

## Agenda

### UNC NTSCMF Workgroup

**10:30 Tuesday 01 March 2022**

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

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| Item                                           | Topic                                  | Lead                 | Category    |
|------------------------------------------------|----------------------------------------|----------------------|-------------|
| <b>1. Introduction and Status Review</b>       |                                        |                      |             |
| 1.1.                                           | Approval of Minutes (01 February 2022) | Chair                | Approval    |
| 1.2.                                           | Approval of Late Papers                |                      | Approval    |
| 1.3.                                           | Review of Outstanding Actions          |                      | Information |
| 1.4.                                           | Modifications with Ofgem               | Ofgem                | Information |
| 1.5.                                           | Pre-Modification discussions           | Proposer             | Discussion  |
| <b>2. Workgroups</b>                           |                                        | Chair                | Information |
| 2.1.                                           | TBC                                    | Chair/ Proposer (xx) | Discussion  |
| <b>3. Issues</b>                               |                                        | Chair                | Information |
| 3.1.                                           | Industry Issues Tracker Update         | Chair                | Information |
| <b>4. St Fergus Compression</b>                |                                        | National Grid (CW)   | Discussion  |
| <b>5. Forecasted Contracted Capacity (FCC)</b> |                                        |                      |             |
| 5.1.                                           | FCC Methodology                        | National Grid (CW)   | Discussion  |
| 5.2.                                           | FCC Monitoring                         |                      |             |
| <b>6. Long Term Revenue Forecasts</b>          |                                        | National Grid (CW)   | Information |
| <b>7. Any Other Business</b>                   |                                        | Chair                | Discussion  |
| 7.1.                                           | St Fergus Compression                  | National Grid (DHi)  | Discussion  |
| 7.2.                                           | TBC                                    |                      | Discussion  |
| <b>8. Diary Planning</b>                       |                                        | 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) | <b>Pending</b> |
| 0202       | 01/02/22        | 5.2        | National Grid (CWi) to investigate a process to clarify Transmission and Non-               | March 2022      | National Grid (CW)  | <b>Pending</b> |

|  |  |  |                                                    |  |  |  |
|--|--|--|----------------------------------------------------|--|--|--|
|  |  |  | Transmission from a revenue and costs perspective. |  |  |  |
|--|--|--|----------------------------------------------------|--|--|--|