# DN Charging Methodology Forum (DNCMF) Minutes Tuesday 28 April 2015 at 31 Homer Road, Solihull B91 3LT

#### **Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Craig Neilson	(CN)	National Grid Distribution
Gemma Truran	(GT)	RWE Power
George Moran*	(GM)	British Gas
David Carroll*	(DC)	Gazprom
Fabian LaRoche	(FL)	E.ON UK
Joanna Parker	(JP)	Scotia Gas Networks
Jon Trapps	(JT)	Northern Gas Networks
Julia Haughey	(JH)	EDF Energy
Mike Lapper	(ML)	National Grid Distribution
Robert Wigginton	(RW)	Wales & West Utilities
*via teleconference		

Copies of all papers are available at: http://www.gasgovernance.co.uk/dncmf/280415

## 1. Introduction and Status Review

#### 1.1 Review of Minutes

The minutes of the previous meeting (27 January 2015) were accepted.

## 1.2 Review of Actions

None outstanding.

# 2. Workgroups

No business for consideration.

# 3. Discussions

Consideration deferred.

#### 4. Issues

### 4.1 New Issues

No new issues raised.

## 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 July 2015	31 Homer Road, Solihull B91 3LT	To be confirmed.

10:30 Tuesday 24 November 2015 31 Homer Road, Solihull B91 31	LT To be confirmed.
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