

DN Charging Methodology Forum (DNCFM) Minutes
Tuesday 22 March 2015
31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Gregory Edwards	(GE)	British Gas
Joanne Parker	(JP)	Scotia Gas Networks
Jonathan Trapps	(JT)	Northern Gas Networks
Robert Wigginton*	(RW)	Wales & West Utilities

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dncmf/220316>

1. Introduction and Status Review

1.1 Review of Minutes

The minutes of the previous meeting (24 November 2015) were approved.

2. Discussion

BF explained the purpose of today's DNCFM and the requirement within the UNC to hold Workgroup meetings when there were issues or modifications related to Section Y to discuss.

BF suggested rather than separating the DNCFM and DCMF that future meetings are incorporated into a single DNCFM meeting which will include the revenue reporting traditionally provided under the DCMF. The Workgroup agreed to this approach.

3. Issues

3.1 New Issues

No new issues raised.

4. Review of Actions

No outstanding actions to consider.

5. Any Other Business

None.

6. Diary Planning for Workgroup

Details of planned meetings are available at: www.gasgovernance.co.uk/Diary.

The following meetings are scheduled to take place:

Time/Date	Venue	Workgroup Programme
10:30, Tuesday 28 June 2016	Solihull (venue to be confirmed)	<i>To be confirmed</i>
10:30, Tuesday 27 September 2016	Solihull (venue to be confirmed)	<i>To be confirmed</i>
10:30, Tuesday 10 January 2017	Solihull (venue to be confirmed)	<i>To be confirmed</i>