

DCP 291 Working Group Meeting 03

13 June 2017 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Dave Wornell [DW]	WPD
Edda Dirks [ED]	Ofgem
Robert Fairbairn [RF]	Northern Powergrid
Julia Haughey [JH]	EDF
Matthew Tucker [MT]	Welsh Power
Chris Ong [CO]	UKPN
Code Administrator	
Dan Fittock [DF] (Chair)	ElectraLink
Joseph Underwood [JU] (Technical Secretariat)	ElectraLink

Apologies	Company
Claire Campbell	Scottish Power
Simon Yeo	WPD

1. Administration

- 1.1 The Chair welcomed the Workgroup 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 reviewed the minutes from previous meeting and all agreed the meeting minutes were a fair reflection of discussions held.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the Draft DCP 291 Consultation.
- 2.2 It was suggested that a discussion regarding the progression of DCP 291 be held first.

3. Progression of DCP 291

- 3.1 A potential DCP 291 Alternate had been raised prior to the meeting, the solution of which the majority of the Workgroup considered should be progressed.
- 3.2 The majority of the Workgroup considered that the Alternate would not fit under the original intent of the DCP 291 and so would not fit under the vires of the DCP 291 Working Group. Therefore, to implement the Alternate, a new Change Proposal (CP) with a revised scope would need to be raised and submitted to the DCUSA Panel for approval whilst DCP 291 is withdrawn by the Proposer.
- 3.3 The Proposer initially expressed a desire to progress the solution under DCP 291 but agreed that he would be willing to withdraw DCP 291 provided the Workgroup could review the new CP proposal form at the next meeting. AE agreed to draft the new CP with the revised scope.

ACTION 04/01: AE to draft the new Change Proposal with a revised scope

- 3.4 It was noted that due to the amount of analysis already undertaken by the DCP 291 Working Group, any new CP Working Group would be able to progress with relatively few Working Group meetings utilising the existing work of the DCP 291 Working Group.
- 3.5 It was agreed that in light of the discussions regarding the progression of DCP 291, the Work Group would not review the Draft DCP 291 Consultation as it is unlikely that this will be required.

4. Work Plan

- 4.1 The Working Group reviewed the Work Plan for DCP 291 and ElectraLink agreed to update this as a result of the meeting discussions.
- 4.2 It was agreed a short meeting should be organised to review the new CP.

ACTION: 04/02 – ElectraLink to update the DCP 291 Work Plan and circulate to the Working Group.

5. Agenda Items for the next meeting

- 5.1 The Working Group agreed to add the following items to the agenda for the next meeting;
 - Review of the new CP proposal form.

6. Any Other Business

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

7. Date of Next Meeting:

- 7.1 The Working Group agreed that a short meeting should be held on the 4th October 2017 at 2pm via Webinar. A meeting invite will be sent out by the Secretariat.

ACTION: 04/03 – ElectraLink circulate a meeting invite to Workgroup members

8. Attachments

- Attachment 1 – DCP 291 Work Plan

New and open actions

Action Ref.	Action	Owner	Update
04/01	Draft the new Change Proposal with a revised scope.	Andrew Enzor	
04/02	Update the DCP 291 Work Plan and circulate to the Working Group	ElectraLink	
04/03	Circulate a meeting invite to Workgroup members	ElectraLink	
03/01	Amend the minutes of the previous meeting as follows: <ul style="list-style-type: none"> Meeting date and meeting number to be corrected Amend paragraph 3.2 to state “double charging would still occur”. 	ElectraLink	Complete
03/02	Source a list of distributed generators and issue email to notify them of this change and included in the email when the consultation is issued.	ElectraLink	Complete
03/03	Highlight, within the consultation document, the Working Groups awareness that DCPs 268, 274, 283 and 287 have the potential to interact with this CP.	ElectraLink	Complete
03/04	Update the impact assessment template to include an aggregate of the percentage figures into monetary values to highlight change in revenue and to split the results for both newly eligible generators and already existing generators.	Andrew Enzor and Robert Fairbairn	Complete
03/05	Request the RFI data from ENWL and UKPN for completeness.	ElectraLink	Complete
03/06	Expand on the detail around double charging in paragraph 4.4 of the draft consultation document.	Andrew Enzor	Complete
03/07	Make the following amendments to the draft consultation document: <ul style="list-style-type: none"> Insert link within paragraph 1.2 to MIG meeting minutes where the issue was first discussed 	ElectraLink	Complete

	<ul style="list-style-type: none"> • Requested Next Steps section to be amended with current next steps • Confirm correct text for first bullet point under paragraph 3.3 as it is believed that “0 if” should be added to the start of the quote • Section 7 to Include cross DCP interaction/overlap (DCPs 268, 274, 283 and 287) • Include Section references into legal text section of consultation document • Questions to be embedded throughout consultation document • New Charging Objective to be added to list of existing Charging Objective within consultation document 		
03/08	Circulate the amended consultation document to the Working Group	ElectraLink	Complete
03/09	Update the DCP 291 Work Plan and circulate to the Working Group.	ElectraLink	Complete
02/03	To give the Working Group a summary of the background of P26.	Anika Brandt	Complete

Closed actions

Action Ref.	Action	Owner	Update
02/01	To complete the RFI template compiled by AE to undertake an impact assessment of the proposed changes under DCP 291.	All DNO WG Members	
02/02	To update the consultation document to reflect the amendments as discussed at today's meeting.	ElectraLink	

