

**NTS Charging Methodology Forum (NTSCMF) Agenda
Thursday 10 January 2013**

Elexon, 350 Euston Road, London NW1 3AW

(following the Transmission Workgroup meeting, commencing no earlier than 13:00)

- 1 Introduction**
- 2 Review of Minutes and Actions from the previous meeting (06 September 2012)**
- 3 Workgroups**
 - 3.1 0438S – Update of UNC TPD Section Y to reflect Exit Reform arrangements

(Report to Panel by 21 March 2013) – See agenda below; papers at: www.gasgovernance.co.uk/0438/100113
- 4 Issues**
 - 4.1 RIIO Issues
 - 4.2 Charging Volatility
 - 4.3 New Issues
- 5 EU Developments**
- 6 Any Other Business**
- 7 Diary Planning**

NTS Charging Methodology Forum – Action Log

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
NTS 07/04	20/07/12	3.1	<i>TO Exit Capacity Charge - Check whether the proposed changes affect any part of UNC TPD Y to the extent that the development of a UNC modification would be required.</i>	National Grid NTS (DH)	Carried forward

UNC Workgroup 0438S Agenda
Update of UNC TPD Section Y to reflect Exit Reform arrangements

Thursday 10 January 2013
at Elexon, 350 Euston Road, London NW1 3AW
(www.elexon.co.uk/contact/locationMap.aspx)

Please note: This meeting will be accommodated during the NTS Charging Methodology Forum (NTSCMF)

- 1.0 Outline of Modification**
Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.
- 2.0 Initial Discussion**
- 3.0 Legal Text Review**
- 4.0 Any Other Business**
- 5.0 Diary Planning for Workgroup**
Agree agenda items and actions for next meeting