## **Agenda**

## UNC NTSCMF Workgroup 10:00 Tuesday 02 April 2024

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

Join Microsoft Teams Meeting

Item		Topic	Lead	Category
1.	Intr	oduction and Status Review		
	1.1.	Approval of Minutes (05 March 2024)		Approval
	1.2.	Approval of Late Papers	Chair	Approval
	1.3.	Review of Outstanding Actions		Discussion
	1.4.	Industry Update from Ofgem	Ofgem	Information
	1.5.	Pre-Modification discussions	Chair	Discussion
2.	Wo	rkgroups	Chair	Discussion
3.	Tra	nsmission Services Review	National Gas (KA)	Discussion
4.	Nor	n-Transmission Service Reform	National Gas (CWi)	Discussion
5.	NTS	Gas Charging Consultation	National Gas	Information
6.	Any	Other Business	Chair	Information
7.	Dia	ry Planning	Chair	Information

NTSCMF Workgroup Action Table									
Action Ref	Meeting Date	Minute Ref	Action	Reporting Month	Owner	Status Update			
0301	05/03/24	1.1	NGT (CWi) to decide whether a meeting to discuss the mechanism of the of Capacity Neutrality is to take place as a separate agenda item at the next NTSCMF meeting or whether a separate, stand-alone meeting is required for discussions.	March 2024	NGT (CWi)	Pending			
0302	05/03/24	1.3	NGT (DB) to provide an explanation of the data and any exceptions or assumptions used in the development of the indicative FCC in advance of calculating the FCC.	March 2024	NGT (DB)	Pending			
0303	05/03/24	1.5	NGT (KMc) to discuss with the PARCA team regarding where the termination fee goes in the event termination occurs following the acceptance of Phase 2.	March 2024	NGT (KMc)	Pending			

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