

NTS Charging Methodology Forum (NTS CMF) Agenda
10:00 Wednesday 02 November 2016
at Consort House, 6 Homer Road, Solihull B91 3QQ
 (Teleconference: 0207 950 1251, access code **84534777#**)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (05 October 2016)
 - 1.2. Pre-Modification discussions
- 2. Workgroups** (*None*)
- 3. Gas Charging Review**
 - 3.1. Report on output from interim Sub-group(s) (*National Grid NTS*)
 - 3.2. Analyses summaries to support Options (*National Grid NTS*)
 - 3.3. EU Tariffs Code – Current Outlook (*National Grid NTS*)
 - 3.4. Development/refinement of the Workplan (*National Grid NTS*)
 - 3.5. Next Steps
- 4. Issues**
 - 4.1. Issues Log
- 5. Review of Outstanding Actions**
- 6. Diary Planning** - *next meeting: 06 December 2016 (Elexon, London)*

Action Table (as at 05 October 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0902	06/09/16	3.6	NTS CMF Library - National Grid NTS to provide a current collection of documents for review at the next meeting, to be assessed for potential inclusion in an NTS CMF data store/library area on the JO website.	National Grid NTS (CW, LJo, SC)	Due by Wednesday 02 November 2016 Carried forward

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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1001	05/10/16	3.3	<i>Scenario 3 + CRRC Adjustment</i> - National Grid NTS to define a way forward to the issue regarding the absence of primary data for modelling in respect of Canonbie, Caythorpe, Garton and Milford Haven, and provide for inclusion in the Issues Register.	National Grid NTS (CW/SC)	Due Tuesday 25 October 2016 Pending
1002	05/10/16	3.5	<i>EU TAR NC Article 35: Existing contracts</i> - National Grid NTS to provide clarity on how this article applies to contracts at IPs and non IPs (before and after this Article enters into force).	National Grid NTS (CH)	Due Wednesday 02 November 2016 Pending

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