

NTS Charging Methodology Forum (NTS CMF) Agenda

10:00 Wednesday 11 January 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 (06 December 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. Issues arising
 - 3.3. EU Tariffs Code – Current Outlook (*National Grid NTS*)
 - 3.4. Workplan - Review progress and refine approach (*National Grid NTS*)
 - 3.5. Next Steps
4. **Issues**
 - 4.1. Issues Register - *Review*
5. **Review of Outstanding Action(s)**
6. **Diary Planning** - *Next meeting: 01 February 2017 (Elexon, London)*

Action Table (as at 06 December 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 - 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).</i>	National Grid NTS (CH)	Due Wednesday 11 January 2017 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</i>	National Grid NTS (CW)	Due Wednesday 11 January 2017 Carried forward

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			<i>on the model(s)</i> . To be added to the Issues Register and reviewed by the Sub Group.		
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)	Due Wednesday 11 January 2017 Carried forward
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)	Due Wednesday 11 January 2017 Carried forward
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)	Due Wednesday 11 January 2017 Carried forward
1201	06/12/16	4.1	<i>Issues List</i> - Produce a list of the items, colour coded, with one-page summaries where appropriate (including one for entry/exit spilt and storage discounts), for the Sub-group to review and develop positions.	National Grid NTS (CW)	Due Wednesday 11 January 2017 Pending

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