# DN Charging Methodology Forum (DNCMF) Minutes Tuesday 24 November 2015 31 Homer Road, Solihull B91 3LT

#### **Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Collette Baldwin	(CB)	E.ON UK
Craig Neilson	(CN)	National Grid Distribution
David Carroll*	(DC)	Gazprom
Fabien LaRoche	(FL)	E.ON UK
Gemma Truran	(GT)	RWE Power
Joanne Parker	(JP)	Scotia Gas Networks
Jonathan Trapps	(JT)	Northern Gas Networks
Mike Lapper	(ML)	National Grid Distribution
Paul Whitton	(PW)	Scotia Gas Networks
Robert Wigginton	(RW)	Wales & West Utilities
*via teleconference		

Copies of all papers are available at: <a href="http://www.gasgovernance.co.uk/dncmf/241115">http://www.gasgovernance.co.uk/dncmf/241115</a>

## 1. Introduction and Status Review

#### 1.1 Review of Minutes

The minutes of the previous meeting were approved.

# 2. Workgroups

No Workgroups running at this time.

#### 3. Discussions

No specific discussions undertaken at the meeting.

## 4. Issues

#### 4.1 New Issues

No new issues raised.

## 5. Review of Actions

No outstanding actions to consider.

# 6. Any Other Business

None.

# 7. 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 22 March 2016	31 Homer Road, Solihull B91 3LT	To be confirmed
10:30, Tuesday 28 June 2016	31 Homer Road, Solihull B91 3LT	To be confirmed
10:30, Tuesday 27 September 2016	31 Homer Road, Solihull B91 3LT	To be confirmed
10:30, Tuesday 10 January 2017	31 Homer Road, Solihull B91 3LT	To be confirmed