

DCP 294 Working Group Meeting 05

02 October 2017 at 14:00pm

Web-Conference

Attendee	Company
Working Group Members	
Mark Burton [MB]	UK Power Networks
Michael Doward [MD]	ENWL
Mihaly Orban [MO]	SSE
Moshe Kinshuck [MK]	Ofgem
Peter Turner [PT]	NPG
Thomas Cadge [TC]	BUUK
Tim Hughes [TH]	WPD
Wendy Mantle [WM]	SPEN
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Hollie Nicholls [HN] (technical secretariat)	ElectraLink

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 agreed that the minutes from the previous meeting, held on 08 September 2017, were a true reflection of the discussions held.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting is to review and conclude the draft consultation document and updated proposed legal text.

3. Review of the DCP 294 draft consultation

- 3.1 The Working Group reviewed the latest version of the draft consultation and this was updated during the meeting. The updated version of the consultation document can be found as Attachment 1.
- 3.2 The Chair confirmed that the summary section of the document has been updated to reflect the proposers' views as per the discussions from the previous meeting.
- 3.3 There were queries from Working Group members regarding CCCM movement and disputes. Both issues need clarity within the document which has been amended to reflect this.
- 3.4 The Working Group confirmed that they are happy with the Justification section of the document. In regard to the Background section, the Working Group requested that the text was slightly changed to reflect that this was the Proposer's view. This amendment was made during the meeting.
- 3.5 One Working Group member requested that a point of clarity needed to be made in Section 4.2 to state that it is the customers choice to keep the capacity if they so wish. After further discussion, the Working Group agreed that they are happy with the wording that is included within the document.
- 3.6 The Ofgem representative questioned whether the inclusion of point 4.25 in the consultation document would have any effect on the current system charges and suggested that the question on capacity ramping was too open in relation to the intent of the change. The Working Group concluded that no further information needed to be added to this section and the open-ended question would provide the group with varying responses from the industry which could highlighted some unintended consequences that the Working Group had overlooked.
- 3.7 Within the Treatment of Customers section of the document, the Proposer agreed to draft a further paragraph to be included regarding ECCR. This will be introduced after Q5 with a further open question included to obtain industry views regarding the regulations.

Action 05/01: TC

- 3.8 The Working Group highlighted that the relevant objectives did not currently state the Proposer's views. ElectraLink agreed to go back to the change proposal and update this section.

Action 05/02: ElectraLink

4. Review of DCP 295 legal text

- 4.1 The Ofgem representative questioned whether the Working Group wanted to still state that Ofgem are available to make a decision if there is a dispute between the distributor and the customer when

capacity is being claimed back. The Working Group concluded that they are happy for this to be included in the draft legal text.

- 4.2 The Working Group also agreed that the legal text should align with the National Terms of Connection and the DCP 115 decision. The Proposer agreed to amend section 12E to reflect this.

Action 05/03: TC

5. Work Plan

- 5.1 The Working Group agreed that the current Work Plan was still being followed and so did not require updating. The current version of the Work Plan can be found as Attachment 3.
- 5.2 The Working Group agreed that the next steps were as follows:
- TC to update the consultation document relating to ECCR and the legal text and send to ElectraLink by close of play on Monday 2nd October
 - HN to collate TC comments and amendments to the consultation document made during the meeting and circulate to the group by close of play on Tuesday 3rd October
 - The Working Group to send any final comment to ElectraLink by close of play on Thursday 5th October.
 - ElectraLink to issue consultation to industry for comment on Friday 6th October.

6. Any Other Business

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

7. Date of Next Meeting: TBC

- 7.1 ElectraLink to organise a doodle poll to determine the date of the next meeting to review the consultation responses.

8. Attachments

- Attachment 1 – DCP 294 draft consultation v0 5
- Attachment 2 – DCP 294 proposed legal text
- Attachment 3 – DCP 294 Work Plan

New and open actions

Action Ref.	Action	Owner	Update
05/01	Thomas Cadge to draft a further paragraph and open question to be included in the consultation document regarding ECCR.	TC	
05/02	The relevant objectives section of the consultation document needed to be updated to reflect the Proposer's view as to which is better facilitated by the change. ElectraLink to update	ElectraLink	
05/03	Thomas Cadge to amend Clause 12E in the draft legal text to align with the National Terms of Connection and DCP 115 decision.	TC	

Closed Actions

Action Ref.	Action	Owner	Update
01/01	Prepare questions for submission to the DCUSA Legal Advisor.	TC	Action Closed
01/02	Seek Panel approval to request legal advice.	ElectraLink	Action Closed
03/01	ElectraLink to include the suggested questions within the draft consultation document	ElectraLink	Action Closed
03/02	Thomas Cadge to amend the proposed legal text and circulate to ElectraLink for inclusion with the post meeting papers	TC	Action Closed

03/03	ElectraLink to draft the consultation document for circulation on Friday 18 th August 2017	ElectraLink	Action Closed
03/04	ElectraLink to update the Work Plan to reflect the discussion held	ElectraLink	Action Closed
04/01	Peter Turner to circulate the Ofgem document “unlocking capacity in the electricity industry”	Peter Turner	Action Closed
04/02	Thomas Cadge to update the Background sections of the consultation document	Thomas Cadge	Action Closed
04/03	John Lawton to provide details on capacity ramping, customer contributions, underutilisation and make the consultation questions more open	John Lawton	Action Closed
04/04	Thomas Cadge to research if there are any other forum that can be included within the impacts and other considerations section of the consultation document.	Thomas Cadge	Action Closed
04/05	Thomas Cadge to re-work the legal text to reflect the discussions held during the meeting.	Thomas Cadge	Action Closed