

**NTS Charging Methodology Forum (NTSCMF) Agenda**  
**10:00 Tuesday 25 November 2014**  
**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 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](http://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**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>NTS 0902</b>	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)	<b>Carried Forward</b>
<b>NTS 1001</b>	28/10/14	5.0	All to provide feedback on areas within the shorthaul mechanism for consideration and analysis	All	<b>Pending</b>

**UNC Workgroup 0517 Agenda  
Review of the Supply Matching Merit Order in Setting Capacity  
Charges**

**Tuesday 25 November 2014**

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

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

**1.0 Review of Minutes and Actions**

1.1 Minutes

1.2 Actions

**2.0 Workgroup Report**

2.1 Amended Modification

2.2 Consideration of Business Rules

2.3 Consideration of User Pays

2.4 Review of Impacts and Costs

2.5 Review of Relevant Objectives

2.6 Consideration of Wider Industry Impacts

2.7 Consideration of Legal Text

2.8 Development of Workgroup Report

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	31/10/14	2.2	CW to produce a table of supply assumptions for both option 3 and 4 for each entry point.	National Grid NTS (CW)	Pending
1002	31/10/14	2.2	CW to provide information on the positive charges shown under options 3 and 4 at the next meeting.	National Grid NTS (CW)	Pending

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>1003</b>	31/10/14	2.2	CW to include two further options, in the options analysis.	National Grid NTS (CW)	<b>Pending</b>

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