

DCP 270 Working Group Minutes

Meeting Name	DCP 270 'Removal of HV Medium tariff from CDCM'
Meeting Number	03
Date	15 September 2016
Time	14:00
Venue	Web-Conference

Attendee	Company
Claire Hynes [CH] (Chair)	ElectraLink
Chris Ong [CO]	UK Power Networks
Emma Clarke [EC]	SSE Power Distribution
Lynda Carroll [LC]	Ofgem
Pat Wormald [PW]	Northern Powergrid
Simon Yeo [SY]	Western Power Distribution
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

Apologies

Dave Wornell [DW]	Western Power Distribution
Tom Chevalier [TC]	Power Data Associates

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 minutes of the previous meeting were agreed without amendment. The actions log is included as Appendix A.

2 REVIEW OF THE DCP 270 MODEL

- 2.1 The Working Group noted that the DCP 270 model was circulated for review by Working Group members and testing by DNO parties by the 12 September 2016.
- 2.2 The Working Group reviewed and commented on DCP 270 model. Key highlights from this discussion are set out below:
 - Dave Wornell provided a comment on the updated CDCM model prior to the meeting highlighting that the implementation of DCP 270 would mean that some tariffs will need to be removed from the IDNO section of the EDCM model. The group considered whether to get the 270 model updated to remove the HV Medium Non-domestic, LV Medium Non Domestic and LV Sub Medium Non Domestic tariffs. It was noted that given the tight timelines to submit the DCP 270 Change Report it might take longer to get the model updated and tested before submission to the DCUSA Panel.
 - The group noted that in order for DCP 270 to be implemented in April 2018, the updated model should be made available by the end of November 2016 as DNO tariffs

are published in December 2016. If the DCP 270 Change Report is not submitted to the DCUSA Panel in September then the DCP 270 implementation date may need to be changed to 1 April 2019.

- It was agreed that for the group to submit the Change Report in September, the updated model should be provided by Wednesday 21 September, allowing time for review and testing. After review the DCP 270 Change Report will then be submitted to the DCUSA Panel for an ex-committee approval.
- ElectraLink took an action to request for the DCP 270 model to be updated and confirm how long it would take the modelling consultant to provide the updated model.

ACTION: 03/01 - ELECTRALINK

- The group agreed that once the model is updated, DNOs are to test the model for functionality and confirm that they are comfortable with the updated model.

ACTION: 03/02 - ELECTRALINK

- 2.3 The Working Group reviewed the comments provided in Tom Chevaliers e-mail prior to the meeting which acts as Attachment 1. The Working Group considered whether to put together an Impact Assessment separate from that provided by the DCUSA Modelling consultant. It was agreed that the Change Report should be updated to explain the Impact Assessment provided by the modelling consultant.

ACTION: 03/03 - ELECTRALINK

- 2.4 The group noted that no customers should still be on the HV Medium Non-domestic tariffs by 2018, however some customers are still being migrated.

3 REVIEW OF THE DCP 270 CHANGE REPORT

- 3.1 The Working Group reviewed and updated the impact assessment section of the Change Report.
- 3.2 Members noted that Tom Chevalier had asked a question in the change report *"Can the DCP or something be referenced where the current approach is identified?"*. The reference requested in the relevant DCP was unable to be located.

4 NEXT STEPS

- 4.1 The Working Group agreed that the next steps are:
- ElectraLink to request for the DCP 270 model to be updated to remove the HV Medium Non-domestic, LV Medium Non Domestic and LV Sub Medium Non Domestic tariffs from the EDCM.
 - ElectraLink to submit the finalised Change Report to the DCUSA Panel ex-committee once sign-off for the DCP 270 model has been received.

ACTION: 03/04 - ELECTRALINK

- 4.2 Please see the attached Work Plan for further details (Attachment 2).

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 ATTACHMENTS

- Attachment 1 - Tom Chevaliers E-mail
- Attachment 2 – DCP 270 Work Plan

APPENDIX A: SUMMARY OF ACTIONS**NEW AND OPEN ACTIONS**

Action Ref.	Action	Owner	Update
03/01	Request for the DCP 270 model to be updated and confirm how long it would take the modelling consultant to provide the updated model.	ElectraLink	
03/02	DNOs to test the DCP 270 model for functionality and confirm that they are comfortable with the updated model.	DNO Parties	
03/03	Update the Change Report to explain the Impact Assessment provided by the modelling consultant.	ElectraLink	
03/04	Submit the finalised Change Report to the DCUSA Panel ex-committee once sign-off for the DCP 270 model has been received.	ElectraLink	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
02/01	To update the minutes of the previous meeting to include the attendance of TC.	ElectraLink	Completed post meeting.
02/02	To compose and submit a Modelling Request to DCUSA Panel for removal of the DUoS Tariff and	ElectraLink	Completed. The DCP 270 Model is an agenda item at this meeting.

	submit this to the DCUSA Modelling Consultant following authorisation.		
02/03	To share the updated legal drafting with the Working Group, to compile a draft Change Report and circulate this to the Working Group for review , and to submit the Change Report to the DCUSA Panel following ex committee review	ElectraLink	Completed. The Working Group have reviewed and approved the draft legal text contained in the change report attachments paper.