

1. Attendance & Introductions

Present:

Name	Company
Mo Sukumaran (MS) (Chair)	SHET
Donald Preston (DP)	SHET
Emma Clark (EC) (Technical Secretary)	SHET
Ian Fothergill (IF)	SHET
James Robb (JR)	SHET
Donald Smith (DS)	Ofgem
Shinlei Schlaff (SS)	NGET
Stuart Boyle (SB)	NGET
Mary Owen (MO)	NGET
Deborah MacPherson (DM)	SPTL

Apologies:

Name	Company
Sean Kelly (SK)	Transmission Capital
Liz Statham (LZ)	NGET
Chris Elderfield (CE)	SPTL
Alan Kelly (AK)	SPTL
Wendy Mantle (WM)	SPTL

2. Review Action Log/Minutes from 07-05-14

- Minutes agreed
- 1 action closed

3. Update and Matters Arising from OFTOs

- Email received from SK advising there was nothing he would like raised

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

- Meeting to be scheduled for 1st week of October
- Need to determine what is achievable for 1st April implementation in terms of updates to the statement.

5. TO Statement Approval Update

- Ofgem Consultation closes 05/09/14
- Ofgem thought that they approve the form of the statement and not the charges
- It was requested that NGET and Ofgem publish links on their website to the TO Charging Statements (Action CH056)

6. STCP24-1/5 Year Revenue Forecast/Webinar Update

- Last forecast submitted on 07/05/14 in new format as agreed by the STCP24-1 Working Group
- SWW values will be included as part of the MOD term within the templates (this was not included in July forecast)
- SPT to include their own commentary and caveats for publication in the STCP24-1 templates

- Under CUSC, TOs are obliged to publish quarterly STCP24-1 updates
- Revised submission dates were agreed as follows:
 - April – year ahead forecast
 - July – year ahead forecast
 - October – 5 year forecast
 - January – 5 year forecast
- SB to update the STCP24-1 document to take account of the revised submission dates (in diagram format), new template format & update to section 1. A draft will be circulated to ChUG members by 3rd October for review (Action CH057)
- SB confirmed that NGET will collect the 15/16 Distribution Network Innovation Competition Fund. As this will require a Licence Condition change, DS to confirm if Ofgem have addressed this (Action CH058)
- Review of slides to be presented at the 2015/16 TNUoS Tariffs webinar on 05/09/14:
 - Proposal to reduce the amount of revenue to be recovered from generation customers from 27% to 23% to ensure continued compliance with EU regulation. Assumption is that regulation will be changed from next year
 - Forecast peak demand has fallen by approx 1.1GW
 - Generation has fallen by 1.5GW between May and July

7. TCMF Update

- Last meeting held 17/07/14
- Section presented by Andrew Wainwright concerning TNUoS charging arrangements for exporting GSPs
- Different charging options were proposed and there may be a CUSC modification as a result of further discussion.
- Update on progress will be provided at the September TCMF

8. 2015/16 Charge Setting Data Exchange Timetable

- Run through of key dates as per STCP Timetable provided by SHET – no issues raised
- SS provided ChUG members with a copy of the NGET charge setting timetable
- Housekeeping updates regarding SHE Transmission are required within STCP13-1 (Action CH059)
- Due to the mid-year review in 2016, there may be an adjustment to the expansion constants.
- Aim for October STC Panel for any modifications

9. AOB

- SB advised that the Select Committee for Network Charges will take place on 09/09/14.
- SS also raised a query regarding SHET SSC reconciliations. SHET to investigate and respond to NGET (Action CH060)

10. Date of next meeting & Appointment of Chair

- Stuart Boyle, NGET appointed Chair of ChUG
- Next meeting proposed Mid January 2015 – SB to confirm (Action CH061)