DCUSA DCP 320 Change declaration

Voting end date: 13 July 2018

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| DCP 320 | Weighted Voting | | | | |
| DNO | IDNO | Supplier | Distributed Generator | Gas Supplier |
| Change solution | Accept | Accept | Accept | n/a | n/a |
| Implementation Date | Accept | Accept | Accept | n/a | n/a |
| Recommendation | Change Solution – Accept.For the majority of the Party Categories that were eligible to vote:  * the number of groups in each Party Category which voted to accept the proposed variation was more than 65% of the total number of Groups in that Party Category which voted; and * the sum of the Weighted Votes of the Groups in each Party Category which voted to accept the proposed variation was more than 65%  DCUSA Parties have voted to **accept** the proposed variation (solution) of DCP 320.Implementation Date – Accept.For the majority of the Party Categories that were eligible to vote:  * the number of groups in each Party Category which voted to accept the implementation date was more than 65% of the total number of groups in that Party Category which voted; and * the sum of the Weighted Votes of the Groups in each Party Category which voted to accept the implementation date was more than 65%.  DCUSA Parties have voted to **accept** the implementation date of DCP 320 | | | | |
| Part One / Part Two | **Part Two** – Authority Determination not Required | | | | |

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| Party | Solution (A / R) | Implementation Date (A / R) | Which DCUSA Objective(s) is better facilitated? | Comments |
| DNO Parties | | | | |
| Northern Powergrid (Yorkshire) plc | Accept | Accept | Agree that DCUSA objective 4 ‘The promotion of efficiency in the implementation and administration of the DCUSA’ is better facilitated by this Change as it will align the DCUSA with current practice and provide optionality to those who are currently Party to the DCUSA and for those who are to accede in the future. |  |
| Northern Powergrid (Northeast) Ltd | Accept | Accept |
| Electricity North West | Accept | Accept | We agree with the change report in that updating the requirements for how and when Shares are issued to align the text in the DCUSA to current practice ensures that all Parties are treated in a fair and equal manner. In making the updates, the strict obligation currently placed on the Directors to issue Shares to all new Parties and thus all new Parties needing to be Shareholders is removed. This will increase efficiency as only those that want to take up a Share in DCUSA Ltd., will need to undertake the administrative process to become a Shareholder. This in turn means the Directors and/or the Secretariat only need to undertake the administrative process for those that want to take up a Share.  As a result, DCUSA General Objective four is better facilitated by this Change Proposal due to the improved efficiency in the administration of the DCUSA. |  |
| Eastern Power Networks | Accept | Accept | Objective 4.  Enables parties to choose whether to take up a share in DCUSA. Some companies may not be entitled to hold shares by their articles of association. Therefore the current process is unworkable for those. This change improves the administration in such cases. |  |
| London Power Networks | Accept | Accept |
| South Eastern Power Networks | Accept | Accept |
| Western Power Distribution (East Midlands) plc | Accept | Accept | WPD agree that DCUSA General Objective four is better facilitated by this Change Proposal. |  |
| Western Power Distribution (West Midlands) plc | Accept | Accept |
| Western Power Distribution (South Wales) plc | Accept | Accept |
| Western Power Distribution (South West) plc | Accept | Accept |

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| IDNO Parties | | | | |
| Electricity Network Company Ltd | Accept | Accept | It is believed that DCUSA General Objective 4 is better facilitated by the proposed change. The option for acceding parties to become shareholders promotes choice and adaptability which in turn improves the general efficiency in the implementation and administration of the DCUSA. | It is questioned that if from the change there is to be a choice for acceding parties to become a DCUSA shareholder, will there also be introduced the choice for a party to give up its shareholder status but remain a DCUSA party? |

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| Supplier Parties | | | | |
| MVV Environment Services Ltd | Accept | Accept |  |  |

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| Distributed Generator Parties | | | | |
| N/A | ` |  |  |  |

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| Gas Supplier Parties | | | | |
| N/A |  |  |  |  |