

DCP 251/252 Working Group Meeting

13 April 2017 at 2:00pm

Web-conference

Attendee	Company
Working Group Members	
Anika Brandt [AB]	SSE Networks
Chris Barker [CB]	ENWL
Chris Ong [CO]	UK Power Networks
Mike Harding [MH]	BU.UK
Tim Aldridge [TA]	Ofgem
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dan Fittock [DF] (Secretariat)	ElectraLink
Apologies	
Chris Allanson	Northern Powergrid
Pat Wormald	Northern Powergrid
Dave Wornell	Western Power Distribution

Welcomes and Apologies

The Chair noted the welcomes for this meeting.

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 Working Group reviewed the minutes of the last meeting and approved the minutes as an accurate representation of the discussions held.

2. Purpose of the Meeting

- 2.1 The Chair confirmed that the purpose of the meeting was to review the legal text received from the DCUSA Legal Advisor, review the DCP 251 & 252 Modelling Changes and review the DCP 251 & 252 Change Reports.

3. DCP 251 & 252 Approval of Charging Methodologies

- 3.1 Following previous Working Group feedback that some tables still referenced LDNO REV, the DCUSA Modelling Consultant submitted the latest Model changes which were approved by the Working Group.

4. DCP 251 & 252 Legal Text Signoff

A copy of the DCP 251 & 252 Legal Text received from the DCUSA Legal Advisor can be found as Attachment 1.

- 4.1 The Chair presented the Working Group with the latest version of the DCP 251 & 252 legal text following a second review after the last Working Group meeting.
- 4.2 The Working Group reviewed the changes, noting that they were in line with the comments made at the last Working Group meeting, and were happy with the amendments. The Working Group agreed to include the relevant legal text associated with the Change Reports for 251 & 252.

5. Review of the DCP 251 Change Report

A copy of the DCP 251 Change Report be found as Attachment 2.

- 5.1 The Chair noted that following delays due to Working Group members being unable to attend Working Group meetings, the DCP 251 and 252 Change Reports required finalisation in this meeting to ensure that it is presented to the next DCUSA Panel in May.
- 5.2 The Working Group reviewed the DCP 251 Change Report making a number of minor amendments:
 - The first page was updated to reflect the correct intent of the Change Proposal and remove references to Schedule 19;
 - Updated the implementation date to reflect the next DCUSA release after approval;
 - Updated clause 1.5 to include IDNO definition as it is the first use of the acronym;
 - Updated and included the attachment numbers throughout the document; and

- Added in the Working Group view to the DCUSA Relevant Objectives section, noting that there was no consensus view but Working Group members gravitated towards DCUSA Charging Objectives 2 and 3 indicating positive and negative impacts.

6. Review of the DCP 252 Change Reports

A copy of the DCP 252 Change Report be found as Attachment 3.

- 6.1 The Working Group went on to review the DCP 252 Change Report, also making a number of minor amendments:
- Updated the implementation date to reflect the next DCUSA release after approval;
 - Updated clause 1.5 to include IDNO definition as it is the first use of the acronym;
 - Updated and included the attachment numbers throughout the document; and
 - Added in the Working Group view to the DCUSA Relevant Objectives section, noting that there was no consensus view but Working Group members gravitated towards DCUSA Charging Objectives 2 and 3 indicating positive and negative impacts but a positive impact associated with DCUSA Charging Objectives 6 when considering the inclusion of the current drafting omission of DNOs operating out of area ;
 - The addition of clause 4.32 and amendment to clause 4.60 noting a consultation respondent's comments regarding the correction to the error in Schedule 17/18 regarding DNOs operating out of area; and
 - The addition of clause 4.63 regarding the requirement of a housekeeping CP to correct the drafting error in the EDCM if DCPs 251 and 252 are not approved.
- 6.2 Following these reviews of the DCP 251 and 252 Change Reports, the Working Group agreed that these were now fit to be progressed to Change Report stage.

7. Issues Log

- 7.1 The Working Group reviewed the Issues Log and agreed that all of the entries on the list had been closed and resolved as a result of the two consultations.

8. Next Steps

- 8.1 The DCP 251/252 Working Group agreed the next steps as follows:
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- ElectraLink to finalise the DCP 251 and DCP 252 Change Report and submit these to the May 2017 DCUSA Panel.

It was agreed that with the finalisation of the DCP 251 and DCP 252 Change Reports, the work of the DCP 251 & 252 Working Group had concluded and no further Working Group meetings are seen to be required.

9. AOB

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

10. Attachments

- Attachment 1 – DCP 251 & DCP 252 Legal Text
- Attachment 2 – DCP 251 Change Report
- Attachment 3 – DCP 252 Change Report

New and open actions

Action Ref.	Action	Owner	Update
15/03	To update the network setup diagrams to reflect the Working Group's comments for greater clarity.	ElectraLink	Complete: Templates to be used within the Change Reports
16/02	<ul style="list-style-type: none"> • update the relevant template documents with the suggested amendments; • amend the references at para 26.4 and the missing full stops in the legal text; • update the definition of QNO for DCP 251 and DCP 252 in line with the comments made; • raise the housekeeping items identified to the DCUSA Panel housekeeping log to be monitored should DCP 251/252 be rejected; and • change QNO back to LDNO in line with the decision made covering issue 08 to use LDNO network data as a proxy for QNO network data. 	ElectraLink	<p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p>

16/04	<ul style="list-style-type: none"> • ElectraLink to draft a change report for submission to Working Group for review on the 03 February 2017; • FL to undertake the modelling changes required; and • ElectraLink to circulate the updated legal text to MH and the incorporated changes from MH to be circulated to the Working Group for review. 	ElectraLink, Mike Harding and Franck Latremoliere	<p>Completed</p> <p>Complete</p> <p>Completed.</p>
18/01	To review schedule 19 and schedule XX to see if any further amendments are required	Working Group members	Complete: No amendments received.
18/02	To update the DCP 251 legal text to reflect the required changes	Gus Wood	Complete
18/03	To check the Network Length Split against the live DCUSA document and confirm the correct calculation.	ElectraLink	Complete: Legal Text matches DCUSA Live version 9.2.
18/04	To update the DCP 252 legal text to reflect the required changes.	Gus Wood	Complete

18/05	To refer the DCP 251 and 252 Models back to the DCUSA Modelling Consultant along with the Working Group's comments for the additional table name to be updated.	ElectraLink	Completed post-meeting
18/06	To contact all Working Group members requesting their views on which DCUSA Charging Objectives are better facilitated by DCPs 251 and 252.	ElectraLink	Completed post-meeting
18/07	To contact ElectraLink confirming their views on which DCUSA Charging Objectives are better facilitated by DCPs 251 and 252.	Working Group members	Complete

Closed actions

Action Ref.	Action	Owner	Update
17/01	To contact Chris Allanson at Northern Powergrid for further information on this matter.	ElectraLink	Completed post-meeting
17/02	To circulate the updated DCP 251 Change Report to the Working	ElectraLink	Complete

	Group for consideration by W/C 6 March 2017		
17/03	To send the DCP 251 & 252 legal text to the DCUSA Legal Advisor	ElectraLink	Complete
17/04	To doodle poll working group members for the next meeting date	ElectraLink	Complete