

# DN Charging Methodology Forum Minutes

## Monday 30 May 2012

at the National Grid Office, 31 Homer Road, Solihull B91 3LT

### Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Adrian McConnell*	(AMc)	Energy Networks Association
Andy Manning	(AM)	British Gas
Bernard Kellas	(BK)	SSE
Jens Martin*	(JMa)	E.ON
Joel Martin	(JM)	Scotia Gas Networks
Joanne Parker	(JP)	Scotia Gas Networks
John Edwards	(JE)	Wales & West Utilities
Jonathan Wisdom	(JW)	RWE npower
Lesley Ferrando	(LF)	Ofgem
Marie Clark*	(MC)	ScottishPower
Peter McKnight*	(PM)	GDF Suez
Richard Dutton	(RD)	Total
Russell Reading*	(RR)	GDF Suez
Steve Armstrong	(SA)	National Grid Distribution
Will Guest	(WG)	Northern Gas Networks

\* via teleconference

## 1. Introduction and Status Review

*Copies of all papers are available at: [www.gasgovernance.co.uk/dncmf/300412](http://www.gasgovernance.co.uk/dncmf/300412)*

### 1.1 Review of Minutes

The minutes of the previous meeting (26/03/12) were accepted.

### 1.2 Review of Actions

**DNCMF 03/01:** Scotia Gas Networks (DA) to consider views presented so far and thereafter convert the draft modification proposal into a formal submission, to be hopefully ready for submission before the 05/04/12 cut-off for consideration at the April UNC Panel meeting.

**Update:** TD confirmed that Modification 0418 had been raised by Scotia Gas Networks. **Closed**

**DNCMF 03/02:** Joint Office (MB) to arrange a face-to-face combined DNCMF & 0391WG meeting at the National Grid Office, Solihull towards the end of April.

**Update:** Completed. **Closed**

## 2. Workgroups

### 2.1 Workgroup 0391 – Distributed Gas Charging Arrangements

The minutes for the Workgroup 0391 can be found on the Joint Office web site at: [www.gasgovernance.co.uk/0391/300412](http://www.gasgovernance.co.uk/0391/300412).

## **2.2 Workgroup 0418 – Review of LDZ Customer Charges**

The minutes for the Workgroup 0418 can be found on the Joint Office web site at: [www.gasgovernance.co.uk/0418/300412](http://www.gasgovernance.co.uk/0418/300412).

### **3. Issues**

#### **3.1 New Issues**

No new issues raised.

#### **3.2 Any Other Business**

None.

### **4. Diary Planning for Workgroup**

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

It was agreed that the next meeting date would be advised in due course.

Suggested agenda items for future meetings would be welcome.

### DN Charging Methodology Forum Action Log

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DNCMF 03/01	26/03/12	3.1	To consider views presented so far and thereafter convert the draft modification proposal into a formal submission, to be hopefully ready for submission before the 05/04/12 cut-off for consideration at the April UNC Panel meeting.	SGN (DA)	Update provided. <b>Closed</b>
DNCMF 03/02	26/03/12	5.	To arrange a face-to-face combined DNCMF & 0391WG meeting at the National Grid Office, Solihull towards the end of April.	Joint Office (MB)	Update provided. <b>Closed</b>