	Agenda							
	UNC NTSCMF Workgroup 10:30 Tuesday 01 March 2022 via Teams: 0203 443 9666, Conference ID 389 411 012# <u>Click here to join the meeting</u>							
lte	em	Торіс	Lead	Category				
1.	St F	ergus Compression 10:00 to 10:45	National Grid (CW)	Discussion				
2.	Intro	ntroduction and Status Review						
	2.1.	Approval of Minutes (01 February 2022)		Approval				
	2.2.	Approval of Late Papers	Chair	Approval				
	2.3.	Review of Outstanding Actions		Information				
	2.4.	Modifications with Ofgem	Ofgem	Information				
	2.5.	Pre-Modification discussions	Proposer	Discussion				
3.	Wor	kgroups	Chair	Information				
	3.1. Modification 0802S - Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s) (Report to Panel 17 March 2022) https://www.gasgovernance.co.uk/0802							
4.	lssu	es	Chair	Information				
	4.1.	Industry Issues Tracker Update	Chair	Information				
5.	Fore	casted Contracted Capacity (FCC)						
	5.1.	FCC Methodology	National Grid (CW)	Discussion				
	5.2.	FCC Monitoring						
6.	Lon	g Term Revenue Forecasts	National Grid (CW)	Information				
7.	Any	Other Business	Chair	Discussion				
	7.1.	St Fergus Compression	National Grid (DHi)	Discussion				
	7.2.	ТВС		Discussion				
8.	Diar	y Planning	Chair	Information				

Action Table (as of 01 February 2022)

Action Ref	Meeting Date(s)	Minute Ref	Action	Reporting Month	Owner	Status Update
0201	01/02/22	5.1	National Grid (LJo) to supply associated analysis with regards to the Exit FCC Methodology.	March 2022	National Grid (LJo)	Pending
0202	01/02/22	5.2	National Grid (CWi) to investigate a process to clarify Transmission and Non-		National	Pending

Joint Office of Gas Transporters

	Transmission from a revenue and costs perspective.	2022	Grid (CW)	
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Agenda

UNC Workgroup 0802S Clarification of 'Annual Update' for impacted Users in relation to CNCCD Election(s)

10:00 Tuesday 01 March 2022

via Teams: 0203 443 9666, Conference ID 389 411 012#

Click here to join the meeting

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 17 March 2022.

Item		Торіс	Lead	Category
1.	Pro inte	tline of Modification poser to explain the rationale for raising the Modification and the ended outcome, and any specific areas that the Workgroup needs to dress.	Proposer (LJ)	Information
2.	Init	ial Discussion		
	2.1	Issues and Questions from Panel	Chair	Information
	2.2	Initial Representations	Chair	Discussion
	2.3	. Terms of Reference (<u>www.gasgovernance.co.uk/mods</u>)	Chair	Information
3.	Dev	elopment and finalisation of Workgroup Report	Chair	Discussion
4.	Nex	kt Steps	Chair	Information
5.	Any	y Other Business	Chair	Discussion
6.	Dia	ry Planning	Chair	Information