process: RH; Ofgem and CW to provide more information on ACER consultation plus the UNC consultation at the next meeting.</p> <p>18/12 Update. Met last week and working through the effect of the ACER consultation – reasonably complex. Update to follow. CW to share the ACER template.</p>	RH; Ofgem; 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)	Closed
0621-1201	06/12/17		<p>All to visit the Impact Assessment Requests to date slide 33 <a href="https://www.gasgovernance.co.uk/ntscmf/061217">https://www.gasgovernance.co.uk/ntscmf/061217</a> and go through each bullet point on and suggest whether it fits in to Modification 0621 Impact Assessment or the Ofgem Impact Assessment. Also consider how the information can be provided.</p>	All	Carried Forward
0621-1202:	20/12/17		NG to review how, in a Legal capacity, the principle of a charge could be in code but without the calculation, if subject to a further modification to update. Can the Legal text be supplied using this approach.	National Grid (CW)	Carried Forward
0621-1203:	20/12/17		NG to review how this proposal works with Interconnection points and the method of revenue recovery.	National Grid (CW)	Carried Forward

<b>0621-1204:</b>	20/12/17		NG to review indexation using RPI and how, or if RPI-X, was used in setting charges in previous price controls.	National Grid (CW)	Carried Forward
<b>0621-1205:</b>	20/12/17		National Grid to include analysis on the revenue recovery proposals under UNC0621 to help demonstrate the potential levels of charges and revenues.	National Grid (CW)	Carried Forward
<b>0621-1206:</b>	20/12/17		National Grid to illustrate for IPs the interactions with shorthaul to provide the steps of current methodology into new to show the scale of the "issue" of revenue recovery amounts.	National Grid (CW)	<b>Carried Forward</b>
<b>0621-0101</b>	11/01/18	2.0	CW will produce a timeline and what/how the inputs for anticipated capacity component are fed in to that timeline.	National Grid (CW)	<b>Pending</b>
<b>0621-0102</b>	11/01/18	2.0	CW to add on to the timescales the different development requirements for the different alternate modifications.	National Grid (CW)	<b>Pending</b>
<b>0621-0103</b>	11/01/18	2.0	National Grid to provide a summary of areas that are not open to change and those that might be (to aid consideration of likely alternative submissions).	National Grid (CW)	<b>Pending</b>
<b>0621-0104</b>	11/01/18	2.0	Joint Office to outline/document the consultation and response process/timeline considering a) EU Compliance (OFGEM); and b) UNC Requirements (Modification 0621).	Joint Office (RH)	<b>Pending</b>
<b>0621-0105</b>	11/01/18	2.0	All to provide summary of issues; concerns for inclusion in the 0621 Workgroup Report.  NG to provide a summary of the areas of discussion to be included in the Workgroup Report.  NW and JCh to provide a summary as to what justifies the % being suggested in each of the Alternate Modifications 0621A and 0621B	All	<b>Pending</b>