

DCP 287 Working Group Meeting 07

26 September 2017 at 10:00am

Skype Meeting

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Andy Pace [AP]	Cornwall Insight
Chris Ong [CO]	UK Power Networks
Claire Campbell [CC]	Scottish Power Energy Networks
Edda Dirks [ED]	Ofgem
Julia Haughey [JH]	EDF Energy
Kathryn Evans [KE]	Scottish Power Energy Networks
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dan Fittock [DF] (technical secretariat)	ElectraLink
Joe Underwood [JU]	ElectraLink

Apologies	Company
Anika Brandt	SSE

1. Welcomes and Apologies

1.1 The Secretariat noted the welcome and apologies for this meeting.

2. Administration

- 2.1 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.
- 2.2 The Group approved the minutes from the last meeting as an accurate depiction of the discussions held.

3. Purpose of the Meeting

- 3.1 The secretariat set out that the purpose of the meeting is to review the Draft Consultation Document.

4. Review of the DCP 287 Draft Consultation

- 4.1 The Working Group reviewed the consultation document and made a number of drafting amendments, which can be found detailed in Attachment 1.
- 4.2 The main amendments made were:
 - The timeline on page 1 needs to reflect the updated Work Plan;
 - A footnote was added to Clause 1.4 to define the term ‘eligible’;
 - Clause 5.3 was updated to include references to the alternative solution;
 - Clause 5.4 was updated to add in clarity around which generators are eligible for charge 1 credits, and that those generators who are deemed not to support the network will not receive a credit. Question 5 was also amended to reflect this update; and
 - A number of small formatting changes.
- 4.3 As a result of these changes, ElectraLink took an action to update the consultation document.

ACTION: 07/01 – EL

5. Next Steps

- 5.1 The Working Group agreed to the following next steps:
 - ElectraLink to update and circulate the Consultation Document to Working Group members by 27 September 2017;

- Working Group members to provide feedback to ElectraLink by 03 October 2017;
- Consultation to be issued for a three week duration on 06 October 2017.

6. Any Other Business

6.1 There were no items of any other business discussed.

7. Date of Next Meeting: 10 November 2017

7.1 The Working Group agreed that the next Working Group meeting will be a face-to-face meeting held on 10 November 2017, location TBC.

Attachments

- Attachment 1 – DCP 287 Draft Consultation Document with Working Group comments
- Attachment 2 – Updated DCP 287 Work Plan

Appendix 1: New and open actions

Action Ref.	Action	Owner	Update
07/01	To update and circulate the Consultation Document to the Working Group for comment.	ElectraLink	Completed post-meeting.

Closed actions

Action Ref.	Action	Owner	Update
03/03	Create template for EDCM demand and EDCM generation forecasts based on table in consultation document by replicating the two GWh columns and proportion of demand column table for EDCM data. For EDCM data, use known data from years 13/14 -16/17.	ElectraLink	Completed.
06/01	ElectraLink to request AE to review the tables and further commentary	ElectraLink	Completed.
06/02	To review 5.33 and provide examples of RAV decreasing by reviewing his previous paper on the micro level of analysis and cross-reference this to network rates.	Andy Pace	Completed.
06/03	To update the consultation document as a result of today's discussions and include the outcome of actions 06/01 and 06/02.	ElectraLink	Completed.