

Distribution Charging Methodology Forum Agenda
Tuesday 29 July 2014
at 31 Homer Road, Solihull B91 3LT

Please note: This meeting will take place following the DNCMF meeting

- 1.0 Review of Minutes and Actions**
- 2.0 Allowed & Collected DN Revenue (UNC0186 Reports)**
- 3.0 Common Charging Tariff Model update**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DCMF 05/01	14/05/14	2.	To look to providing a high-level view in the reports relating to costs and any potential impacts and where possible provide a % confidence level indication.	DNs	Update to be provided.
DCMF 05/02	14/05/14	2.	To agree a common process for utilisation of the treasury forecasts. (i.e. most recent quarterly reports v's final year forecast v's last available year rolled forwards).	DNs	Update to be provided.
DCMF 05/03	14/05/14	2.	To agree a common 'Cost of Debt' provision (inc. percentage assumptions and the rationale behind them).	DNs	Update to be provided.
DCMF 05/04	14/05/14	2.	To consider adoption of a common report layout that utilises a line-by-line and column 'matched' style of presentation.	DNs	Update to be provided.
DCMF 05/05	14/05/14	3.	To provide a copy of NGDs RPi modelling sheet to the Joint Office for publication prior to the next meeting.	National Grid Distribution (DC)	Update to be provided.
DCMF 05/06	14/05/14	3.	To look to provide a similar ECN related presentation.	DNs	Update to be provided.
DCMF 05/07	14/05/14	3.	To consider how best to move forward on the Tariff Model provisions with a view to providing feedback at the next meeting.	Shippers / Suppliers	Update to be provided.
DCMF 05/08	14/05/14	3.	To investigate with Xoserve what potential level of information from their (DN specific) reports could be provided, if any.	DNs	Update to be provided.

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