

DCP 328 Working Group Meeting 06

30th January 2019 at 10:00am

Web-Conference

Attendee	Company
Working Group Members	
Julie Haughey (JH)	EDF
Donna Townsend (DT)	ESP Electricity Limited
Lee Stone (LS)	EON
Tom Chevalier (TC)	Power Data Associates
Donald Preston (DP)	SSE
Kathryn Evans (KE)	SPEN
Nigel Kempson (NK)	WPD
Peter Waymont (PW)	UKPN
Chris Barker (CB)	BU-UK
Derek McGlashan (DMcG)	Forthports
Paul Jeffries (PJ)	Leep Utilities
Will Ellis (WE)	Leep Utilities
Code Administrator	
John Lawton (JL) (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Andrew Enzor (AE)	NPG
Chris Ong (CO)	UKON

16th January 2019

George Moran (GM)	Centrica
Dave Worrell (DW)	WPD

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.
- 1.3 The Working Group noted that they were happy with the minutes from the previous meeting held on 17th January 2019. 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 and finalised the consultation document. Key points are detailed below:
 - A section was added into the introduction explaining the different types of PNOs that exist and a question was added asking if an appropriate range had been identified.
 - It was agreed that once consultation responses have been received the Working Group would produce a table which demonstrates which options relate to the various PNOs that exist.
 - “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 a link to the Electricity and Gas (Internal Markets) Regulations 2011 which details these obligations and exemptions was included in the consultation document.
 - The Working Group agreed that the consultation document should be released on 1st February for a period of three weeks.

ACTION 06/01: Publish consultation on 1st February for a period of three weeks.

4. Work Plan

- 4.1 An updated version can be found in Attachment 2.

5. Agenda Items for the next meeting

- 5.1 It was agreed to add the following item to the next agenda:

- Review and respond to consultation feedback.

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 It was agreed that the Secretariat would send out a Doodle Poll for the next meeting date.

8. Attachments

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

New and open actions

Action Ref.	Action	Owner	Update
01/01	ElectraLink to consider approaches to ensure appropriate engagement with private network operators.	ElectraLink	
06/01	Publish consultation on 1 st February for a period of three weeks.	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
01/02	ElectraLink to circulate details of the change proposal that look at introducing NTC to DEHs.	ElectraLink	Completed
01/03	AE to expand on option 2 and consider whether there is a need for a fifth option	AE	Completed
01/03	The Secretariat to update work plan and circulate for approval	ElectraLink	Completed
02/01	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
02/02	The secretariat to produce draft consultation and circulate prior to next meeting.	ElectraLink	Completed
03/01	Updated the draft consultation document	ElectraLink	Completed
03/02	Working Group to provide comments on draft consultation by 11 th January 2019	ElectraLink	Completed
04/01	Updated the draft consultation document and circulate to Working Group by 11 th January.	ElectraLink	Completed
04/02	Update the example diagrams and text within Section 3 of the document in regards to how the meters are referenced.	AE	Completed
04/03	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
05/01	Updated the draft consultation document and circulate to Working Group prior to next meeting.	ElectraLink	Completed