

Attendees	
Stuart Boyle	NGET-SO (Chair)
Mary Owen	NGET-SO
Michael Johnson	NGET-SO
Donald Smith	Ofgem
Edda Dirks	Ofgem
Ian Fothergill	SHET
Deborah MacPherson	SPTL
Chris Elderfield	SPTL
Dominik Adamus	Transmission Investment
David Phillips	Equitix

Open/New Actions:

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Revised Date for completion
CH071	Paul Wakeley (NG) to discuss implications of CMP248 (Mid-life capital contributions) for charging statements with other TOs.	NGET		New	Onshore	
CH072	Circulate rationale for which 11/33kV assets are classed as connection.	SPT		New	Onshore	
CH073	Provide a contact at Ofgem to discuss impact on customer bills	Ofgem	Graham.Reeve@ofgem.gov.uk	Closed		

Actions closed this meeting:

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Date Closed
CH056	Links to TO Charging Statements to be published on Ofgem and National Grid websites	NGET & Ofgem 03-09-14	Links added	Closed		12-4-2016
CH069	Investigate if there is a definition for 'exceptional events' in which case TO General System charges can be varied within year.	DM	Only change to date was for a major change in business rates.	Closed		12-04-16
CH070	Feedback any concerns onshore TOs have publishing tariff and revenue information ahead of September stakeholder publications.	SPT/SHE	SHET & SPT are not concerned.	Closed	Onshore	12-4-16

Closed Actions:

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
CH068	Confirm date of next ChUG Meeting	NGET – SB 22/04/ 2015		Closed		Oct 15

Ref	Action	Assigned to	Comments	Status	Onshore/ Offshore	Date Closed
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
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