

DCP 295 Working Group Meeting 04

23 July 2018 at 14:30pm

Web-Conference

Attendee	Company
Working Group Members	
Angus Rae [AR]	SSEN
Richard Ellis [RE]	Western Power Distribution
Simon Brooke [SB]	ENWL
Code Administrator	
Hollie Nicholls [HN] (Chair)	ElectraLink
Shahn Miah [SM] (technical secretariat)	ElectraLink

Apologies	Company
Peter Waymont	UK Power Networks

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.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting is to review the draft consultation document and ensure that the Working Group had captured everything that was discussed in the Authority’s Send-Back letter.

3. Review of Consultation Document

- 3.1 The Working Group reviewed the consultation document and an updated version can be found as Attachment 1.
- 3.2 The Chair highlighted the implementation date of the Change Proposal (CP) and questioned whether the timescales were appropriate. The Working Group agreed that the implementation dates should be pushed back so that the DCUSA implementation is in February 2019 and the National Terms of Connection (NTCs) implementation is in November 2019.
- 3.3 Within Section 3 of the consultation document, the Working Group agreed that there needed to be amendments to ensure that both new and existing CVA Registrants understood the information provided.
- 3.4 It was also suggested that the questions asked within the consultation document should be more open so that respondents can provide their rationale rather than providing a yes or no response. This will ensure that the Working Group can accurately gauge the industry views on the CP before resubmitting the Change Report to the Authority.
- 3.5 The Chair highlighted that within the Authority's Send-Back letter, it was mentioned that CVA Registrants may not understand the impacts on them when they accede to DCUSA. The Chair agreed to provide some information in Section 5 to include details on voting rights, costs for the CVA Registrant and their eligibility within DCUSA.
- 3.6 The Chair agreed to update the consultation document to reflect the discussions held and provide an updated version of the consultation to Working Group members by close of play on Monday 23 July. Working Group members will then provide their comments by close of play on Thursday 26 July so that the consultation can be circulated to industry before the end of July.

ACTION 04/01: ElectraLink

4. Work Plan

- 4.1 The Working Group reviewed the work plan (attachment 2) and agreed the next steps as follows:
 - The Chair will update the consultation document and send out to the Working Group for a final review; and
 - The Working Group will provide any comments by close of play on Thursday 26 July so that the consultation can be issued to industry before the end of July.

ACTION 04/02: ElectraLink

5. Any Other Business

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

6. Date of Next Meeting: TBC

- 6.1 The Working Group agreed that the next meeting will be set when consultation responses have been received.

7. Attachments

- Attachment 1 – DCP 295 draft consultation document
 - Attachment 2 – DCP 295 updated work plan
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New and open actions

Action Ref.	Action	Owner	Update
04/01	Draft Consultation to be updated and circulated to the Working Group	ElectraLink	
04/02	Working Group to review the consultation and provide feedback to the Chair	Working Group members	

Closed actions

Action Ref.	Action	Owner	Update
01/01	RE to update the legal text to reflect the wording change from 'DG Parties' to 'CVA Registrant'	Richard Ellis	Action Closed
01/02	PW to make the changes to the National Terms of Connection	Peter Waymont	Action Closed
01/03	ElectraLink to produce a draft consultation with the aim to circulate alongside the meeting minutes of 10 July 2017	ElectraLink	Action Closed
01/04	AR to forward the contact details for the generator trade bodies to the Secretariat	Angus Rae	Action Closed
01/05	ElectraLink to obtain the contact details for the BSC from Elexon	ElectraLink	Action Closed
02/01	ElectraLink to amend the Working Group meeting minutes from 03 July 2017	ElectraLink	Action Closed
02/02	Simon Brooke to circulate the rationale of ENWL's response to question five of the consultation	Simon Brooke	Action Closed

02/03	ElectraLink to update the DCUSA legal text and NTC legal text and to send to the legal advisor for review	ElectraLink	Action Closed
02/04	ElectraLink to update the DCP 295 Work Plan to reflect the discussion held	ElectraLink	Action Closed
03/01	ElectraLink to update the consultation document and circulate to the Working Group alongside the meeting minutes	ElectraLink	Action Closed
03/02	ElectraLink to update the Work Plan for the change to reflect the discussions held and submit to the next DCUSA Panel for their approval	ElectraLink	Action Closed