

NTS Charging Methodology Forum (NTS CMF) Agenda
10:00 Wednesday 03 August 2016
at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR
(Teleconference: 0207 950 1251, access code 84534777#)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (08 July 2016)
 - 1.2. Pre-Modification discussions
- 2. Workgroups** (*None*)
- 3. Gas Charging Review**
 - 3.1. Proposed Objectives (*Waters Wye/Midstream Gas Group*)
 - 3.2. Options for Implementing the TAR Code (*Energy UK*)
 - 3.3. EU Tariffs Code – Current Outlook (*National Grid NTS*)
 - 3.4. Revenue and Income Treatment – Current vs TAR (*National Grid NTS*)
 - 3.5. Next Steps
- 4. Issues**
 - 4.1. Draft Issue Log
- 5. Any Other Business**
- 6. Outstanding Actions**
- 7. 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 (08 July 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)	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)	Carried Forward
0701	08/07/16	3.4	To consider introduction of a new standing 'Issues' agenda item including provision of an issues log template.	Joint Office (LJ/MB)	Pending

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