

DCP 326 Working Group Meeting 07

06 March 2019 at 10:30am

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

Attendee	Company
Working Group Members	
Steven Gough –(SG)	SSEN
Oliver Day (OD)	UKPN
Kevin Wollard (KW)	British Gas
Walter Hood (WH)	Everis on behalf of SP Energy Networks
Paul Duffus (PD)	WPD
Emslie Law (EL)	SSE
Nigel Kempson (NK)	WPD
Code Administrator	
John Lawton (JL) (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Derek Weaving (DW)	British Gas
Richard Vernon (RV)	Npower

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 Alternatives Solutions

- 3.1 The Working Group reviewed the alternative solutions in regard to the use of Line Loss Factor Class (LLFC) in preference to the Load Diversity Indicator (LDI) in order to address the comments that had been received by Working Group members prior to the meeting. The current Working Group analysis of the proposed alternative solution can be found in Attachment 1.

4. Review Second Consultation Document

- 4.1 The Working Group reviewed the current version of the second consultation document. Key points below:
 - Within the “how” section incorporate the alternative solution that has been proposed.
 - Current next steps to be included in consultation:
 - Review alternative solution
 - Release second consultation to seek views on alternative solution
 - Working Group to decide which solution should be recommended for implementation
 - Produce change report once second consultation feedback has been received
 - Within the “Working Group Assessment” section introduce the two proposed solutions regarding use of LDI or LLFC.
 - Provide details of the Working Group analysis for the solution to introduce the use of Line Loss Factor Class (LLFC) in preference to the Load Diversity Indicator (LDI) for the NHH market, including pros and cons of this solution.
 - Expand on the analysis available in the first consultation regarding use of LDIs to include pros and cons of the solution.

- Provide the Working Group analysis for the use of LLFC in the HH market but indicate that this solution is out of scope of this CP. If this solution was to be developed further, it would be submitted as a new CP.
- Add a section to discuss that the Working Group will produce a guidance and implantation plan once a solution has been agreed.
- Provide the proposed legal text for both solutions.
- Seek feedback on whether the alterative solution better meets the DCUSA Objectives.
- Implementation lead time for LDI solution would be six months after Authority approval, whereas the LLFC solution would be four months after.

ACTION 07/01: Secretariat to update draft consultation document and circulate to the Working Group by Friday 15th March.

5. Work Plan

- 5.1 The current work plan can be found in Attachment 2.

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 and finalise the second consultation document.

7. Any Other Business

- 7.1 No other business was raised.

8. Date of Next Meeting

- 8.1 The Working Group agreed that the next meeting will be held on 27th March 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
07/01	Secretariat to update draft consultation document and circulate to the Working Group by Friday 15 th March.	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
05/01	Consultation response document to be circulated to Working Group.	ElectraLink	Closed

06/01

Collated consultation response document to be updated by Secretariat and circulated to Working Group for approval by Friday 15th February.

ElectraLink

Closed

DCUSA