

DCP 313 Working Group Meeting 11

03 December 2018 at 13:00pm

Web-Conference

Attendee	Company
Working Group Members	
Alessandra De Zottis [ADZ]	UK Power Reserve
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Hollie Nicholls [HN] (technical secretariat)	ElectraLink

Apologies	Company
Dave Wornell	WPD
Kathryn Evans	SPEN
Simon Yeo	WPD

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the Competition Guidance document. All Working Group members agreed to be bound by the Competition Guidance for the duration of the meeting.
- 1.3 The Working Group reviewed the minutes from the previous meeting, held on 12 October 2018 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 updated impact assessment report received from TNEI and to finalise the consultation document and proposed legal text.

3. Review of Updated DCP 313 TNEI Impact Assessment Report

- 3.1 The Working Group reviewed the updated impact assessment report (attachment 1) and agreed that the executive summary should be included within the second consultation document.

4. Review of DCP 313 Second Consultation Document

- 4.1 The Working Group reviewed the latest version of the second consultation document. Amendments were made to the document during the meeting and the Working Group agreed the following:
- Section 7 should be updated to include the executive summary of the TNEI impact assessment report;
 - The consultation should be circulated to industry on 07 December 2018; and
 - Deadline for responses will be 11 January 2019.
- 4.2 The Secretariat agreed to update the second consultation document and circulate to Working Group members by close of play on 04 December 2018. Working Group members also agreed to review the updated consultation document and provide any final comments and amendments by 12pm on Friday 07 December 2018.

ACTION 11/01: Secretariat

ACTION 11/02: WG Members

5. Review of the DCP 313 Legal Text

- 5.1 The Working Group reviewed the proposed legal text for all three solution options, specifically the additional clauses included to cover demand dominated sites.
- 5.2 The Working Group agreed that they were happy with the current drafting of the legal text.

6. Work Plan and Next Steps

- 6.1 The Working Group agreed the following next steps:

- The Secretariat to update the second consultation document and circulate to Working Group members by close of play on Tuesday 04 December 2018;
- Working Group members to review the second consultation document and provide any final amendments or comments by 12pm on Friday 07 December 2018; and
- The Secretariat to issue the finalised consultation document to industry by close of play on 07 December 2018.

ACTION 11/03: Secretariat

- 6.2 The Secretariat updated the DCP 313 Work Plan to reflect the next steps for the change and a copy can be found as Attachment 2.

7. Any Other Business

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

8. Date of Next Meeting – Tuesday 22 January 2019

- 8.1 The Working Group agreed that the next Working Group meeting will be held on 22 January 2019 to review the second consultation responses.
- 8.2 One Working Group member requested that the Secretariat request that Ofgem attend the meeting.

9. Attachments

- Attachment 1 – DCP 313 TNEI Impact Assessment Report
- Attachment 2 – DCP 313 Updated Work Plan

New and open actions

Action Ref.	Action	Owner	Update
11/01	The Secretariat to update the second consultation document and circulate to Working Group members by close of play on 04 December 2018.	ElectraLink	
11/02	Working Group members to review the updated second consultation document and forward and final amendments or comments to the Secretariat by 12pm on Friday 07 December 2018	All WG Members	
11/03	The Secretariat to issue the second consultation to industry by close of play on 07 December 2018	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
10/01	All Working Group members to review the TNEI report and send any final comments/questions to the Secretariat before close of play on Tuesday 16 October 2018. ElectraLink to then forward the collated comments document to TNEI for their consideration.	WG Members and ElectraLink	Action Closed
10/02	AE to review paragraphs 3.12 and 4.41 of the consultation document and update these to ensure that they are in the most appropriate sections of the consultation document and that they contain the correct information	Andrew Enzor	Action Closed
10/03	Once the updated impact assessment report is received from TNEI, the Working Group to review and highlight to any areas that should be included within the consultation document	WG Members	Action Closed

10/04	AE to write the demand dominated sites scenario down and consider what the legal text obliges the DNOs to currently do so that the Working Group can determine how the legal text should be updated and where the consultation should be updated to reflect this	Andrew Enzor	Action Closed
10/05	DNO members of the Working Group to circulate how they currently treat the demand dominated sites and the Secretariat to request this information from the DNO area that do not have a Working Group representative	DNO WG Members/ElectraLink	Action Closed The Working Group had not received any comments from any DNOs and therefore agreed that the DNO community would be able to provide a response to the consultation to highlight their views.