

DCP 311 Working Group Meeting 02

16 January 2018 at 10:00am

Web-Conference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UKPN
Dave Wornell [DW]	Western Power
Kathryn Evans [KE]	SP Power Systems
Observers	
Edda Dirks [ED]	Ofgem
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Joe Underwood [JU] (Technical Secretariat)	ElectraLink

Apologies	Company
Claire Campbell	Scottish Power Energy Networks
Tom Cadge	BU UK

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the “Competition Law Do’s and Don’ts”. All Working Group members agreed to be bound by the Competition Laws Do’s and Don’ts for the duration of the meeting.
- 1.3 The Working Group reviewed the minutes from the previous meeting. Some minor amendments were made. The final version can be found as Attachment 1 to these minutes.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the draft Consultation document and draft Legal Text to ensure it is suitable to be sent to industry for consultation.

3. Review of DCP 311 draft Consultation

- 3.1 The Working Group reviewed the Draft Consultation document and made a number of drafting amendments and comments. An updated version of the Draft Consultation can be found in Attachment 2.
- 3.2 The main amendments and comments made were:
- To update paragraph 2.1 to provide further clarity;
 - To outline the interaction between DCP 138 and 178 is to be inserted along with an overview of the different interpretations of the tables in Schedule 17 table 7 and Schedule 18 table 23 for years 2020/21 onwards;
 - Consideration of the Impact Assessment section. If the Working Group believes it is not necessary then an explanation should be given as to why not; and
 - A further review of paragraph 7.2 will be required at the next meeting.

ACTION – 02/01: The Secretariat to amend the Draft Consultation in line with discussion held and circulate the new draft round the Working Group

ACTION – 02/02: The Proposer to draft some text for use in the consultation to outline the interaction between DCP 138 and 178 and give an overview of the tables in Schedule 17 table 7 and Schedule 18 table 23 for years 2020/21 onwards

4. Review of DCP 311 draft Legal Text

- 4.1 The Working Group reviewed the Legal Text and suggested a number of amendments. An updated version of the Legal Text can be found in Attachment 3.
- 4.2 The main amendments made were:
- The Legal Text will need to be amended to include clauses in Schedule 17 as well as Schedule 18;
 - Legal Text to provide clarity on which data years are used for each charging years

ACTION – 02/03: The Proposer to redraft the Legal Text in line with the discussions held

ACTION – 02/04: The Secretariat to circulate Legal Text to the Working Group with draft minutes

5. Work Plan

5.1 The Workgroup agreed the next steps as follows:

- Consultation and Legal Text to be updated in line with Working Group discussions.
- The third Workgroup meeting to be held on the 07 February 2018 to further review Draft Consultation and Legal Text.
- Secretariat to circulate the amended Work Plan with draft minutes. These can be found as Attachment 4 to these minutes.

ACTION – 02/05: The Secretariat to circulate the amended Work Plan with draft minutes

6. Agenda Items for the Next Meeting

6.1 Review of the Draft Consultation and Legal Text ahead of it being circulated to industry.

7. Any Other Business

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

8. Date of Next Meeting: 07 February 2018

8.1 The Workgroup agreed the second meeting will take place on the **07 February 2018 at 2 pm** via teleconference.

9. Attachments

- Attachment 1 – DCP 311 previous meeting minutes
 - Attachment 2 – DCP 311 Draft Consultation
 - Attachment 3 – DCP 311 draft Legal Text
 - Attachment 4 – DCP 311 Work Plan
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New and open actions

Action Ref.	Action	Owner	Update
02/01	The Secretariat to amend the Draft Consultation in line with discussion held and circulate the new draft round the Working Group	ElectraLink	Open
02/02	The Proposer to draft some text for use in the consultation to outline the interaction between DCP 138 and 178 and give an overview of the tables in Schedule 17 table 7 and Schedule 18 table 23 for years 2020/21 onwards	Proposer	Closed
02/03	The Proposer to redraft the Legal Text in line with the discussions held	Proposer	Closed
02/04	The Secretariat to circulate Legal Text to the Working Group with draft minutes	ElectraLink	Closed
02/05	The Secretariat to circulate the amended Work Plan with draft minutes	ElectraLink	Closed

Closed actions

Action Ref.	Action	Owner	Update
01/01	The Proposer to redraft the Legal Text in line with the discussions held	Proposer	Closed
01/02	The Chair to review the DCP 138 legal text associated with each year	Chair	Closed
01/03	The Secretariat to draft the Consultation with additional questions agreed by the Workgroup	ElectraLink	Closed
01/04	The Proposer to provide a supporting paragraph outlining the justification for the change in implementation date	Proposer	Closed
01/05	The Secretariat to circulate the amended Work Plan with draft minutes	ElectraLink	Closed