

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Monday 05 June 2017
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (23 May 2017)
 - 1.2. Pre-Modification discussions
- 2. Workgroups**
- 3. Gas Charging Review**
 - 3.1. EU Tariffs Code – Update
 - 3.2. Review of Subgroup Meetings
- 4. Issues**
 - 4.1. Issues Register - Review
- 5. Review of Outstanding Action(s)**
- 6. Any Other Business**
- 7. Diary Planning - *Next meeting 07 July 2017 (Venue to be confirmed)***

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 (as at 23 May 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0301	06/03/17 <i>(amended 05/04/17)</i>	3.0	National Grid NTS (CW) to articulate and capture Storage Review concerns within the Storage discussion document.	National Grid NTS (CW)	Carried Forward
0402	24/04/17	3.2	<i>NTS CMF Terms of Reference</i> - RH and CW to draft a 'strawman' for discussion at the May/June meetings.	Joint Office (RH) and National Grid NTS (CW)	Carried Forward
0404	24/04/17	4.1	' <i>Avoiding Inefficient Bypass of the NTS</i> ' (<i>one-pager</i>) - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and re-publish.	National Grid NTS (CW)	Carried Forward
0501	08/05/17	2.1	To provide an example of how National Grid NTS forecasts 1:20 demand, especially the short-term aspects (i.e. up to 5 years out).	National Grid NTS (NR)	Carried Forward
0503	08/05/17	3.5	<i>Reference Gas Charging Review</i> – Areas where changes are / are not being proposed - National Grid NTS (CW) to look to provide examples of future discussion topics in relation to the definitive workplan.	National Grid NTS (CW)	Carried Forward
0504	08/05/17	3.5	To update the previous timeline and include a justification and suggested topic coverage for the modification workgroup programme.	National Grid NTS (CW)	Carried Forward

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