NTS Charging Methodology Forum (NTS CMF) Agenda 10:00 Monday 06 March 2017

at Consort House, 6 Homer Road, Solihull B91 3QQ

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

1. Introduction and Status Review

- **1.1.** Approval of Minutes (01 February 2017)
- 1.2. Pre-Modification discussions
 - **1.2.1** Draft proposal Provisions of NTS Cost Information (E.ON)
- **1.3.** Open letter on gas transmission charges (Ofgem)

2. Workgroups

3. Gas Charging Review

- **3.1.** Review of Sub-group Meetings and Report(s) (National Grid NTS)
- **3.2.** EU Tariffs Code Current Outlook (National Grid NTS)
- 3.3. Next Steps

4. Issues

- 4.1. Issues Register Review
- 5. Review of Outstanding Action(s)
- 6. Diary Planning and next Agenda next meeting 05 April 2017 (Elexon)

Action Table (as at 06 March 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
1002	05/10/16	3.5	EU TAR NC Article 35: Existing contracts - National Grid NTS to provide clarity on how this article applies to contracts at IPs and Non IPs (before and after this Article enters into force).	National Grid NTS (CH)	Due 06 March 2017 Carried forward
0102	11/01/17	3.2	National Grid NTS (CW) to produce a separate reference table explaining when the new charges would apply to the different capacity products.	National Grid NTS (CW)	Due 06 March 2017 Carried forward

0201	01/02/17	3.1	Forecasting Contracted Capacity - National Grid NTS (JP) to clarify what data was available for forecasting future demands, and explain how the information is used in the options developed to date.	National Grid NTS (JP)	Pending
0202	01/02/17	3.1	Forecasting Contracted Capacity - National Grid NTS (CW/CH) to investigate the approaches/methodologies for forecasting used by other countries.	National Grid NTS (CW/CH)	Pending
0203	01/02/17	3.2	Behavioural Assessment Survey - National Grid NTS (CW) to provide an electronic copy for publication.	National Grid NTS (CW)	Pending