

DCP 305 Working Group Meeting 03

08 January 2018 at 10:00am

Skype Meeting

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Tim Aldridge [TA]	Ofgem
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dan Fittock [DF] (Technical Secretariat)	ElectraLink

Apologies	Company
Anika Brandt	SSE

1. Welcomes and Apologies

- 1.1 The Secretariat noted the welcome and apologies for this meeting.

2. Administration

- 2.1 The Working Group reviewed the minutes and agreed that they were a fair and accurate representation of the discussions held.
- 2.2 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.

3. Purpose of the Meeting

- 3.1 The secretariat set out that the purpose of the meeting is to review the draft consultation document and RFI results.

4. Review of the Draft Consultation Document

4.1 Working Group reviewed the draft consultation document which can be found as Attachment 1. The main points of discussion have been highlighted below:

- It was agreed that Question 1 'Do you understand the intent of DCP 305?' should be moved to the end of Section 3;
- In Section 2 'Background of DCP 305', Scenarios A and B have now been linked to the previously described Defects;
- Clause 3.13 was updated to state 'LDNO Network' for continuity in the document; and
- Reference to Northern Powergrid's derogation was removed from Clause 5.2.

Line Diagram

4.2 The Working Group also reviewed the Line Diagram provided by DNO 1 which has been embedded within the consultation document, noting:

- Based on the provided diagram, the proposer's new legal text would set the level of common coupling at the red dotted line rather than the blue dotted line;
- It appears that DNO 1's interpretation of the current DCUSA legal text differs from that of the proposal, and it was noted by the Working Group that the intent of DCP 305 is to remove this ambiguity. The fact that there are two differing interpretations of the current DCUSA text supports the proposer's intent for the change;
- Clause 5.9 was updated to include the Working Group's analysis of the line diagram;
- A question was added to Section 5: 'If DCP 305 was implemented immediately, would you be compliant? Please provide rationale'; and
- A new Clause was added noting that DNO 3 did not wish to provide a line diagram for Scenario B as this would provide confidential customer data to the Working Group.

4.3 Following a review of Sections 3 and 5, AE agreed to an action to update Section 3 with how DCP 305 seeks to resolve the identified issues, and update the Consumer Impacts in Section 8.

ACTION 03/01 - AE

5. Review of RFI Results

- 5.1 The Working Group reviewed the anonymised consolidated RFI results which can be found as Attachment 2, noting that:
- DNO 6 has yet to provide a response to the RFI, and that this lack of response is now holding up the progression of DCP 305 as their response will dictate the implementation date and solution approach;
 - In response to Q6, DNO 3 was compliant with DCUSA as it stands; and
 - It was agreed that the consultation should not be held up by DNO 6's lack of response, as the consultation will give them the opportunity to provide additional information should this impact them.

6. Review of DCP 305 Legal Text

- 6.1 The DCP 305 Working Group reviewed the DCP 305 Legal Text which can be found as Attachment 3, noting that it required a number of minor amendments, such as replacing 'IDNO' with 'LDNO' for Schedule 17, Clause 26 and Schedule 18. ElectraLink agreed to an action to make these amendments.

ACTION 03/02 - ElectraLink

7. Work Plan

- 7.1 The DCP 305 Working Group reviewed the Work Plan and made a number of amendments which can be found as Attachment 2.

8. Any Other Business

- 8.1 There were no items of any other business discussed.

9. Date of Next Meeting

- 9.1 The next Working Group meeting will be arranged ex-committee.

Attachments

- Attachment 1 – DCP 305 Consultation Document with Working Group comments
- Attachment 2 – DCP 305 Anonymised Consolidated RFI Responses
- Attachment 3 – DCP 305 Legal Text
- Attachment 4 – DCP 305 Updated Work Plan

Appendix 1: New and open actions

Open actions

Action Ref.	Action	Owner	Update
03/01	To update Section 3 with how DCP 305 seeks to resolve the identified issues, and update the Consumer Impacts in Section 8.	Andrew Enzor	
03/02	To update the DCP 305 Legal Text by replacing 'IDNO' with 'LDNO' for Schedule 17, Clause 36 and Schedule 18.	ElectraLink	Completed post-meeting

Closed Actions

Action Ref.	Action	Owner	Update
01/02	To complete an impact assessment for each of the identified four scenarios.	Andrew Enzor	Completed and included in the consultation document.
02/01	To amend and circulate the minutes of Meeting 01 for ex-committee approval	ElectraLink	Completed post-meeting.
02/02	To issue an RFI to DNO parties	ElectraLink	Completed post-meeting.
02/03	To review the legal text changes and provide a high level summary of the changes to be included within Section 6 of the consultation	John Lawton	Completed and included in the consultation document.