

NTS Charging Methodology Forum (NTSCMF) Agenda
10:00 Monday 09 February 2015
at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
 - 1.1. Minutes
 - 1.2. Actions
 - 1.3. Pre-Modification discussions
- 2. Workgroups**
 - 2.1. **0517/0517A/0517B - Review of the Supply Matching Merit Order in Setting Capacity Charges**
 (Report to Panel 17 September 2015)
www.gasgovernance.co.uk/0517
- 3. Gas Transmission Charging Review (GTCR) Update – Ofgem**
- 4. EU Update – National Grid NTS**
 - 4.1. CAM - Charging Update
- 5. Review of Shorthaul Principles**
- 6. Issues**
- 7. Any Other Business**
- 8. Diary Planning**

Action Table (NTSCMF - 25 November 2014)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0902	15/09/14	1.2	<i>RRPs</i> - Review forecast charges information produced by the DNs and propose a similar approach for NTS.	National Grid NTS (CW)	Carried forward
1101	25/11/14	5.0	National Grid NTS to evaluate the historical commodity rate increases since 1998 and compare to the RPI applied in the modelling.	National Grid NTS	Pending
1102	25/11/14	5.0	National Grid NTS to strip out TO commodity charge and identify the impact of shorthaul in the context of replacing SO Commodity only.	National Grid NTS	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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1103	25/11/14	5.0	National Grid NTS to articulate the problem shorthaul addresses and produce a high level impact of potential solutions.	National Grid NTS	Pending
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UNC Workgroup 0517 Agenda

Review of the Supply Matching Merit Order in Setting Capacity Charges

Monday 09 February 2015

at 31 Homer Road, Solihull B91 3LT

Please note this meeting will be considered within the NTS Charging Methodology Forum

1.0 Introduction and Status Review

1.1 Minutes

1.2 Actions

2.0 Workgroup Report - Development

2.1 Consideration of Alternate Modification (0517B)

2.2 Review of Amended Modifications (0517 and 0517A)

2.3 Review of Impacts and Costs (DNs and Consumers)

2.4 Review of Relevant Objectives

2.5 Consideration of Wider Industry Impacts

2.6 Review of Legal Text and Commentaries (0517 and 0517A)

2.7 Implementation timeline(s)

3.0 Next Steps

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1203	15/12/14	2.9	<i>Implementation Timeline</i> - CW to provide a proposed implementation timeline(s) for review at the next meeting.	National Grid NTS (CW)	Carried forward
0101	06/01/15	1.2	RP and CW to work together to provide a summary table for all exit zones, including any information relating to the differing effects (timing effects/competitive elements) for NTS Direct Connects and DN Connects.	Wales & West Utilities (RP) and National Grid NTS (CW)	Pending

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