

**NTS Charging Methodology Forum (NTS CMF) Agenda**  
**10:00 Wednesday 05 October 2016**  
**at ELEXON, 4<sup>th</sup> Floor, 350 Euston Road, London NW1 3AW**

(Teleconference: 0207 950 1251, access code **84534777#**)

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (06 September 2016)
  - 1.2. Pre-Modification discussions
- 2. Workgroups** (*None*)
- 3. Gas Charging Review**
  - 3.1. Development/refinement of the Workplan (*National Grid NTS*)
  - 3.2. Report on output from interim Sub-group(s) (*National Grid NTS*)
  - 3.3. Analyses summaries to support Options (*National Grid NTS*)
  - 3.4. Multipliers - Consideration of implications and alternatives/remedies (*PSE Kinsale Energy*)
  - 3.5. EU Tariffs Code – Current Outlook (*National Grid NTS*)
  - 3.6. Next Steps
- 4. Issues**
  - 4.1. Issues Log
- 5. Any Other Business**
- 6. Review of Outstanding Actions**
- 7. Diary Planning** - *next meeting: 02 November 2016 (Solihull)*

**Action Table (06 September 2016)**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0901	06/09/16	3.6	<i>Existing Contracts - Entry Capacity Bookings</i> - National Grid NTS (LJo) to provide a breakdown (monthly, quarterly, annually) of entry capacity bookings and an analysis/comparison of past and present behaviours (including storage and non-storage, etc) and how it might change going forwards.	National Grid NTS (LJo)	<i>Due Wednesday 05 October 2016</i> <b>Pending</b>

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

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<b>0902</b>	06/09/16	3.6	<i>NTS CMF Library</i> - 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)	<i>Due Wednesday 05 October 2016</i> <b>Pending</b>
<b>0903</b>	06/09/16	3.6	<i>Scenario Tracker</i> – National Grid NTS to provide a means of capturing and storing scenarios assessed, that easily identifies key variables and any assumptions/dependencies, for publication on the NTSCMF webpage	National Grid NTS (CW, LJo, SC)	<i>Due Wednesday 05 October 2016</i> <b>Pending</b>
<b>0904</b>	06/09/16	3.7	<i>Interim Sub-workgroup Meetings</i> - National Grid NTS to make arrangements for interim sub-workgroup meetings and parties to register interest in participation with CW.	All parties	<b>Pending</b>
<b>0905</b>	06/09/16	4.1	<i>Issue - Derivation of Multipliers</i> - KC to develop a paper looking at implications, with possible suggestions for alternatives/remedies, for consideration at the October meeting.	PSE Kinsale Energy (KC)	<i>Due Wednesday 05 October 2016</i> <b>Pending</b>

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