

DCP 268 Working Group Minutes

Meeting Name	DCP 268 Working Group
Meeting Number	03
Date	23 June 2016
Time	10:00
Venue	Royal Institute of British Architects, 66 Portland Place, London W1B 1AD.

Attendee	Company
Lee Wells [LW] (Chair)	Northern Powergrid
Bernard Kellas [BK]	SSE Energy Supply
Chris Barker [CB]	ENWL
Chris Ong [CO]	UK Power Networks
Claire Campbell [CC]	Scottish Power
Daniel Hickman [DH]	npower
Donald Preston [DP]	SSE
George Moran [GM]	British Gas
Helen Fosberry [HF]	E.ON
Kevin Spencer [KS]	Elexon
Julia Haughey [JH]	EDF Energy
Lynda Carroll [LC]	Ofgem
Maria Hesketh [MH]	Scottish Power
Simon Yeo [SY]	Western Power Distribution
Tom Chevalier [TC]	Power Data Associates
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Emma Clarke	SSEPD
Pamela Howe	Northern Powergrid
Pat Wormald	Northern Powergrid

1 ADMINISTRATION

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

2 REVIEW OF THE DCP 268 CONSULTATION RESPONSES

- 2.1 The Working Group reviewed and commented on the DCP 268 consultation responses which act as Attachment 1.
- 2.2 The Working Group considered the point that customers who transition from the 'LV Medium Non-Domestic', 'LV Sub Medium Non-Domestic' and 'HV Sub Medium Non-Domestic' tariffs to the proposed HH tariff would incur a significant step change in DUoS charges from the

application of a default capacity value of 71kVA. The Working Group considered whether these Medium Non-Domestic tariffs should be mapped to profile classes 1-4 rather than 5-8 and aggregated non-domestic tariffs.

- 2.3 The Working Group noted that DCP 270 'Removal of HV Medium tariff from CDCM' is seeking to remove these Medium Non-Domestic tariffs from the CDCM and agreed to align the implementation date of DCP 268 with the DCP 270 change.
- 2.4 On review of the legal text, CO agreed to correct the formatting inconsistencies in the DCP 268 draft legal text highlighted by UK Power Networks in their response to question three and remove metered from the site specific tariffs.

ACTION 03/01: CO

- 2.5 The Working Group agreed that insufficient detail was provided in the initial consultation to allow Parties to determine whether it was more beneficial for Elexon to provide the pseudo split of consumption data or for Parties to undertake the relevant work on their billing systems. The Working Group agreed to carry out a Request for Information (RFI) on an impact assessment on the proposed solutions which would include utilising the Balancing and Settlement (BSC) dataflows, the Distributors billing system and a Suppliers validation system.

ACTION 03/02: ALL

- 2.6 Members noted that if the preferred option was for Elexon to provide the pseudo split of consumption data, then a change to the BSC would need to be raised with a list of detailed changes required to the D030 dataflow. The Working Group agreed to undertake detailed process mapping considering what appears in the dataflows and listing the advantages and disadvantages of the approaches proposed.

- 2.7 GM agreed to provide text for the RFI on the distributors de-linking proposed solution.

ACTION 03/03: GM

- 2.8 KS agreed to provide a breakdown of the approaches that could be taken for centrally aggregating this information and sending it to Parties via a dataflow and their advantages and disadvantages.

ACTION 03/04: KS

- 2.9 The Working Group agreed to request that the DCUSA modelling consultant update the CDCM model, provide an impact assessment, an Annual Review Pack containing the changes and check that the changes in the proposed legal text give affect to the changes made to the model.

ACTION 03/05: ELECTRALINK, CO & LW

3 NEXT STEPS

- 3.1 The DCP 268 Working Group agreed the next steps as follows:
- Submit a modelling specification to the DCUSA Panel for approval for modelling support;
 - To draft an RFI for issue in July for a period of two weeks
 - To draft a consultation on the DCP 268 draft legal text and the updated CDCM model fo issue to industry parties a period of three weeks
 - To draft the DCP 268 change report in parallel with the work listed above for submission to the August or September DCUSA Panel.

ACTION 02/03: ALL**4 ANY OTHER BUSINESS**

4.1 There were no items of any other business.

5 NEXT MEETING

5.1 The next meeting is scheduled on the 22 July 2016 to consider the responses to the RFI, finalise the consultation and consider the DCP 268 draft change report.

6 ATTACHMENTS

- Attachment 1 – DCP 268 Consultation Responses with Working Group Comments
- Attachment 2 – DCP 268 Draft Legal Text
- Attachment 3 – DCP 268 Updated Work Plan

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

Action Ref.	Action	Owner	Update
03/01	CO to update the draft legal text based on discussions at this meeting.	Chris Ong	
03/02	Develop an impact assessment to allow Parties to determine whether it is more beneficial for Elexon to provide the pseudo split of consumption data or for Parties to undertake the relevant work on their billing systems	All	
03/03	Provide text for the RFI on the distributors de-linking solution	George Moran	
03/04	Provide a breakdown of the approaches that could be taken for centrally aggregating this information and sending it to Parties via a dataflow and their advantages and disadvantages	Kevin Spencer	
03/05	Request that the DCUSA modelling consultant update the CDCM model, provide an impact assessment, an Annual Review Pack containing the changes and check that the changes in the proposed legal text give affect to the changes made to the model.	ElectraLink, Chris Ong and Lee Wells	

03/06	<ul style="list-style-type: none"> • Submit a modelling specification to the DCUSA Panel for approval for modelling support; • To draft an RFI for issue in July for a period of two weeks • To draft a consultation on the DCP 268 draft legal text and the updated CDCM model for issue to industry parties a period of three weeks • To draft the DCP 268 change report in parallel with the work listed above for submission to the August or September DCUSA Panel. 	All	
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CLOSED ACTIONS

Action Ref.	Action	Owner	Update
02/01	Provide a first draft of the legal text for review by the Working Group	Chris Ong	Completed.
02/02	Update the consultation based on discussions on the DCP 268 working paper	ElectraLink	Completed.
02/03	Review the DCP 268 consultation with other experts by Wednesday 04 May 2016 and circulate it to the Working Group for review.	All	Completed.