NTS Charging Methodology Forum (NTS CMF) Agenda 10:00 Wednesday 04 May 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 (06 April 2016)
 - 1.2. Pre-Modification discussions
- 2. Workgroups
- 3. EU Update
- 4. Gas Charging Review
 - **4.1** Terms of Reference and Work Plan
 - 4.2 Summary of April NTS CMF Analysis
 - **4.3** Relevant Objectives (GB and EU)
 - 4.4 Alternative Reference Price Methodologies
 - 4.5 Modelling CWD and LRMC with flow data
 - 4.6 EU Tariffs Code Current Outlook
 - 4.7 Dual Regime discussion
 - 4.8 Next Steps
- 5. Issues
- 6. Any Other Business
- 7. Outstanding Actions
- 8. Diary Planning

Action Table (06 April 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 at 04 May 2016 meeting 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

0402	06/04/16	4.8	National Grid NTS to produce draft principles/information on a "dual regime" for consideration.	National Grid NTS (CW)	Due at 04 May 2016 meeting Pending
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 Pending