

NTS Charging Methodology Forum (NTS CMF) Agenda

10:00 Friday 03 June 2016

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

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

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (04 May 2016)
 - 1.2. Pre-Modification discussions
- 2. Workgroups** (*None*)
- 3. Due Discrimination** – discussion point (Jeff Chandler)
See published JR Judgement and associated slides (to follow)
- 4. Gas Charging Review**
 - 4.1. Terms of Reference and Workplan (standing review)
 - 4.2. Alternative Reference Price Methodology - discussion
 - 4.3. Modelling CWD and LRMC – continuing development of analysis
 - 4.4. EU Tariffs Code – current outlook
 - 4.5. Dual Regime Discussions
 - 4.6. Relevant Objectives
 - 4.6.1. Reference Price Methodologies
 - 4.6.2. Dual Regime scenarios / alternative products
 - 4.7. Next Steps
- 5. Issues**
- 6. Any Other Business**
- 7. Outstanding Actions**
- 8. Diary Planning**

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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Action Table (04 May 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0401	06/04/16	4.8	National Grid NTS to produce an assessment tool or model - a 'straw man' - to enable different methodology options to be considered and compared.	National Grid NTS (CW)	Due 03 June 2016 Carried forward
0403	06/04/16	4.8	National Grid NTS to provide, for circulation, a communication to apprise the wider community of the work that was being developed within this forum.	National Grid NTS (CW)	As soon as possible Carried forward
0501	04/05/16	4.3	<i>Methodology Comparison Document/Matrix</i> - National Grid NTS to produce an initial document/matrix to show the various features for each methodology together with a compliance statement.	National Grid NTS (CW/LJo)	Due 03 June 2016 Pending
0502	04/05/16	4.4	<i>Potential Approaches</i> - All parties to consider prior to the next meeting and provide views to CW on suitability/unsuitability to enable assessment to take forward or discount.	ALL Parties	As soon as possible Pending
0503	04/05/16	4.5	<i>Booked Capacity - additional information</i> - National Grid NTS to provide additional information (i.e. commodity price that recovers the relevant revenue) to enable a better comparison of principles.	National Grid NTS (CW/LJo)	Due 03 June 2016 Pending
0504	04/05/16	4.7	<i>Existing GB Contracts statement (Price can't be adjusted for contracts concluded before 29 November 2013)</i> - Ofgem to clarify the legal understanding /interpretation of what this means for GB's existing contracts.	Ofgem (DR)	As soon as possible Pending
0505	04/05/16	4.8	Provide National Grid's view as to whether the Dual Regime scenarios are EU-compliant.	National Grid NTS (CW/LJo)	As soon as possible Pending

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