

# DCP 266 Working Group Meeting 18

11 October 2018 at 10:00am

The Corner Room – Wallacespace St Pancras, 22 Dukes Road, London WC1H 9PN / Skype Teleconference

Attendee	Company
<b>Working Group Members</b>	
George Moran [GM] (Teleconference)	British Gas
Andrew Enzor [AE]	Northern Powergrid
Matt Johnson [MJ] (Teleconference)	ESP Electricity
Chris Ong [CO] (Teleconference)	UKPN
Chris Barker [CB] (Teleconference)	ENWL
<b>Code Administrator</b>	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (Technical Secretariat)	ElectraLink

Apologies	Company
Mike Harding [MH]	BU-UK Infrastructure
Dave Wornell [DW]	WPD

## 1. Administration

- 1.1 The Secretariat noted the welcome and apologies for this meeting.
- 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.
- 1.3 The Working Group reviewed the minutes from the last meeting and agreed that the minutes were an accurate reflection of the discussions held.
- 1.4 The Working Group noted the items on the actions list from the last meeting. Updates on all actions are provided in Appendix A.

## 2. Review of Actions/Issues Log & Output of Completed Actions

- 2.1 It was noted that the following the Working Groups review of the consultation responses, an action/issues log was created to detail and keep track of a variety of issues/actions.

- 2.2 The Working Group reviewed and updated the actions/issues log during the meeting and the updated the actions/issues log acts as Attachment 1 to the minutes.

### 3. Review of Draft Consultation Document

- 3.1 The Working Group reviewed and updated the draft consultation document during the meeting and the document capturing these amendments acts as Attachment 2 to the minutes.
- 3.2 During the Working Groups review of the draft consultation document, a number of actions were recorded, which are set out below:

**ACTION: 18/01 – ElectraLink to amend the draft consultation document in line with discussions during the meeting, including:**

- Remove points (a) to (e) under paragraph 3.3 and replace with text from Schedule 29, specifically (a) to (f)
- Amend references to ATW to all-the-way throughout the document
- Copy the questions throughout the document into section 10

**ACTION: 18/02 – AE to provide a template to the Secretariat for all DNOs to populate with data from EDCM table 1183 from their 2018/19 models to enable the working group to understand the number of customers who will be impacted by LDNO discounts being capped under the proposed solution for DCP 266.**

**ACTION: 18/03 – ElectraLink to circulate the EDCM table 1183 template to DNOs and ask them to populate with data from their 2018/19 models to enable the working group to understand the number of customers who will be impacted by LDNO discounts being capped under the proposed solution for DCP 266.**

**ACTION: 18/04 – AE to amend paragraph 4.25 of the consultation document to relate it to the diagram that has been inserted with respect to the circularity.**

### 4. Next steps and Work Plan

- 4.1 The Working Group reviewed and updated the Work Plan and in doing so agreed that the next steps should cover off the following:

ElectraLink to issue the modelling support request to the modelling consultant requesting for updated models.	11 October 2018
AE to provide template as set out in Action 18/02 and then ElectraLink to circulate the template to DNOs for population prior to next meeting	w/c 15 October 2018
ElectraLink to arrange next Working Group meeting to review updated models and finalise consultation document.	15 November 2018

- 4.2 The updated the Work Plan acts as Attachment 3 to the minutes.

## 5. Date of Next Meeting – Thursday, 15 November 2018 at 10am

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- 5.1 The Working Group agreed for the next meeting to be arranged for Thursday, 15 November 2018 at 10am and for it to be held face via teleconference for the purpose of reviewing the updated modelling and to finalise the draft consultation document.

**POST MEETING NOTE: The meeting date was agreed using the expected timeline for modelling to be requested and completed as a basis. However, the modelling request has been delayed as a result of the finalisation of the 2020/21 models taking place and a request for clarity by the modelling consultants with respect to some items on the cover sheet.**

## 6. Any Other Business

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- 6.1 There were no items of any other business and the Chair closed the meeting.

## 7. List of Attachments

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- Attachment 1 – DCP 266 Actions and Issues Log (Updated)
  - Attachment 2 – DCP 266 Draft Consultation Document (Red-lined)
  - Attachment 3 – DCP 266 Work Plan
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## Appendix A – Actions

### NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
<b>13/01</b>	<p>Complete the following:</p> <ol style="list-style-type: none"> <li>1) Legal text is to be issued with the minutes</li> <li>2) Confirm internally or with the Panel how the Working Group is to deal with the modelling support transition period as there needs to be some direction with regards to in-flight changes that have already had modelling completed</li> <li>3) Separate out the actions into an Action/Log of issues.</li> <li>4) Align the themes from the consultation responses to the above log.</li> <li>5) Chase DNOs regarding the EHV boundary definition action.</li> <li>6) Pull together a before and after of the modelling being clear to explain how the group got from the old to the new and how this relates to the issues highlighted by Parties.</li> </ol>	ElectraLink	<ol style="list-style-type: none"> <li>1) Completed</li> <li>2) Completed: Provided the Panel's view which is that inflight modelling requests should be issued to CEPA/TNEI</li> <li>3) Completed</li> <li>4) Completed</li> <li>5) Completed: 6 responses received</li> <li>6) Ongoing (<a href="#">consideration needed for this item due to reverting back to current PCDM set up</a>)</li> </ol>
<b>14/04</b>	Ensure that the legal text for paragraphs 24 and 25 of Schedule 29 is explicit in its instruction to use 2007/08 data. The Working Group is to ensure that this instruction is clearly explained within the next consultation document.	Working Group	<p>03/07/2018 – Ongoing</p> <p>26/09/2018 – Ongoing (legal text updated but text inclusion for consultation document still required)</p> <p><a href="#">11/10/2018 – Ongoing:</a></p>
<b>18/01</b>	<p>Amend the draft consultation document in line with discussions during the meeting, including:</p> <ul style="list-style-type: none"> <li>• Remove points (a) to (e) under paragraph 3.3 and replace with text from Schedule 29, specifically (a) to (f)</li> <li>• Amend references to ATW to all-the-way throughout the document</li> </ul> <p>Copy the questions throughout the document into section 10</p>	ElectraLink	

<b>18/02</b>	Provide a template to the Secretariat for all DNOs to populate with data from EDCM table 1183 from their 2018/19 models to enable the working group to understand the number of customers who will be impacted by LDNO discounts being capped under the proposed solution for DCP 266.	Andrew Enzor	
<b>18/03</b>	Circulate the EDCM table 1183 template to DNOs and ask them to populate with data from their 2018/19 models to enable the working group to understand the number of customers who will be impacted by LDNO discounts being capped under the proposed solution for DCP 266.	ElectraLink	
<b>18/04</b>	Amend paragraph 4.25 of the consultation document to relate it to the diagram that has been inserted with respect to the circularity.	Andrew Enzor	

#### **CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
<b>15/02</b>	Ensure that it is made clear in the consultation document which definition (EHV or designated EHV) is to be used for paragraphs 24 and 25 of Schedule 29. This should entail the provision of clear supporting text.	Working Group	Ongoing - 26/09/2018 <a href="#">11/10/2018 – Completed: text inclusion for consultation document has been included</a>
<b>17/01</b>	Amend the draft legal text document to include the introductory sections of Schedules 17,18 and 20 which contain the model version number and effective date as updated versions of the models will be required as part of this change	ElectraLink	<a href="#">11/10/2018 - Completed</a>
<b>17/02</b>	Provide introductory paragraph to subsection titled ‘Unintended Consequences of Input Data’ in section 4 of the draft consultation document.	Andrew Enzor	<a href="#">11/10/2018 - Completed</a>
<b>17/03</b>	Make the following amendments to the draft consultation document:	ElectraLink	<a href="#">11/10/2018 - Completed</a>

	<ul style="list-style-type: none"> <li>• Include wording around the solution that was developed by the group in section 1 and use in the subsection titled 'Unintended Consequences of Input Data' in section 4 of the draft consultation document.</li> <li>• Include high-level description (one sentence) in place of the bullet points that describe the issues/actions log items.</li> <li>• Remove the questions and Working Group views resulting from first consultation and place at the beginning of the collated consultation responses document as an overview.</li> </ul>		
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