NTS Charging Methodology Forum (NTSCMF) Agenda 10:00 Tuesday 05 May 2020 Via Teleconference

(Teleconference Number 0203 582 4515 Conference ID 401-706-701) screen sharing https://join.me/JointOffice

1. Introduction and Status Review

- **1.1.** Approval of Minutes (07 April 2020)
- **1.2.** Approval of Late Papers
- 1.3. Modifications with Ofgem
- **1.4.** Pre-Modifications discussions:

2. Workgroups

2.1. 0670R - Review of the charging methodology to avoid the inefficient bypass of the NTS

(Report to Panel 16 July 2020) https://www.gasgovernance.co.uk/0670

- 3. Forecasted Contracted Capacity (FCC) Review
 - 3.1. FCC Methodology Issues Log
- 4. Long Term Revenue Forecasts
- 5. Issues
- 6. Review of Outstanding Action(s)
- 7. Any Other Business
- 8. Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 07 April 2020)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0401	07/04/20	1.3.2.	All to provide questions and feedback on Modification 0718/A/B/C alternatives to Dan Hisgett in order for these to be feedback to the industry; Daniel.Hisgett@nationalgrid.com	Nationa I Grid (DHi)	Pending

UNC Workgroup 0670R Agenda Review of the charging methodology to avoid the inefficient bypass of the NTS

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Please Note: This meeting will be considered during the NTSCMF Workgroup The Workgroup Report is due to be presented to the UNC Modification Panel by 16 July 2020

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0401	07/04/20	3.0	Ofgem (DON) to provide an update on the new capacity arrangements.	Ofgem (DON)	Pending
0402	07/04/20	3.0	National Grid (CW) to discuss internally with the Capacity Access Review Team as to where this forum should reside from a debating forum perspective.	National Grid (CW)	Pending