	Agenda									
	UNC NTSCMF Workgroup 10:00 Tuesday 05 July 2022 via Teams: 0203 443 9666, Conference ID 389 411 012#									
14	Join Microsoft Teams Meeting									
Item		Topic	Lead	Category						
1.	1.1. 1.2. 1.3.	Approval of Minutes (07 June 2022) Approval of Late Papers Review of Outstanding Actions Industry Update from Ofgem	Chair Ofgem	Approval Approval Information						
		Pre-Modification discussions	Proposer	Discussion						
2.	Wor	kgroups	Chair	Information						
	2.1.	None								
3.	lssu	es	Chair	Information						
	3.1.	Industry Issues Tracker	Chair	Information						
4.	4.1.	ecasted Contracted Capacity (FCC) FCC Methodology FCC Monitoring	National Grid (CWi)	Discussion						
5.	Lon	g Term Revenue Forecasts	National Grid (CWi)	Information						
6.	Any	Other Business	Chair	Discussion						
	6.1.	ТВС								
7.	Diar	y Planning	Chair	Information						

Action Table (as of 07 June 2022)

Action Ref	Meeting Date(s)	Minute Ref	Action	Reporting Month	Owner	Status Update
0202	01/02/22	5.2	National Grid (CWi) to investigate a process to clarify Transmission and Non-Transmission from a revenue and costs perspective.	2022- June 2022	National Grid (CW)	Carried Forward
0601	07/06/22	2.4	Ofgem (AS) to provide an update on why Modification 0779/A - Introduction of Entry Capacity Assignments has a 10- month timeline, to include details of how Ofgem	-	Ofgem (AS)	Pending

Contact Details: <u>enquiries@gasgovernance.co.uk</u> Papers available at: <u>www.gasgovernance.co.uk</u>

			schedules dates for a decision.			
0602	07/06/22	2.4	Joint Office (EF) to investigate adding Ofgem lengthy decision timelines to both the Governance Workgroup and Panel Agendas.	July 2022	Joint Office (EF)	Pending
0603	07/06/22	4.1	National Grid (CWi) to investigate if the future changes to the Tariff Code would be a future requirement or a choice for GB.	July 2022	National Grid (CWi)	Pending