

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Tuesday 23 May 2017
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW
<http://www.elexon.com/aboutelexon/locationMap.aspx>

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

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (08 May 2017)
 - 1.2. Pre-Modification discussions
- 2. Workgroups**
- 3. Gas Charging Review**
 - 3.1. EU Tariffs Code – Update
 - 3.2. Review of Subgroup Meetings
- 4. Issues**
 - 4.1. Issues Register - Review
- 5. Review of Outstanding Action(s)**
- 6. Any Other Business**
- 7. Diary Planning - *Next meeting 05 June 2017 (Elexon, London)***

Action Table (as at 08 May 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0301	06/03/17 <i>(amended 05/04/17)</i>	3.0	National Grid NTS (CW) to articulate and capture Storage Review concerns within the Storage discussion document.	National Grid NTS (CW)	Carried Forward
0402	24/04/17	3.2	<i>NTS CMF Terms of Reference</i> - RH and CW to draft a 'strawman' for discussion at the May/June meetings.	Joint Office (RH) and National Grid NTS (CW)	Carried Forward

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

0404	24/04/17	4.1	<i>'Avoiding Inefficient Bypass of the NTS' (one-pager)</i> - CW and the Subgroup to revisit/re-word the final paragraph to add clarity, and re-publish.	National Grid NTS (CW)	Carried Forward
0501	08/05/17	2.1	To provide an example of how National Grid NTS forecasts 1:20 demand, especially the short-term aspects (i.e. up to 5 years out).	National Grid NTS (NR)	Pending
0502	08/05/17	3.4	<i>Reference separate Entry and Exit reconciliation proposals</i> - National Grid NTS (CW) and Ofgem (DR) to liaise and discuss the matter in order to provide a consolidated view at the next NTSCMF meeting.	National Grid NTS (CW) & Ofgem (DR)	Pending
0503	08/05/17	3.5	<i>Reference Gas Charging Review</i> – Areas where changes are / are not being proposed - National Grid NTS (CW) to look to provide examples of future discussion topics in relation to the definitive workplan.	National Grid NTS (CW)	Pending
0504	08/05/17	3.5	To update the previous timeline and include a justification and suggested topic coverage for the modification workgroup programme.	National Grid NTS (CW)	Pending
0505	08/05/17	3.5	To confirm whether or not, the Joint Office can provide sufficient resources to match the proposed meeting schedule.	Joint Office (RH)	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