

## NTS Charging Methodology Forum (NTS CMF) Agenda

10:00 Friday 08 July 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 (03 June 2016)
  - 1.2. Pre-Modification discussions
2. **Workgroups** (*None*)
3. **Gas Charging Review**
  - 3.1. Terms of Reference and Workplan (standing review)
  - 3.2. Development and Comparison of Options
  - 3.3. Single and Dual Regime Discussions
  - 3.4. EU Tariffs Code – current outlook
  - 3.5. Next Steps
4. **Issues**
5. **Any Other Business**
6. **Outstanding Actions**
7. **Diary Planning**

**Action Table (03 June 2016)**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0401	06/04/16 <i>(responsibility passed to NW on 03/06/16)</i>	4.8	NW to produce an assessment tool or model - a 'straw man' - to enable different methodology options to be considered and compared.	Waters Wye (NW)	<i>Due at 05 July 2016 meeting</i> <b>Carried forward</b>
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)	<i>As soon as possible</i> <b>Carried forward</b>

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

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<b>0501</b>	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)	<b><i>Due at 05 July 2016 meeting</i></b> <b>Carried forward</b>
<b>0601</b>	03/06/16	4.5	<i>Single Regime</i> - National Grid NTS to produce analysis to clarify what a single regime might look like.	National Grid NTS (CW/LJo)	<b><i>Due at 05 July 2016 meeting</i></b> <b>Pending</b>

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