

**NTS Charging Methodology Forum (NTSCMF) Agenda**  
**10:00 Friday 31 October 2014**  
**at 31 Homer Road, Solihull B91 3LT**

- 1 Introduction and Status Review**
  - 1.1 Review of Minutes (15 September 2014)
  - 1.2 Review of Actions
  
- 2 Workgroups**
  - 2.1 Modification 0517 – Review of the Supply Matching Merit Order in Setting Capacity Charges  
 (Report to Panel - 15 January 2015) Papers at:  
[www.gasgovernance.co.uk/0517/311014](http://www.gasgovernance.co.uk/0517/311014)
  
- 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 – NTS Charging Methodology Forum (15 September 2014)**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
<b>NTS 0901</b>	15/09/14	1.2	<i>Merit Order Options</i> - Perform modelling on Option 3 (LNG and Mid Range Storage grouped together in merit order) and present analysis for review at the October Transmission Workgroup, and consider timetable for next steps.	National Grid NTS (CW)	<b>Pending</b>

<b>NTS 0902</b>	15/09/1 4	1.2	<i>RRPs</i> - Review forecast charges information produced by the DNs and propose a similar approach for NTS.	National Grid NTS (CW)	<b>Pending</b>
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**UNC Workgroup 0517 Agenda  
Review of the Supply Matching Merit Order in Setting Capacity  
Charges**

**Friday 31 October 2014**

**at 31 Homer Road, Solihull B91 3LT**

***Please Note: This meeting will be considered during the NTS CMF Workgroup***

**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**

2.1 Initial Representations

2.2 General discussion

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*