

DCP 263 Working Group Minutes

Meeting Name	DCP 263 'NTC DEH Gap' Working Group
Meeting Number	03
Date	18 July 2016
Time	2:00pm
Venue	Web-Conference

Attendee	Company
Claire Hynes [CH] (Chair)	ElectraLink
Angus Rae [AR]	SSE Power Distribution
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Lynda Carroll [LC]	Ofgem
Maria Hesketh [MH]	Scottish Power
Pat Wormald [PW]	Northern Powergrid
Peter Turner [PT]	Northern Powergrid
Peter Waymont [PW]	UK Power Networks
Tom Checalier [TC]	Power Data Associates
Dan Fittock [DF] (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 minutes from the previous meeting, held on 29 June 2016, were approved as an accurate record of the meeting.

2 REVIEW OF THE DCP 263 DRAFT LEGAL TEXT

- 2.1 The Working Group reviewed the response to the legal text questions submitted to the DCUSA legal advisor which acts as Attachment 1.
- 2.2 The Working Group considered each point in turn and agreed to amend the legal text as set out in Attachment 2. Key discussion points were:
 - Adding clarity regarding metering points at the boundary of IDNO networks;
 - Removal of the defined term 'License Exempt System' and replacing this with 'Private Wire Network'; and
 - Amendment to the definition of 'Connect' to make it easier for consumers to understand.

3 REVIEW OF THE DCP 263 DRAFT CHANGE REPORT

- 3.1 The Working Group reviewed and commented on the DCP 263 draft change report which acts as Attachment 3.

- 3.2 The group agreed that a third section under 'Legal Advice' would be appropriate for the Consultation section of the Change Report.
- 3.3 Additionally it was agreed that a reference to the number of Private Network Operators would be amended to: 'unknown but substantial PNO's (including blocks of flata, BNO's, Caravan sites etc)'.

4 NEXT STEPS

- 4.1 The DCP 263 Working Group agreed the next steps as follows:
- To update the DCP 263 change report based on the comments from this meeting;
 - To issue the DCP 263 change report to the Working Group to review ex-committee for a period of one week; and
 - To submit the DCP 263 change report to the August DCUSA Panel.

ACTION 03/01: ALL

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 There are no further meetings scheduled.

7 ATTACHMENTS

- Attachment 1 – DCP 263 Legal Advisor Responses with Working Group Comments
- Attachment 2 – DCP 263 Draft Legal Text
- Attachment 3 – DCP 263 Draft Change Report - Red-Lined

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

Action Ref.	Action	Owner	Update
02/01	<ul style="list-style-type: none"> To submit the DCP 263 change report to the August or September DCUSA Panel. 	All	
03/01	<ul style="list-style-type: none"> To update the DCP 263 change report based on the comments from this meeting; and To issue the DCP 263 change report to the Working Group to review ex-committee for a period of one week. 	All	

Action Ref.	Action	Owner	Update
02/01	<ul style="list-style-type: none"> To submit the DCP 263 draft legal text and the Working Groups questions based on the consultation feedback to the DCUSA legal advisor for review; To draft a change report for review by the Working Group ex-committee; and To consider the DCUSA legal advisors view on the draft legal text and the DCP 263 draft Change Report at the next Working Group web-conference scheduled for the 18 July 2016. 		