

DCP 326 Working Group Meeting 04

28th November 2018 at 10:30am

Clarke Room, Northumberland House, 303-306 High Holborn, WC1V 7JZ

Attendee	Company
Working Group Members	
Steven Gough –(SG)	SSEN
Oliver Day (OD)	UKPN
Richard Vernon (RV)	Npower
Derek Weaving (DW)	British Gas
Walter Hood (WH)	Everis on behalf of SP Energy Networks
Nigel Kempson (NK)	WPD
Karl Maryon (KM)	Haven Power
Emslie Law (EL)	SSE
Code Administrator	
John Lawton (JL) (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Simon Yeo (SY)	WPD
Donna Townsend (DT) -	ESPUG

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 reviewed the previous minutes. It was agreed that these were an accurate reflection of the meeting. An update on the actions can be seen in Appendix 1.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting

3. Review of DCP 326 Draft Consultation Document

- 3.1 The group reviewed the updated consultation document and the key points of this review are detailed below:
 - It was agreed that there should be a Glossary of Terms added as an appendix to the consultation
 - The Working Group added to the Working Group assessment section some additional background to help the attended audience
 - An example LMA notice was added to the consultation document. NK agreed to add some example data to the table for inclusion
 - The legal text was removed from the main text of the consultation and added as an appendix
 - The DCUSA Objectives section was updated to clearly state which objectives have been better facilitated
 - The Working Group confirmed that six months would be needed post approval of this CP to allow for implementation. The current agreed implementation date is September 2019
 - The Working Group reviewed the questions within the consultation document
 - An updated consultation document is included in Attachment 1

4. Review of Legal Text

- 4.1 An appendix was added to the legal text in Schedule 8 detailing the process for issuing an LMA Notice and what should be included.

5. Work Plan

- 5.1 As stated above the Working Group considered how long they think will be required for completion of this solution if it was accepted. It was agreed that there would need to be a six-month window, if this change proposal was approved, for the DNOs to carry out the necessary analysis and implement.

- 5.2 It was agreed that the consultation would be issued out to industry on Tuesday 4th December with a deadline of 11th January for responses. An action was taken by members to review the updated consultation and provide any comments by 12pm Tuesday 4th December.

ACTION 04/01: Working Group to provide comments on consultation document prior to release

6. Agenda Items for the next meeting

- 6.1 The Working Group agreed to add the following items to the agenda for the next meeting;
- Review of consultation responses.

7. Any Other Business

- 7.1 SG discussed an issue that had been raised from a member of EUK regarding that the proposal could result in a situation whereby a DNO would require suppliers to move customers to a new configuration, which appeared in contrast with the direction of travel towards an increased number of Time of Use tariffs. There has been a meeting setup with EUK for 7th December. SG, JL and RC will be attending this meeting to take some responses to the consultation questions.

8. Date of Next Meeting

- 8.1 The Working Group agreed that the next meeting will be held on 23rd January 2019. The meeting will be a face to face meeting as requested by the group.

Appendix 1

New and open actions

Action Ref.	Action	Owner	Update
02/01	ElectraLink to contact DNOs and IDNOs requesting updated information on LMAs.	ElectraLink	Ongoing
04/01	Working Group to provide comments on consultation document prior to release	ElectraLink	

Action Ref.	Action	Owner	Update
01/02	SG to share high level process used regarding their analysis, along with some commentary for inclusion in the consultation document	Steven Gough	Completed
01/03	The Secretariat to draft a consultation document for review at next meeting	ElectraLink	Completed
02/04	Working Group to consider how long will be needed to incorporate the solution if this proposal is accepted.	All	Completed
01/01	Consult with Ofgem how they envisage distributors managing load in the future and how this is being incorporated into the market wide debate.	ElectraLink	Closed
02/02	SG to provide examples of how the SSE analysis was completed for inclusion in the consultation document	Steven Gough	Closed
02/03	ElectraLink to update consultation based on comments and circulate to Working Group for comments prior to next meeting scheduled for 8th November.	ElectraLink	Closed

Closed Actions