

# DCP 328 Working Group Meeting 05

17<sup>th</sup> January 2019 at 10:00am

Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Julie Haughey (JH)	EDF
Donna Townsend (DT)	ESPUG
Lee Stone (LS)	EON
Andrew Enzor (AE)	NPg
Donald Preston (DP)	SSE
Chris Ong (CO)	UKPN
Nigel Kempson (NK)	WPD
Dave Worrell (DW)	WPD
Chris Barker (CB)	BU-UK
Derek McGlashan (DMcG)	Forthports
<b>Code Administrator</b>	
John Lawton (JL) (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Tom Chevalier (TC)	Power Data Associates
Kathryn Evans (KE)	SPEN
George Moran (GM)	Centrica
Peter Waymont (PW)	UKPN

16<sup>th</sup> January 2019

## 1. Administration

---

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the “Competition Law Guidance”. All Working Group members agreed to be bound by the Competition Laws Guidance for the duration of the meeting.
- 1.1 The Working Group noted that they were happy with the minutes from the previous meeting held on 9<sup>th</sup> January 2019. There was one amended needed in regards to action 04/03. This action was on JL not AE. These can be found in Attachment 1.

## 2. Purpose of the Meeting

---

- 2.1 The Chair set out that the purpose of the meeting was to review the draft consultation.

## 3. Consultation – Review and finalise document

---

- 3.1 The Working Group reviewed the draft consultation document, in particular the comments received prior to the meeting by the Working Group members. Key points are detailed below:
  - A section to be added into the introduction explaining the different types of PNOs that exist and to add a question asking if we have considered an appropriate range of PNOs.
  - Consider producing a table which demonstrates which options relate to the various PNOs that exist.
  - In regards to the words “Customers connected to a private network are entitled to request competition in supply, which PNOs are obliged to deliver if requested”. It was noted that there are some exceptions to this rule and these could be in the statutory instrument. The document that contains these exceptions should be included as a link.
  - The secretariat took an action to update the consultation and circulate prior to the next meeting.

**ACTION 05/01: Updated the draft consultation document and circulate to Working Group prior to next meeting.**

## 4. Work Plan

---

- 4.1 An updated version can be found in Attachment 1.

## 5. Agenda Items for the next meeting

---

- 5.1 It was agreed to add the following item to the agenda:
  - Review, update and finalise DCP 328 consultation document

## 6. Any Other Business

---

6.1 There were no further items of AOB and the Chair closed the meeting.

## 7. Date of Next Meeting –

---

7.1 The next Working Group meeting is scheduled for 30<sup>th</sup> January 2019.

## 8. Attachments

---

- Attachment 1: DCP 328 Minutes – 17<sup>th</sup> January 2019
- Attachment 2: Updated DCP 328 Work Plan

## New and open actions

Action Ref.	Action	Owner	Update
<b>01/01</b>	ElectraLink to consider approaches to ensure appropriate engagement with private network operators.	ElectraLink	
<b>05/01</b>	Updated the draft consultation document and circulate to Working Group prior to next meeting.	ElectraLink	

## Closed actions

Action Ref.	Action	Owner	Update
<b>01/02</b>	ElectraLink to circulate details of the change proposal that look at introducing NTC to DEHs.	ElectraLink	Completed
<b>01/03</b>	AE to expand on option 2 and consider whether there is a need for a fifth option	AE	Completed
<b>01/03</b>	The Secretariat to update work plan and circulate for approval	ElectraLink	Completed
<b>02/01</b>	The secretariat to circulate the outcome of the discussions regarding pros, cons and consumer impacts for each option and the Working Group to provide responses to the questions posed (see Appendix 1).	ElectraLink	Completed
<b>02/02</b>	The secretariat to produce draft consultation and circulate prior to next meeting.	ElectraLink	Completed
<b>03/01</b>	Updated the draft consultation document	ElectraLink	Completed
<b>03/02</b>	Working Group to provide comments on draft consultation by 11 <sup>th</sup> January 2019	ElectraLink	Completed
<b>04/01</b>	Updated the draft consultation document and circulate to Working Group by 11 <sup>th</sup> January.	ElectraLink	Completed
<b>04/02</b>	Update the example diagrams and text within Section 3 of the document in regards to how the meters are referenced.	AE	Completed
<b>04/03</b>	Circulate DCP 158 CP and background information which looked at how to bill DUoS where there is a supplier within a PNO network.	JL	Completed