

DCP 270 Working Group Minutes

Meeting Name	DCP 270 Working Group
Meeting Number	01
Date	14 June 2016
Time	10:00
Venue	Web-Conference

Attendee	Company
Pat Wormald [PW] (Chair)	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Emma Clarke [EC]	SSEPD
Lynda Carroll [LC]	Ofgem
Maria Hesketh [MH]	Scottish Power
Simon Yeo [SY]	Western Power Distribution
Claire Hynes [CH] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 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.
- 1.2 The Working Group reviewed the DCP 270 Terms of Reference (ToR). All Working Group members agreed to the terms and agreed a revised work plan which acts as Attachment 1.

2 APPOINTMENT OF CHAIR

- 2.1 PW was appointed as the Chair of the Working Group for this meeting.

3 SUMMARY OF THE DCP 270 CHANGE PROPOSAL (CP)

- 3.1 The proposer advised that this change is seeking the removal of the HV Medium Non-domestic tariff and consideration of the removal of both the LV and LV Sub Medium Non Domestic tariffs from the CDCM.
- 3.2 Members agreed that the HV Medium Non-domestic tariff should be removed to be consistent with profile classes 5-8 moving to Half Hourly under the P272 migration plan and to tidy up the Distribution charging methodologies to show that this tariff no longer exists. A concern was raised on how quickly these customers are being migrated. Members agreed that this change should be implemented on the 01 April 2018 rather than the 01 April 2017 to ensure that the migration of customers had completed. Furthermore, Distributors should communicate with Suppliers directly to let them know if there are any customers that remain on these tariffs and to prioritise their migration.
- 3.3 The Working Group debated refreshing the DCP 179 ‘Amending the CDCM Tariff Structure’ spreadsheet on the number of whole current and CT metered customers on the HV Medium Non-domestic, LV Medium Non-domestic and LV Sub Medium Non-domestic tariffs. One member highlighted that the Distribution Charging Methodologies Forum (DCMF) Methodology Issues Group (MIG) had refreshed this data in March 2016. The Working Group agreed to provide the updated spreadsheet in the DCP 270 consultation.

- 3.4 The Working Group decided to also remove the LV Medium Non-domestic and LV Sub Medium Non-domestic tariffs and to update the proposed legal text accordingly.

ACTION 01/01: ELECTRALINK

- 3.5 The Working Group reviewed and updated the consultation document which acts as Attachment 2. Members agreed to consult on the principles and the draft legal text of this change. CO agreed to add text to the consultation and questions for Suppliers on the migration plans.

ACTION 01/02: CO

4 NEXT STEPS

- 4.1 The DCP 270 Working Group agreed the next steps as follows:

- To update the skeleton consultation based on discussions at the Working Group meeting by close of business on the 16 June 2016;

ACTION 01/03: ELECTRALINK & PW

- To circulate the consultation to the Working Group for review for a period of one week; and
- To issue the consultation to industry parties for a period of two weeks on the 28 June 2016.

ACTION 01/04: ALL

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 The next meeting is scheduled for 10:00am on Wednesday, 20 July 2016 via web-conference.

7 ATTACHMENTS

- Attachment 1 – DCP 270 Work Plan
- Attachment 2 – DCP 270 Draft Consultation - Red-Lined

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
01/01	Update the proposed legal text to remove the LV Medium Non-domestic and LV Sub Medium Non-domestic tariffs.	ElectraLink	
01/02	Provide text for the consultation and questions for Suppliers on the migration plans	Chris Ong	
01/03	To update the skeleton consultation based on discussions at the Working Group meeting by close of business on the 16 June 2016;	ElectraLink and Pat Wormald	
01/04	<ul style="list-style-type: none">• To circulate the consultation to the Working Group for review for a period of one week; and• To issue the consultation to industry parties for a period of two weeks on the 28 June 2016	All	