

# DCP 305 Working Group Meeting 04

19 February 2018 at 10:00am

Skype Meeting

Attendee	Company
<b>Working Group Members</b>	
Andrew Enzor [AE]	Northern Powergrid
Anika Brandt [AB]	SSE
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	WPD
<b>Code Administrator</b>	
John Lawton [JL] (Chair)	ElectraLink
Dan Fittock [DF] (Technical Secretariat)	ElectraLink

## 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 DCP 305 Consultation Responses.

## 4. Review of the DCP 305 Consultation Responses

4.1 Working Group reviewed the DCP 305 Consultation responses and a full breakdown of the responses and Working Group comments can be found as Attachment 1. The main points of discussion held were:

- In response to Question 5 ‘Do you have any comments on the proposed legal text?’, the Working Group agreed that a cross-reference to the demand Connectee categories would aid clarity and included a cross-reference within the legal text;
- In response to Question 6 ‘Should the legal text be updated to other sections of the impacted Schedules to replace IDNO with LDNO? Please provide your rationale’, a respondent noted that there were drafting errors in Schedules 17 and 18 that may have been missed as a result of DCPs 251 and 252 being rejected. However it was confirmed that these had been included in the Panel’s Housekeeping Log and will be corrected by the upcoming DCP 315 (if approved by the Panel at the 21 February meeting); and
- The Working Group discussed Question 10 ‘Do you agree with the proposed implementation approach for DCP305?’ and, upon review of the responses, noted that there is no impact on the tariff setting as a result of DCP 305, rather it changes how the tariffs are applied and, as such, a 15 month lead time for the change is not required. The Working Group unanimously agreed that the implementation date should be the next DCUSA Release following Authority Consent. The above reasoning needs to be contained in the Change Report.

#### Review of Legal Text

4.2 Following a review of the Consultation Responses, the Working Group believed it prudent to review the legal text ahead of it being submitted to the DCUSA Legal Advisor for review. A number of amendments were made and the latest version of the DCP 305 Legal Text can be found as Attachment 2. The main changes have been highlighted below:

- Removed references to ‘embedded’ where it relates to LDNO networks in Schedules 17 and 18;
- Updated the legal text to reflect the term ‘LDNO’ instead of ‘LDNO Party’ as LDNOs are not signatories to DCUSA and are not defined terms; and
- Capitalised ‘Distribution System’ throughout Schedules 17 and 18 as this is a defined term.

4.3 Following these updates, all Working Group Members took an action to review the legal text for a final sign-off before submission to the DCUSA Legal Advisor.

**ACTION 04/01: All Working Group Members**

## 5. Work Plan

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- 5.1 The DCP 305 Working Group reviewed the Work Plan and made a number of amendments which can be found as Attachment 3.

## 6. Any Other Business

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

## 7. Date of Next Meeting: 09 March 2018

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- 7.1 The next Working Group meeting will be held at 14:00 on 09 March 2018.

## Attachments

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- Attachment 1 – DCP 305 Consolidated Consultation Responses with Working Group Comments
- Attachment 2 – DCP 305 Updated Legal Text
- Attachment 3 – DCP 305 Updated Work Plan

## Appendix 1: New and open actions

### Open actions

Action Ref.	Action	Owner	Update
<b>04/01</b>	To review the DCP 305 updated Legal Text ahead of submission to the DCUSA Legal Advisor	All Working Group Members	Completed post-meeting.

## Closed Actions

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