

1. Attendance & Introductions

Present:

Name	Company
Mo Sukumaran (MS) (Chair)	SHET
Donald Preston (DP)	SHET
Emma Clark (EC) (Technical Secretary)	SHET
Donald Smith (DS)	Ofgem
Tracey Mallett (TM)	NGET
Liz Statham (LS)	NGET
Dave Wagstaff (DW)	NGET
Stuart Boyle (SB)	NGET
Mary Owen (MO)	NGET
Ajay Pandey (AP)	NGET
Joe Dunn (JD)	SPTL
Sean Kelly (SK)	Transmission Capital

Apologies:

Name	Company
Anthony Mungall (AM)	Ofgem
Patrick Hynes (PH)	NGET
Tracy Joyce (TJ)	SPTL
Alan Michie (AM)	SPTL
Alan Kelly (AK)	SPTL

- SPTL - JD to be primary attendee and alternative likely to be AK.

2. Review Action Log

- 1 action closed at this meeting (CH040) and 8 new actions added (CH042 – CH049)

3. Update and Matters Arising from OFTOs

- SK confirmed that the only area to be updated in OFTO Statement will be charged application fees
- London Array identified as another OFTO.

4. Update from Working Group on STCP19-6 Application Fees

- Working Group has been established between SHET, SPTL and NGET to discuss STCP19-6 update and develop commonality in the layout and form of the TO Charging Statements. To achieve further commonality
- Next meeting scheduled for 3/10/13 at SP offices, Bellshill
- Action on STCP19-6 working group to provide regular updates to the ChUG (CH042)
- MS to update DS of the work/progress to date of the STCP19-6 Working Group (CH043)

5. STCP24-1 – October Provision of forecast

- It was noted that the STCP24-1 has been formally adopted.

- Next quarterly STCP24-1 submission is due 7/10/13. DP questioned whether there was scope to amend this date to correspond with the notification of the modification to TO Base Revenue from Ofgem.
- It was agreed that TOs will provide an update by 7/10/13 in line with the current timetable as these submission dates have been selected based on customer preference. DP asked for a caveat paragraph to be included within the submission to highlight that the forecast revenues are subject to change arising from:

Ofgem determination of the modification to the base revenue
Network Innovation Competition
CMP213 Modification
Anticipated change to the offshore revenues arising from uncertainties about connection dates.

- A review of the STCP24-1 timetable is scheduled to take place in January 2014 (CH045)
- DP to send STCP Timetable to ChUG members (CH044)

6. TCMF Update

- DW noted 2 CMPs that may impact on TO charging:
 - CMP213 (Project Transmit TNUoS Developments) – Consultation closes 26-09-13 and Ofgem are 'minded to position'.
 - CMP219 (Clarification on User Commitments) – Due to be submitted to the CUSC on 27/09/13.

7. Discussion on 5-year revenue forecasts: RIIO Impact

- Licence Condition 5 requires a 5 year tariff forecast from all TOs.
- SB to produce and circulate a summary document detailing the information required to ensure consistency across all TOs (CH046)

8. 2014/15 Charge Setting Timetable

- In progress – NGET to email the STCP14-1 and STCP 13-1 data requests to TOs (26-09-13)
- If possible, NGET would prefer TOs provide the STCP14-1 data earlier than the 31/10/13 submission date.
- TOs to submit daily charge out rates to NGET as per STCP19-6 by 30/09/13
- Submission of the STCP19-6 Application fees pending working group outcome.

9. AOB

- MS questioned whether it would be beneficial to publish the ChUG meeting action logs, perhaps on the NGET website. TM confirmed that this has previously been discussed but was rejected by NGET security teams.
- JD agreed to provide regular ChUG updates to the STC Panel (CH047)

10. Date of next meeting

- January 2014 (TBA)