

# DCP 326 Working Group Meeting 05

23<sup>rd</sup> January 2019 at 10:30am

The Bloomsbury Building, 10 Bloomsbury Way, Holborn, WC1A 2SL

Attendee	Company
<b>Working Group Members</b>	
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
Deborah Duke (DD)	Ofgem
Simon Yeo (SY)	WPD
Paul Duffus (PD)	WPD
Emslie Law (EL)	SSE
<b>Code Administrator</b>	
John Lawton (JL) (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Karl Maryon (KM)	Haven Power

## 1. Administration

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- 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

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

## 3. Review and respond to consultation responses

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- 3.1 The group reviewed the consultation responses received and provided responses. The current version of this document can be found in attachment 1. The Working Group discussed a couple of alternative solutions that have been raised post consultation. One alternative proposal was to have network time bands and associated RAG charges linked to with each Load Managed Area. Another potential solution raised is to have an LLFC associated with each LMA. The Working Group agreed that these should be looked into further and these will be disused at the next meeting.
- 3.2 The Working Group needed more time to complete the responses to the consultation and it was agreed that a further meeting was needed to complete this. The next Working Group is scheduled for 5<sup>th</sup> February.

**ACTION 04/01: Consultation response document to be circulated to Working Group.**

## 4. Work Plan

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- 4.1 The current work plan can be found in attachment 2.

## 5. Agenda Items for the next meeting

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- 5.1 The Working Group agreed to add the following items to the agenda for the next meeting;
  - Finalise Working Group responses to the consultation responses.
  - Consider alternative solutions raised as stated above.

## 6. Any Other Business

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- 6.1 No other business was raised.

## 7. Date of Next Meeting

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- 7.1 The Working Group agreed that the next meeting will be held on 5<sup>th</sup> February 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
<b>02/01</b>	ElectraLink to contact DNOs and IDNOs requesting updated information on LMAs.	ElectraLink	Ongoing
<b>05/01</b>	Consultation response document to be circulated to Working Group.	ElectraLink	

## Closed Actions

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
04/01	Working Group to provide comments on consultation document prior to release	ElectraLink	Closed