

# DCP 291 Working Group Meeting 05

04 October 2017 at 14:00 - Web-Conference

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

Apologies	Company
Anika Brandt	SSE

## 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 the previous meeting and all agreed the meeting minutes were representative of discussions held.

## 2. Purpose of the Meeting

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- 2.1 The Chair set out that the purpose of the meeting was to review the new draft Change Proposal (CP) and determine the future of DCP 291.

## 3. Review of the new draft Change Proposal

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- 3.1 The Proposer of the new change took the Workgroup through the draft CP. It was noted that the draft CP has a wider scope than DCP 291 allowing for a wider variety of solutions to be brought forward to resolve the issue.
- 3.2 A Workgroup Member noted that the draft CP should be neutral against DCUSA Charging Objective 6 and not positive as initially drafted. The Proposer agreed to amend the draft CP to reflect this before submission to the DCUSA Panel.
- 3.3 The Ofgem representative enquired why there was no mention of the DCMF MIG issue raised in November 2016 which identified differences in the application of generation credits to generators. The Proposer agreed to amend the description of the CP to refer to this.

**ACTION 05/01: The Proposer to amend the draft Change Proposal in line with comments above and submit CP to the Panel.**

- 3.4 The Workgroup unanimously agreed the intent in the draft CP is suitably open enough to allow a wide variety of solutions.

## 4. Progression of DCP 291

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- 4.1 The original Proposer of DCP 291 intends to withdraw the change. Following this, an email will be sent out by the Secretariat giving DCUSA Parties the opportunity to take ownership of DCP 291.

**ACTION 05/02: Proposer to officially withdraw DCP 291.**

## 5. Work Plan

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- 5.1 The Working Group agreed the current Work Plan for DCP 291 was appropriate.

## 6. Agenda Items for the next meeting

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- 6.1 The Workgroup agreed there will be no further meeting.

## 7. Any Other Business

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- 7.1 There were no items of AOB. The Chair thanked Workgroup Members for their contribution to DCP 291 and closed the meeting.

## 8. Date of Next Meeting:

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- 8.1 There will be no further meetings.

## 9. Attachments

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- Attachment 1 – DCP 291 Work Plan
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## New and open actions

Action Ref.	Action	Owner	Update
<b>05/01</b>	Amend the draft Change Proposal in line with comments made by the Workgroup and submit to the Panel.	Andrew Enzor	
<b>05/02</b>	Official withdrawal of DCP 291.	Simon Yeo	

## Closed actions

Action Ref.	Action	Owner	Update
<b>04/01</b>	Draft the new Change Proposal with a revised scope.	Andrew Enzor	
<b>04/02</b>	Update the DCP 291 Work Plan and circulate to the Working Group	ElectraLink	
<b>04/03</b>	Circulate a meeting invite to Workgroup members	ElectraLink	
<b>03/01</b>	Amend the minutes of the previous meeting as follows: <ul style="list-style-type: none"> <li>Meeting date and meeting number to be corrected</li> <li>Amend paragraph 3.2 to state “double charging would still occur”.</li> </ul>	ElectraLink	
<b>03/02</b>	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	
<b>03/03</b>	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	
<b>03/04</b>	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	

<b>03/05</b>	Request the RFI data from ENWL and UKPN for completeness.	ElectraLink	
<b>03/06</b>	Expand on the detail around double charging in paragraph 4.4 of the draft consultation document.	Andrew Enzor	
<b>03/07</b>	<p>Make the following amendments to the draft consultation document:</p> <ul style="list-style-type: none"> <li>• Insert link within paragraph 1.2 to MIG meeting minutes where the issue was first discussed</li> <li>• Requested Next Steps section to be amended with current next steps</li> <li>• 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</li> <li>• Section 7 to Include cross DCP interaction/overlap (DCPs 268, 274, 283 and 287)</li> <li>• Include Section references into legal text section of consultation document</li> <li>• Questions to be embedded throughout consultation document</li> <li>• New Charging Objective to be added to list of existing Charging Objective within consultation document</li> </ul>	ElectraLink	
<b>03/08</b>	Circulate the amended consultation document to the Working Group	ElectraLink	
<b>03/09</b>	Update the DCP 291 Work Plan and circulate to the Working Group.	ElectraLink	
<b>02/03</b>	To give the Working Group a summary of the background of P26.	Anika Brandt	
<b>02/01</b>	To complete the RFI template compiled by AE to undertake an impact assessment of the proposed changes under DCP 291.	All DNO WG Members	
<b>02/02</b>	To update the consultation document to reflect the amendments as discussed at today’s meeting.	ElectraLink	

