

DCP 325 Working Group Meeting 07

15 February 2019 at 11:00am

Web-Conference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Donald Preston [DP]	SSEN
Julia Haughey [JH]	EDF Energy
Kathryn Evans [KE]	SPEN
William Jago [WJ]	N Power
Code Administrator	
Hollie Nicholls [HN] (Chair/Technical Secretariat)	ElectraLink

Apologies	Company
Dave Wornell	WPD
Dylan Townsend	ElectraLink
Kara Burke	Northern Powergrid
Karl Maryon	Haven Power

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 Law Guidance for the duration of the meeting.
- 1.3 The Working Group reviewed the minutes from the previous meeting held on 24 January 2019 and agreed that they were a true reflection of the discussions held.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting is to review the draft modelling specification to ensure that all Working Group members were comfortable with the content and to agree the next steps for requesting CEPA/TNEI to start to progress the request.

3. Review of the Modelling Specification Request

- 3.1 The Working Group reviewed the Modelling Specification Request which was drafted by Chris Ong. A copy of the request can be found as Attachment 1.
- 3.2 The Working Group agreed that they were happy with the content of the specification and that it should be sent to CEPA/TNEI for them to progress with producing the new model.
- 3.3 **Post Meeting Notes:** AE and CO have had a short teleconference with CEPA/TNEI on 18 February 2019 to discuss the specification. It has been agreed that the Working Group will look to resolve any questions during the development of the model. The Working Group will then receive an initial model, alongside any potential problems that have been identified, for the Working Group to consider.

4. Work Plan and Next Steps

- 4.1 The DCP 325 Working Group agreed the following next steps:
- The Modelling Specification Request to be sent to CEPA/TNEI for their consideration; and
 - A doodle poll to be sent to organise the next Working Group meeting once the CEPA/TNEI timescales are known.

5. Any Other Business

- 5.1 There were no items of AOB and the Chair closed the meeting.

6. Date of Next Meeting – TBD

- 6.1 The Working Group agreed that the next meeting will be organised once they are aware of the timescales needed from the DCUSA Modelling Provider to complete the Working Group request.

7. Attachments

- Attachment 1 – DCP 325 Modelling Specification Request

New and open actions

Action Ref.	Action	Owner	Update
03/01	DNO Working Group members to review the electricity PCFM to determine what should be included within the Clause 35A requirements that would breakdown the MOD Term.	DNO Working Group Members	Ongoing
05/01	AE to update the proposed tables template to update the formatting of table 3 to reflect the LC14 table.	Andrew Enzor	Ongoing
05/03	ElectraLink to draft a second consultation document and include the pros and cons for all options regarding the timing of the Cost Information Tables publication.	ElectraLink	Ongoing

Closed Actions

Action Ref.	Action	Owner	Update
06/01	CO to produce the requirements needed for the new ARP tool and circulate to Working Group members by close of play on 31 January 2019	Chris Ong	Closed