

DCP 307 Working Group Meeting 04

16 April 2018 at 10:00am

Skype Meeting / Web-Conference

Attendee	Company
Working Group Members	
Claire Towler [CT]	SSE
Donna Townsend [DT]	ESPUG
Haydn Wyllis [HW]	SSE
Peter Waymont [PW]	UKPN
Stacey Buck [SB]	BU-UK
Angela Love [AL]	Energetics
Observers	
George Huang [GH]	Ofgem
Code Administrator	
Dan Fittock [DF]	ElectraLink
Joe Underwood [JU] (Chair)	ElectraLink
Dylan Townsend (DT1) (technical secretariat)	ElectraLink

Apologies	Company
n/a	

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 and actions from the previous meeting and agreed that they were a fair and accurate representation of the discussions held. Updated actions are set out in Appendix 1.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review and analyse the consultation responses which had been collated together into a single document by the Secretariat.

3. Review of Collated Consultation Responses

- 3.1 The Working Group reviewed the collated consultation responses document which set out the responses received to the 18 questions that were asked in the consultation.
- 3.2 During the meeting the Working Group reviewed the responses to questions one through eight and made comments against each applicable response. The document capturing the Working Groups comments acts as Attachment 1 to these minutes.
- 3.3 The following actions were recorded as a result of the Working Groups review of the consultation responses:

ACTION – 04/01: Working Group to demonstrate that this change is not seeking to correct “non-existent non-compliance”, in any further documentation issued.

ACTION – 04/02: Working Group to explore the outcome of DCP 145 and highlight findings in any further documentation issued.

ACTION – 04/03: Working Group to carry out a review of DCP 111 and include any findings in any further documentation issued.

ACTION – 04/04: ElectraLink to find any initial communication from the Proposer with regard to other similar CPs that had been raised.

ACTION – 04/05: ElectraLink to ask the respondent who wished for their responses to remain confidential for clarity on their answer to question two, specifically the following: *“The change would impose a limitation how the IDNO’s and suppliers can innovate to compete and keep costs low.”*

ACTION – 04/06: ElectraLink to create a table with the costs and benefits that have been noted by respondents.

ACTION – 04/07: ElectraLink to see what general information can be made available regarding the pricing for providing the D2021 flow service and any other points made throughout the responses that Parties have highlighted. This action is to be completed prior to the next meeting.

4. Work Plan

4.1 The Working Group agreed the next steps as follows:

- Working Group meeting on 03 May 2018 to continue reviewing the consultation responses.

4.2 The DCP 307 Work Plan has been updated to reflect this next step and is provided as Attachment 2.

5. Agenda Items for the Next Meeting

5.1 Working Group to continue reviewing the consultation responses and agree any next steps.

6. Any Other Business

6.1 There were no items of any other business and the Chair closed the meeting.

7. Date of Next Meeting

7.1 The Working Group agreed to meet on 03 May 2018 to continue to review the consultation responses.

8. Attachments

- Attachment 1 – DCP 307 Collated Consultation Responses – Working Group Comments
- Attachment 2 – DCP 307 Work Plan

Appendix 1- New and open actions

Action Ref.	Action	Owner	Update
04/01	Demonstrate that this change is not seeking to correct “non-existent non-compliance”, in any further documentation issued.	Working Group members	
04/02	Explore the outcome of DCP 145 and highlight findings in any further documentation issued.	Working Group members	
04/03	Carry out a review of DCP 111 and include any findings in any further documentation issued.	Working Group members	
04/04	Find any initial communication from the Proposer with regard to other similar CPs that had been raised.	ElectraLink	
04/05	Ask the respondent who wished for their responses to remain confidential for clarity on their answer to question two, specifically the following: “The change would impose a limitation how the IDNO’s and suppliers can innovate to compete and keep costs low.”	ElectraLink	
04/06	Create a table with the costs and benefits that have been noted by respondents.	ElectraLink	
04/07	See what general information can be made available regarding the pricing for providing the D2021 flow service and any other points made throughout the responses that Parties have highlighted. This action is to be completed prior to the next meeting.	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
03/02	The Working Group to review the changes made to the Consultation document and provide final comments before 09 March 2018	Working Group members	Complete