

NTS Charging Methodology Forum (NTSCMF) Agenda

10:30 Monday 30 November 2015

at 31 Homer Road, Solihull B91 3LT

(Teleconference: 0207 950 1251 access code, 84534777#)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (29 September 2015)
 - 1.2. Pre-Modification discussions
- 2. Workgroup**
 - 2.1. 0563S - Moving the NTS Optional Commodity Charge Formula into the UNC**
(Report to Panel 18 February 2016)
<http://www.gasgovernance.co.uk/0563>
- 3. Gas Transmission Charging Review (GTCR)**
 - 3.1. Ofgem communications (Action 0901)
 - 3.2. Ofgem 'Confirmation of Policy View' letter 13 November – next steps
- 4. Forecast Reduction in Peak Demand - charging impacts**
 - 4.1. Ofgem view on one off change in April (Action 0902)
 - 4.2. National Grid view on volatility (Action 0903)
- 5. EU Codes - National Grid NTS**
- 6. NTS Gas Charging Document Report (GCD11) - National Grid NTS**
- 7. Issues**
 - 7.1. ISS0066 - Charging implications of decommissioned Exit/Entry points
- 8. Any Other Business**

National Grid NTS - NTS Long Term Revenue Forecast

National Grid NTS - Feedback on NTSCMFs and Charging publications
- 9. Outstanding Action(s)**
- 10. Diary Planning**

Action Table (29 September 2015)

| Action Ref | Meeting Date(s) | Minute Ref | Action | Owner | Status Update |
|------------|-----------------|------------|---|------------|---------------|
| 0901 | 29/09/15 | 3.0 | Ofgem to clarify the scope/role of GTCR and communications with DECC. | Ofgem (DR) | Pending |

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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|-------------|----------|-----|---|------------------------|----------------|
| 0902 | 29/09/15 | 5.0 | National Grid NTS to contact Ofgem and seek a view on the possibility of a one off change in April. | National Grid NTS (CW) | Pending |
| 0903 | 29/09/15 | 5.0 | National Grid NTS to provide a view on whether volatility can be addressed on a more permanent basis. | National Grid NTS (CW) | Pending |

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