

DCP 283 Working Group Meeting 04

21 February 2017 at 10:00am

The Bloomsbury Building, 10 Bloomsbury Way, Holborn, London, WC1A 2SL
/ Skype Meeting

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Andy Pace [AP]	Cornwall Insight
Chris Barker [CB] (teleconference)	Electricity North West
Chris Ong [CO] (teleconference)	UK Power Networks
Claire Campbell [CC] (teleconference)	SP Energy Networks
Edda Dirks [ED]	Ofgem
Emma Clark [EC] (teleconference)	Scottish and Southern Electricity Networks
Jonathan Graham [JG]	The Association of Decentralised Energy
Urmi Mistry [UM]	National Grid
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (technical secretariat)	ElectraLink

Apologies	Company
Simon Yeo	Western Power Distribution

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.
- The minutes of the last meeting were approved as an accurate record of proceedings.

3. Purpose of the Meeting

- 3.1 The secretariat advised that the purpose of the meeting is to review the DCP 283 Draft consultation document.

4. Working Group review of DCP 283 Draft Consultation

- 4.1 The Working Group reviewed and commented on the DCP 283 draft consultation document. The consultation document capturing these amendments acts as Attachment 1.
- 4.2 The following actions were captured during the review of the consultation document:

ACTION 04/01: ElectraLink to make the following amendments to the DCP draft consultation document:

- Move all Customer Contributions sections to the start of each segment of the document.
- Add question numbers to the questions boxes throughout the document.
- Include RFI question number when each RFI question is referenced throughout the document

- 4.3 The Working Group discussed the potential ways for a Sharing Factor to be calculated and noted that there are variables in measuring at which point demand and generation is connected. The Working Group agreed that the information included under Sharing Factors explains their thoughts in enough detail for Parties to make an informed decision when answering the proposed questions.

5. Work Plan

- 5.1 Due to availability and the Easter break in mid-April the Working Group agreed that they would review the and provide final comment on the DCP 283 draft consultation document by noon on 14 March 2017. It was noted that this would allow the Secretariat to update the document and send out to Parties on the same day with a response deadline of 4 April 2017. This deadline was agreed by the Working Group with a view to convening prior to the Easter break.

ACTION 04/02: ElectraLink to provide clean version of DCP 283 draft consultation to Working Group by Close of Play on 10 March 2017.

ACTION 04/03: Working Group members to review and provide final comments on the DCP 283 draft consultation document by noon on 14 March 2017.

ACTION 04/04: ElectraLink send out DCP 283 Consultation to Parties by Close of Play on 14 March 2017 with a closing date of 04 April 2017.

- 5.2 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 2.

ACTION 04/05: ElectraLink to update DCP 283 Work Plan and circulate with the minutes of this meeting.

6. Agenda Items for the next meeting

- 6.1 The Working Group agreed to add the following items to the agenda for the next meeting;
- Review of DCP 283 consultation responses.
 - Review of DCP 283 draft legal text
 - Review of Modelling specifications

7. Any Other Business

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

8. Date of Next Meeting: 7 April 2017

- 8.1 The Working Group agreed to have the next meeting on 07 April 2017 and for it to be a face to face meeting for the purpose of reviewing the DCP 283 consultation responses.

Attachments

Attachment 1 – DCP 283 Draft Consultation - Redlined

Attachment 2 – DCP 283 Work Plan

New and open actions

Action Ref.	Action	Owner	Update
04/01	Make the following amendments to the DCP draft consultation document: <ul style="list-style-type: none"> • Move all Customer Contributions sections to the start of each segment of the document. • Add question numbers to the questions boxes throughout the document. • Include RFI question number when each RFI question is referenced throughout the document 	ElectraLink	
04/02	Provide clean version of DCP 283 draft consultation to Working Group by Close of Play on 10 March 2017.	ElectraLink	
04/03	Review and provide final comments on the DCP 283 draft consultation document by noon on 14 March 2017.	Working Group	
04/04	Send out DCP 283 Consultation to Parties by Close of Play on 14 March 2017 with a closing date of 04 April 2017.	ElectraLink	
04/05	Update DCP 283 Work Plan and circulate with the minutes of this meeting.	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
03/01	Make the following amendments to the minutes of the last meeting: Move paragraph 4.5 to the end of the paragraphs relating to Question 3 and move paragraph 4.6 to between the first and second paragraphs under the section relating to Question 3.	ElectraLink	10/03/2017 - Complete
03/02	Provide a paragraph for inclusion in the consultation document which provides the Working Groups rationale for issuing a RFI and specifically what insights the Working Group were seeking to obtain from the questions included within the RFI.	Andy Pace	10/03/2017 - Complete
03/03	Provide a paragraph for inclusion in the consultation document around the definition of a Sharing Factor, how they are calculated and the implications of including and/or changing them within the methodology.	Andy Pace	10/03/2017 - Complete
03/04	Provide a paragraph for inclusion in the consultation document on the definition of Customer Contributions.	Andy Pace	10/03/2017 - Complete
03/05	Provide clean version of DCP 283 draft consultation to Andy Pace so the new paragraphs can be added in.	ElectraLink	10/03/2017 - Complete
03/06	Circulate consultation document with new inclusions to the Working Group for review and comments by 3 March 2017.	ElectraLink	10/03/2017 - Complete
03/07	Update DCP 283 Work Plan and circulate prior to next meeting.	ElectraLink	10/03/2017 - Complete