

# DCP 294 Working Group Meeting 06

12 October 2017 at 14:00pm

Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Brian Hoy [BH]	ENWL
Mark Burton [MB]	UK Power Networks
Michael Doward [MD]	ENWL
Olivia Powis [OP]	Ofgem
Richard Allcock [RA]	WPD
Thomas Cadge [TC]	BUUK
<b>Code Administrator</b>	
John Lawton [JL] (Chair)	ElectraLink
Hollie Nicholls [HN] (technical secretariat)	ElectraLink

Apologies	Company
<b>Working Group Members</b>	
Gwen McIntyre	SSE
Mihaly Orban	SSE
Moshe Kinshuck	Ofgem
Peter Turner	NPG
Tim Hughes	WPD
Wendy Mantle	SPEN

## 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 02 October 2017, were a true reflection of the discussions held. Post meeting note – there was one minor amendment to the minutes which have now been updated. These can be found as Attachment 1.

## 2. Purpose of the Meeting

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

## 3. Review of the DCP 294 draft consultation

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- 3.1 The Working Group reviewed the latest version (v0.7) of the draft consultation and this was updated during the meeting. The updated version (v0.8) of the consultation document can be found as Attachment 2.
- 3.2 One Working Group member raised a concern regarding the Electricity (Connection Charging) Regulations (ECCR) being included within the consultation document. The ECCR covers two aspects:
  - Extension assets paid for by one customer and then used by another
  - Reinforcement triggered by a connection and allows DNO to charge other customers residual capacity created.

There was uncertainty whether these regulations would apply to an IDNO connection and therefore it was suggested that this section either be amended to change the wording from “...should apply.” to “...may apply.” or whether the whole section regarding ECCR is removed from the consultation document entirely.

- 3.3 The Working Group members agreed that there was no benefit for the inclusion of the ECCR section of the document and concluded that this should be removed as well as removing the consultation question.
- 3.4 The Working Group confirmed that they were happy with all other amendments to the document.
- 3.5 The Secretariat agreed to update the consultation document to reflect the discussions held and to amend the dates and question numbering. The document will then be sent to Working Group members for one final review before close of play on Friday 13<sup>th</sup> October.

## 4. Work Plan

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- 4.1 The current Work Plan was updated to reflect the delay in sending the consultation document for industry review. An updated version of the Work Plan can be found as Attachment 3.
- 4.2 The Working Group agreed that the next steps were as follows:
- ElectraLink to update the consultation document to reflect the discussions held and to circulate to Working Group members by close of play on Friday 13<sup>th</sup> October.
  - Working Group members to provide ElectraLink with any further comments or amendments to the consultation document or proposed legal text by close of play on Wednesday 18<sup>th</sup> October.
  - ElectraLink to issue the consultation for industry review on Thursday 19<sup>th</sup> October.

## 5. Any Other Business

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

## 6. Date of Next Meeting: TBC

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

**ACTION 06/02: ElectraLink**

## 7. Attachments

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- Attachment 1 – Updated DCP 294 Meeting 05 Minutes
- Attachment 2 – DCP 294 draft consultation v0 8
- Attachment 3 – Updated DCP 294 Work Plan

## New and open actions

Action Ref.	Action	Owner	Update
<b>06/01</b>	The Secretariat to update the consultation document to reflect the discussions held, including updating the dates and question numbering.	ElectraLink	
<b>06/02</b>	The Secretariat to organise a doodle poll to determine the date of the next meeting so that Working Group members can review the consultation responses.	ElectraLink	

## Closed Actions

Action Ref.	Action	Owner	Update
<b>01/01</b>	Prepare questions for submission to the DCUSA Legal Advisor.	TC	Action Closed
<b>01/02</b>	Seek Panel approval to request legal advice.	ElectraLink	Action Closed
<b>03/01</b>	ElectraLink to include the suggested questions within the draft consultation document	ElectraLink	Action Closed
<b>03/02</b>	Thomas Cadge to amend the proposed legal text and circulate to ElectraLink for inclusion with the post meeting papers	TC	Action Closed
<b>03/03</b>	ElectraLink to draft the consultation document for circulation on Friday 18 <sup>th</sup> August 2017	ElectraLink	Action Closed
<b>03/04</b>	ElectraLink to update the Work Plan to reflect the discussion held	ElectraLink	Action Closed
<b>04/01</b>	Peter Turner to circulate the Ofgem document “unlocking capacity in the electricity industry”	Peter Turner	Action Closed

<b>04/02</b>	Thomas Cadge to update the Background sections of the consultation document	Thomas Cadge	Action Closed
<b>04/03</b>	John Lawton to provide details on capacity ramping, customer contributions, underutilisation and make the consultation questions more open	John Lawton	Action Closed
<b>04/04</b>	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
<b>04/05</b>	Thomas Cadge to re-work the legal text to reflect the discussions held during the meeting.	Thomas Cadge	Action Closed
<b>05/01</b>	Thomas Cadge to draft a further paragraph and open question to be included in the consultation document regarding ECCR.	TC	Action Closed
<b>05/02</b>	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	Action Closed
<b>05/03</b>	Thomas Cadge to amend Clause 12E in the draft legal text to align with the National Terms of Connection and DCP 115 decision.	TC	Action Closed