

DCP 268 Working Group Meeting

09 June 2017 at 10:00am

Web-Conference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Angela Picciariello [AP]	Ofgem
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Emma Clarke [EC]	SSE
Hollie Nicholls [HN]	ElectraLink
Lee Wells [LW]	Northern Powergrid
Tom Chevalier [TC]	Power Data Associates
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dan Fittock [DF] (Secretariat)	ElectraLink

Apologies	Company
Donald Preston	SSE
Elizabeth Alkins	Ovo
George Moran	British Gas
Pat Wormals	Northern Powergrid
Steven Harris	Ovo

1. Welcomes and Apologies

- 1.1 The Chairman noted the welcome and apologies for this meeting.

2. Administration

- 2.1 The minutes of the previous meeting were agreed without amendment. The actions log is included as Appendix A.
- 2.2 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.

3. Purpose of the meeting

- 3.1 JL explained that the purpose of the meeting will be to review the current version of the Change Report and update any comments that are embedded within the document. This can then be submitted for review at the next DCUSA Panel, which is being held on Wednesday 21st June 2017.

4. Review of the DCP 268 Model

- 4.1 The Working Group agreed that they are happy with the current tariff mapping tables and that they should be included within the DCP 268 Change Report.

5. Review of the DCP 268 Legal Text

- 5.1 The Working Group undertook a final review of the DCP 268 Legal Text ahead of this being included in the Change Report. It was noted that the Table for Schedule 15 has been included in the legal text. If DCP 292 is approved then this table will be removed from the DCP 268 legal text, as per the intended amendments proposed in DCP 292, and the Working Group agreed that they were aware of this legal text crossover.
- 5.2 Members queried why the related MPAN tariffs were not included in Section 74 of the legal text. AE discussed that this information is included in Section 52a to provide consistency between the model and the legal text, but where the highlighted MPAN tariffs were not included in the Models, it was not necessary for these to be included in the legal text.
- 5.3 The Working Group agreed that they are happy for the current version of the legal text to be included in the Change Report.

6. Review of the DCP 268 Change Report

- 6.1 The Working Group reviewed the Change Report and made amends where applicable. These changes have been included in a track-changed version of the Draft Change Report in Attachment 1.
- 6.2 Any further comments on the Change Report should be sent to the Secretariat no later than close of play on Monday 12th June 2017.
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ACTION: 11/01 – ElectraLink

Post meeting note

- 6.3 CO agreed to take an action to add a paragraph to the Change Report on outliers. This additional paragraph was received and approved by the Working Group before being included in the final version of the Change Report.

7. Any Other Business

- 7.1 There were no items of AOB presented and the Chair closed the meeting..

8. Attachments

- Attachment 1 – DCP 268 Draft Change Report with Working Group comment

New and open actions

Action Ref.	Action	Owner	Update
11/01	Any further comments on the Change Report should be sent to the Secretariat no later than close of play on Monday 12th June.	All	Completed post-meeting.

Closed actions

Action Ref.	Action	Owner	Update
10/01	Create an EDCM tariff mapping spreadsheet for submission to the modelling support consultant	ElectraLink	Completed
03/06	To draft the DCP 268 change report in parallel with the work listed above for submission to the DCUSA Panel.	All	Completed – Change Report submitted to the June Panel.
09/03	Provide summary analysis of the impact on the unrestricted domestic tariff in the London Power Networks distribution area.	Chris Ong	Completed post-meeting.
09/04	Working Group to address the question of whether the RAG timebands better reflect the	All	Completed – included in the consultation document.

	costs for running the network in the change report and to provide their views on whether new DCUSA Charging Objective 6 is better facilitated by this change by the next meeting.		
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