

DCP 314 Working Group Meeting 06

20 August 2018 at 14:00pm
Teleconference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Angus Rae [AR]	SSEN
Dave Wornell [DW]	WPD
Lee Wells [LW]	Northern Powergrid
Rob Johnson [RJ]	ESP
Neil Brinkley [NB]	BU UK
Observers	
Chris Parish [CP]	Ofgem
Donna Townsend [DT]	ESP
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Hollie Nicholls [HN] (Secretariat)	ElectraLink

Apologies	Company
Gillian Miller	SPEN

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the “Competition Law Do’s and Don’ts”. All Working Group members agreed to be bound by the Competition Laws Do’s and Don’ts for the duration of the meeting.
- 1.3 The Working Group reviewed the minutes from the previous meeting and requested that the first sentence of paragraph 3.6 should be deleted and the typo within action 05/03 should be amended. These were updated, and the final version of the minutes can be found as attachment 1.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting which was to review the draft legal text, review the draft consultation document and finalise the spreadsheet templates.

3. Review of DCP 314 Legal Text

- 3.1 The Working Group reviewed the draft DCP 314 legal text and agreed that it would be better to use the consolidated legal text which includes all three options rather than separating the options out.
- 3.2 The Working Group agreed that paragraph 8.5 needed further work as the wording was unclear. The Proposer of the change agreed to review further and update the text. The rest of the updates were accepted.

ACTION 06/01: RJ

4. Review of DCP 314 templates

- 4.1 The Working Group reviewed the templates provided by ESP.
- 4.2 The Chair questioned whether it would be possible to use the updated templates that will be introduced in November as a result of DCP 312 'Standardisation of the Reporting of HH Portfolio Billing Data by EDNOs'¹. DT agreed to update the information on to the updated templates and circulate to the Working Group.

ACTION 06/02: DT

- 4.3 The Chair questioned whether the intention for the templates was that they would use the existing processes but would be updated monthly for credits that have been paid. It was confirmed that a new spreadsheet would be required but it would use the same format.
- 4.4 The Working Group also agreed that the example templates should be attached to the consultation once it has been updated to reflect the implementation of DCP 312. It was also suggested that it should be made clear that the template is for Supplier of Last Resort (SoLR) purposes only.
- 4.5 The Working Group suggested that the generator position needed to be clarified and it was suggested that a further column be included within the template to distinguish whether the credit is for import or export capacity.

¹ [DCP 312](#)

- 4.6 AE and DT agreed to look at the spreadsheets further and update to ensure that the intention is clear. The updated templates will be circulated to Working Group members by close of play on 24 August 2018.

ACTION 06/03: AE and DT

- 4.7 Once the Working Group have agreed the new templates, the spreadsheets will be included as an attachment to the consultation and as an appendix in the legal text.

5. Review of DCP 314 Draft Consultation Document

- 5.1 The Working Group reviewed the draft consultation document.
- 5.2 The Working Group discussed the use of de-minimus values within section 5.16 and agreed that DNOs would determine which value would be assigned to each case, as agreed at a previous Working Group meeting.
- 5.3 The Chair also questioned which of the solution options the Working Group would want to put forward as the preferred solution. However, it was noted that industry views would be sought on the pros and cons of each option before the Working Group would select their preferred solution.
- 5.4 The Secretariat agreed to update the consultation document to reflect the discussions held and agreed to circulate a track-changed and clean version of the document by close of play on 20 August 2018. Working Group members agreed to forward any comments and amendments to the Secretariat by close of play on 28 August 2018 with the aim of circulating the document to industry on 31 August 2018.

ACTION 06/04: ElectraLink/WG Members

6. Work Plan

- 6.1 The Working Group reviewed the work plan and an updated version can be found as attachment 3.
- 6.2 The Working Group agreed the next steps as follows:
- DT and AE to update the template spreadsheet by close of play on 24 August 2018;
 - RJ to update clause 8.5 of the draft legal text by close of play on 20 August 2018;
 - The Secretariat to update the draft consultation document and send both track-changed and clean versions to the Working Group;
 - The legal text to be updated to include the appendix;
 - Comments on any of the documents to be forwarded to the Secretariat by close of play on 28 August 2018; and

- Final review and consultation sent to industry by close of play on 31 august for a three-week period.

7. Agenda Items for the Next Meeting

7.1 The following agenda items will be discussed at the next meeting:

- Review of the consultation responses.

8. Any Other Business

8.1 There were no items of AOB and The Chair closed the meeting.

9. Date of Next Meeting: 02 October 2018

9.1 The Working Group agreed that the next Working Group meeting should be held on 02 October 2018.

10. Attachments

- Attachment 1 – DCP 314 Meeting 05 Finalised Minutes
- Attachment 2 – DCP 314 Updated Work Plan

Action Ref.	Action	Owner	Update
02/03	Ofgem to respond to the letter from The Chair.	Ofgem	<p>03/08/2018 -CP is awaiting multiple responses from various streams of Ofgem.</p> <p>Aim for end of Month August.</p> <p>20/08 2018 – CP informed the Working Group that it has been agreed internally that licence modification should be considered to enable IDNOs to recover DUoS Bad Debts and the electricity policy team is working on this alongside their review for SoLR cost claims. CP is currently drafting a response to the Chair’s letter.</p>
03/01	The Ofgem representative to seek approval for a licence modification for IDNOs to be able to collect bad debt.	Ofgem	<p>Ofgem are drafting an IDNO Licence modification.</p> <p>03/08/2018 - It is to have an internal review by the networks team before being made available to the working group it is currently with Regulatory finance.</p> <p>20/08/2018 – As above</p>
05/02	ElectraLink to attach the TRAMs reports to the legal text as an appendix within the consultation document.	ElectraLink	Ongoing

06/01	RJ to updated paragraph 8.5 of the proposed legal text to ensure that the wording is clear.	Rob Johnson	
06/02	DT to update the templates to ensure that the Working Group would be using the new template being introduced as a result of DCP 312.	Donna Townsend	
06/03	AE and DT agreed to look at the spreadsheets further and update to ensure that the intention and the processes are clear.	Andrew Enzor/Donna Townsend	
06/04	The Secretariat to update the consultation document by close of play on 20 th August and Working Group comments to be forwarded by close of play on 28 th August 2018	ElectraLink/WG Members	

Closed Actions

Action Ref.	Action	Owner	Update
05/01	RJ and AE to create and compile three TRAMs reports based on the expected settlement timings provided by AE as the Options	Working Group	Action Closed
05/03	ElectraLink to investigate the Supply Licence for references to SoLR events.	ElectraLink	Action Closed
05/04	ElectraLink to update the consultation document to reflect the discussions held.	ElectraLink	Action Closed
05/05	The Chair to update the legal text to reflect the discussions held.	ElectraLink	Action Closed