| Agenda |  |  |  |
| :---: | :---: | :---: | :---: |
| UNC NTSCMF Workgroup 10:00 Tuesday 02 April 2024 <br> via Teams: 0203443 9666, Conference ID 389411 012\# <br> Join Microsoft Teams Meeting |  |  |  |
| Item | Topic | Lead | Category |
| 1. Introduction and Status Review <br> 1.1. Approval of Minutes ( 05 March 2024) <br> 1.2. Approval of Late Papers <br> 1.3. Review of Outstanding Actions <br> 1.4. Industry Update from Ofgem <br> 1.5. Pre-Modification discussions |  | Chair <br> Ofgem <br> Chair | Approval <br> Approval <br> Discussion <br> Information <br> Discussion |
| 2. W |  | Chair | Discussion |
| 3. Tr |  | National Gas (KA) | Discussion |
| 4. N | eform | National Gas (CWi) | Discussion |
| 5. N | tion | National Gas | Information |
| 6. An |  | Chair | Information |
| 7. Di |  | Chair | Information |


| NTSCMF Workgroup Action Table <br> Ref |  |  |  |  |  |  |  | Meeting <br> Date | Minute <br> Ref | Action | Reporting <br> Month | Owner | Status <br> Update |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\mathbf{0 3 0 1}$ | $05 / 03 / 24$ | 1.1 | NGT (CWi) to decide whether a meeting <br> to discuss the mechanism of the of <br> Capacity Neutrality is to take place as a <br> separate agenda item at the next <br> NTSCMF meeting or whether a <br> separate, stand-alone meeting is <br> required for discussions. | March 2024 | NGT <br> (CWi) | Pending |  |  |  |  |  |  |  |
| $\mathbf{0 3 0 2}$ | $05 / 03 / 24$ | 1.3 | NGT (DB) to provide an explanation of <br> the data and any exceptions or <br> assumptions used in the development of <br> the indicative FCC in advance of | March 2024 | NGT (DB) | Pending |  |  |  |  |  |  |  |
| calculating the FCC. |  |  |  |  |  |  |  |  |  |  |  |  |  |

