

DCP 283 Working Group Meeting 11

22 November 2017 at 10:00am - Skype Meeting

Meeting Minutes

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Andy Pace [AP]	Cornwall Insight
Chris Ong [CO]	UK Power Networks
Edda Dirks [ED]	Ofgem
Julia Haughey [JH]	EDF
Urmi Mistry [UM]	National Grid
Claire Campbell [CC]	SP Energy Networks
George Moran [GM]	British Gas
Rick Parfett [RP]	ADE
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (technical secretariat)	ElectraLink

Apologies	Company
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1. Administration

- 1.1 The Secretariat welcomed the attendees and noted the apologies for this 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 approved them as an accurate record of proceedings.

2. Purpose of the Meeting

- 2.1 The Secretariat advised that the purpose of the meeting was to review the draft change report.

3. Review of Legal Text

- 3.1 The Working Group reviewed and legal text document that had been circulated prior to the meeting. It is noted that the legal text had been reviewed by the DCUSA legal adviser. The document capturing the legal text acts as Attachment 1 to the minutes. During the review of the legal text document the following action was captured:

ACTION 11/01: ElectraLink to confirm that the version number and date in paragraph 3 in Schedule 16 of the legal text attachment is aligned as per the current version of DCUSA.

4. Review of Draft Change Report

- 4.1 The Working Group reviewed and updated the draft Change Report document that had been circulated prior to the meeting. The document capturing these amendments acts as Attachment 2 to the minutes. During the review of the draft consultation document the following actions were captured:

ACTION 11/02: ElectraLink to include the RFI and RFI Responses as an attachment to the Change Report and use the summary of the RFI/Responses from first consultation in the Change Report

ACTION 11/03: Chris Ong to confirm if Open Networks programme have covered the area around DNOs adopting Active Network Management Schemes (ANMs) which has been sighted as due to the increasing number of embedded generators connecting to DNO networks. The Change Report states that “many” DNOs have adopted ANMs however the Working Group would like to confirm if this can be quantified.

ACTION 11/04: ElectraLink to include an opposing view, to the response to Question 2 of the second consultation, that has already been set out in the Change Report.

ACTION 11/05: ElectraLink to include in the Change Report, the views of respondents who believe that DCP 283 does not better facilitate the DCUSA Charging Objectives in the summary of that consultation question.

ACTION 11/06: ElectraLink to include more detail with regard to the single respondent to Question 7 which should note which of the previous questions the comment relates to and that the Working Group picked up the respondents comments at that point.

ACTION 11/07: ElectraLink to include introductory paragraph on the Working Group assessment on whether they believe that DCP 283 does or does not better facilitate the DCUSA Charging Objectives. This should detail which objectives and their views as to why.

ACTION 11/08: Andy Pace to provide summary of view as to why DCUSA Charging Objective 4 is better facilitated by DCP 283.

ACTION 11/09: Andrew Enzor to provide a revised impact assessment tables for inclusion in the Change Report, alongside a bar chart and amended text to describe the items and further detail the results.

- 4.2 The Working Group discussed their views on whether they believe that DCP 283 does or does not better facilitate the DCUSA Charging Objectives. The group specifically discussed which objectives and their views as to why. Of the seven members who were asked for their views it

was noted that that five agreed that Charging Objectives 2 and 3 are not better facilitated by DCP 283. Of those five members, two also suggested that Charging Objective 4 was not better facilitated, and two suggested the impact of DCP 283 was neutral against Charging Objective 4. Two Working Group members agreed that Charging Objectives 2, 3 and 4 were all better facilitated by DCP 283. The table below details the views of the Working Group as described above.

Working Group	Objective 2	Objective 3	Objective 4
Member 1	negative	negative	negative
Member 2	negative	negative	negative
Member 3	negative	negative	neutral
Member 4	negative	negative	neutral
Member 5	negative	negative	-
Member 6	positive	positive	positive
Member 7	positive	positive	positive

ACTION 11/10: ElectraLink to amend Change Report as agreed at meeting and circulate to Working Group for final sign-off by 04 December 2017.

5. Work Plan

- 5.1 The DCP 283 Working Group agreed that the Secretariat should amend the Work Plan and circulate prior to the next meeting. The updated Work Plan is set out in Attachment 3.

ACTION 11/11: ElectraLink to update DCP 283 Work Plan and circulate with the minutes of this meeting.

6. Agenda Items for the next meeting

- 6.1 It was noted that this meeting (22 November 2017) would likely be the last meeting of the DCP 283 Working Group and as such no agendas need to be set.

7. Any Other Business

- 7.1 There were no items of any other business discussed.

Appendix 1

New and Open Actions

Action Ref.	Action	Owner	Update
11/01	Confirm that the version number and date in paragraph 3 in Schedule 16 of the legal text attachment is aligned as per the current version of DCUSA.	ElectraLink	
11/02	Include the RFI and RFI Responses as an attachment to the Change Report and use the summary of the RFI/Responses from first consultation in the Change Report	ElectraLink	
11/03	Confirm if Open Networks programme have covered the area around DNOs adopting Active Network Management Schemes (ANMs) which has been sighted as due to the increasing number of embedded generators connecting to DNO networks. The Change Report states that “many” DNOs have adopted ANMs however the Working Group would like to confirm if this can be quantified.	Chris Ong	
11/04	Include an opposing view, to the response to Question 2 of the second consultation, that has already been set out in the Change Report.	ElectraLink	
11/05	Include in the Change Report, the views of respondents who believe that DCP 283 does not better facilitate the DCUSA Charging Objectives in the summary of that consultation question.	ElectraLink	
11/06	Include more detail in the Change Report with regard to the single respondent to Question 7 that should note which of the previous questions the comment relates to and that the Working Group picked up the respondents comments at that point.	ElectraLink	
11/07	Include in the Change Report, an introductory paragraph on the Working Group assessment on whether they believe that DCP 283 does or does not	ElectraLink	

	better facilitate the DCUSA Charging Objectives. This should detail which objectives and their views as to why.		
11/08	Provide summary of view as to why DCUSA Charging Objective 4 is better facilitated by DCP 283.	Andy Pace	
11/09	Provide a revised impact assessment tables for inclusion in the Change Report, alongside a bar chart and amended text to describe the items and further detail the results.	Andrew Enzor	
11/10	Amend Change Report as agreed at meeting and circulate to Working Group for final sign-off by 04 December 2017.	ElectraLink	
11/11	Update DCP 283 Work Plan and circulate with the minutes of this meeting.	ElectraLink	

Closed Actions

Action Ref.	Action	Owner	Update
10/01	Draft the DCP 283 Change Report which includes the discussions and decisions made at meeting 10. The Change Report is to be circulated to the Working Group by 17 October 2017.	ElectraLink	04/05/2017 – Ongoing 22/06/2017 – Ongoing 03/10/2017 - Completed
10/02	Update DCP 283 Work Plan and circulate with the minutes of this meeting.	ElectraLink	04/05/2017 – Ongoing 22/06/2017 – Ongoing 03/10/2017 - Completed