

NTS Charging Methodology Forum (NTSCMF) Agenda

10:30 Wednesday 10 February 2016

at 31 Homer Road, Solihull B91 3LT

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (30 November 2015)
 - 1.2. Pre-Modification discussions
- 2. Workgroup**
 - 2.1. None
- 3. EU Update** *(to be published Wed 03 Feb 2016)*
- 4. Addressing the GTCR Policy outcomes / Charging Methodology Volatility**
 - 4.1. Transmission Charging Developments - Proposal
 - 4.2. Consider First Draft Terms of Reference *(to be published Wed 03 Feb 2016)*
 - 4.3. Next Steps
- 5. Long Term Revenue Forecast** – *explanation of content (to be published Fri 05 Feb 2016)*
- 6. Issues**
 - 6.1. None
- 7. Any Other Business**
 - 7.1. NTS Optional Commodity Charge (“Shorthaul”) review - update
- 8. Outstanding Action(s)**
- 9. Diary Planning**

Action Table (30 November 2015)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
1101	30/11/15	5.2	CW to propose ToR for a charging review following the GTCR Policy letter.	National Grid NTS (CW)	Pending
1102	30/11/15	9.1	KE to produce an explanatory document to provide clarity alongside the Long Term Revenue Forecast.	National Grid NTS (KE)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk