

NTS Charging Methodology Forum (NTS CMF) Agenda
10:00 Tuesday 06 December 2016
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW
 (Teleconference: 0207 950 1251, access code 21870295#)

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (02 November 2016)
 - 1.2. Pre-Modification discussions
 - 1.2.1 Draft proposal - Provision of NTS Cost Information (E.ON)
- 2. Workgroups**
- 3. Gas Charging Review**
 - 3.1. Review of Sub-group Report(s) and next steps (*National Grid NTS*)
 - 3.2. EU Tariffs Code – Current Outlook (*National Grid NTS*)
 - 3.3. Workplan - Review progress and refine approach (*National Grid NTS*)
 - 3.4. Next Steps
- 4. Issues**
 - 4.1. Issues Register - Review
- 5. Review of Outstanding Action(s)**
- 6. Diary Planning - Next meeting: 11 January 2017 (Consort House, Solihull)**

Action Table (as at 02 November 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
1002	05/10/16	3.5	<i>EU TAR NC Article 35: Existing contracts</i> - 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)	<i>Due Tuesday 06 December 2016</i> Carried forward
1101	02/11/16	3.3	<i>Locational Signals - Review of importance of having Locational Signals going forward, to understand if they should be retained or removed and the consequential effect of this decision on the model(s).</i> To be added to the Issues Register and reviewed by the Sub Group.	National Grid NTS (CW)	<i>Due Tuesday 06 December 2016</i> Pending

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1102	02/11/16	3.3	Add topic " <i>Options with regard to the GTCR proposal to reduce Reserve Price discounts</i> " to Issue Register (linking to Multipliers issue), for further investigation by Sub Group.	National Grid NTS (CW)	<i>Due Tuesday 06 December 2016</i> Pending
1103	02/11/16	3.4	<i>Payable Price and revenue recovery</i> - Sub Group to review potential changes to the current methodology in light of the payable price articles and in particular the forecasts currently used.	National Grid NTS (CW)	<i>Due Tuesday 06 December 2016</i> Pending
1104	02/11/16	3.4	<i>Article 9 Discounts (a) clarify background and intent behind article and, b) define the process for setting of and application of such discounts in GB</i> - To be added to the Issues Register and considered by the Sub Group.	National Grid NTS (CW)	<i>Due Tuesday 06 December 2016</i> Pending

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