

Attendees		
Stuart Boyle	NGET	(Chair)
Mary Owen	NGET	(Secretary)
Chris Elderfield	SPTL	
Donald Smith	Ofgem	
Dominik Adamus	Transmission Investment (Dial in)	
Ian Fothergill	SHET	
Deborah MacPherson	SPTL	
James Robb	SHET	
Shinlei Schlaff	NGET	

**Open Actions:**

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Revised Date for completion
CH070	Feedback any concerns onshore TOs have publishing tariff and revenue information ahead of September stakeholder publications.	SPT/SHE	SHET are not concerned. SPT to advise.	Open	Onshore	
CH069	Investigate if there is a definition for 'exceptional events' in which case TO General System charges can be varied within year.	DM	Ongoing	Open		
CH056	Links to TO Charging Statements to be published on Ofgem and National Grid websites	NGET & Ofgem 03-09-14	NGET reviewing its website	Open		30-09-14

**Actions closed this meeting:**

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Date Closed
CH072	Arrange December and April CHUG meetings	SB	15 Dec 2015 and 12 April 2016	Closed		Dec 15
CH071	All networks encouraged to respond to CMP244 consultation on extending the notice period for TNUoS tariffs and its implications for advancing revenue notices under the STC.	All	Consultation closed	Closed		Dec 15
CH067	Circulate proposal for changes to number of categories of charge out rates	22 April 2015 IFo		Closed		Dec 15

**Closed Actions:**

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Date Closed
CH068	Confirm date of next ChUG Meeting	NGET – SB 22/04/ 2015		Closed		Oct 15
CH066	Consider NGET proposal on how to forecast future incentive revenues.	All TOs 15/01/2015	NGET assuming that performance in latest year is carried forward as forecast for subsequent years. Other TOs could take an alternative approach. No dissent at ChUG.	Closed		2015

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Date Closed
CH065	Assess the impact on providing same level of detail for STCP24 -1 submissions and STCP 14-1 submissions.	All TOs 15/01/2015	To be discussed at meeting arranged under action CH063	Closed		2015
CH064	Arrange a meeting to discuss consistency across unit cost on the Two Year Charging Statements	NGET SS 15/01/15	complete	closed		2015
CH063	Arrange meeting (post 19-02-15) to discuss TOs assessment of impact of bringing reporting requirements and level of detail in STCP14-1 and STCP24-1 into line with tariff forecasting and setting timetable.	NGET - SB 15-01-15	SB to arrange a meeting in May	Closed		Oct 15
CH062	Confirm date of next ChUG Meeting	NGET – SB 15-01-15	End of June TBC	Closed		30-01-15
CH061	Confirm date of next ChUG Meeting	NGET – SB 03-09-14		Closed		15-01-15
CH060	SHET to investigate SSC Reconciliation query and respond to NGET	SHET SS 03-09-14	NGET (RM/SS) setting up meetings with each of the TOs over the coming weeks	Closed		Oct 15
CH059	Review STCP13-1 doc and make any housekeeping updates regarding SHE Transmission	SHET – DP 03-09-14	Action was to remove all references to SHETL in STCP13-1. This action has been completed	Closed		Mid April meeting
CH058	Confirm if NGET Licence Condition change has been addressed regarding the collection of 15/16 NIC fund	Ofgem – DS 03-09-14		Closed		15-01-15