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**DN Charging Methodology Forum Minutes**  
**Wednesday 14 May 2014**  
**at ENA, 52 Horseferry Road, London. SW1P 2AF**

**Attendees**

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Ben Tucker	(BT)	EDF Energy
Bernard Kellas	(BK)	SSE
Charlotte Bantleman*	(CBa)	Total
Clare Cattle-Jones	(CJ)	ENA
Colette Baldwin	(CB)	E.ON UK
David Chalmers	(DC)	National Grid Distribution
Dimuthu Wijetunga	(DW)	npower
George Moran*	(GM)	British Gas
Joanne Parker	(JP)	Scotia Gas Networks
Joel Martin*	(JMa)	Scotia Gas Networks
John Edwards	(JE)	Wales & West Utilities
Jonathan Trapps	(JT)	Northern Gas Networks
Steve Armstrong	(SA)	National Grid Distribution

\* via teleconference

*Copies of all papers are available at: [www.gasgovernance.co.uk/dncmf/140514](http://www.gasgovernance.co.uk/dncmf/140514)*

**1. Introduction and Status Review**

**1.1 Review of Minutes**

The minutes of the previous meeting (24/04/13) were accepted.

**1.2 Review of Actions**

No outstanding actions to review.

**2. Workgroups**

There were no Workgroup meetings to consider at this time.

**3. Discussions**

Consideration deferred.

**4. Issues**

**4.1 New Issues**

No new issues.

**5. Any Other Business**

NTS Commodity Charges Modification

SA advised that National Grid Distribution is currently considering raising a UNC Modification to look at NTS Commodity Charges sometime within the forthcoming month. LJ noted that if this could be raised in time for consideration at the 19 June Panel meeting it could then be considered at the next DNCFM meeting scheduled for 29 July 2014.

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UNC TPD Section Y Restyle Exercise

MB advised that some initial preparatory work had been undertaken by the Joint Office that is looking at bringing the current Section Y paragraph structure inline with the recognised standards applied throughout the other UNC TPD sections.

Subject to future discussions it is anticipated that at some point, a Fast Track UNC Modification will be raised.

**6. Diary Planning for Workgroup**

*Details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary).*

The following meetings are scheduled to take place during 2014:

<b>Time/Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
09:30 Tuesday 29 July	National Grid Office, 31 Homer Road, Solihull. B91 3LT.	
10:30 Wednesday 29 October	Teleconference meeting.	