NTS Charging Methodology Forum (NTS CMF) Agenda 10:30 Wednesday 06 April 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 (10 February 2016)
- 1.2. Pre-Modification discussions

2. Workgroups

- **2.1.** None
- 3. EU Update

4. Charging Review

- **4.1.** Approve the Terms of Reference
- 4.2. Confirm the Work Plan
- **4.3.** Alternative capacity method Capacity weighted distance
- **4.4.** Assumptions made for modelling comparison
- **4.5.** Initial calculations and comparison to current model
- **4.6.** EU Compliance considerations
- 4.7. Additional elements to consider
- 4.8. Next steps

5. Issues

5.1. None

6. Any Other Business

- **6.1.** Changes to calculation of Large NDM Peak Load factors (Fiona Cottam)
- 7. Outstanding Actions
- 8. Diary Planning

Action Table (10 February 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0201	10/02/16	4.2	All participants to provide ToR feedback directly to CW for inclusion in the forthcoming National Grid Workshop.	All	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

0202	10/02/16	4.2	National Grid NTS (CW) to confirm the Workshop date and circulation criteria for attendees.		Pending
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