

DCP 249 Working Group Minutes

Meeting Name	DCP 249 Working Group
Meeting Number	02
Date	13 November 2015
Time	14:00
Venue	Teleconference

Attendee	Company
Pat Wormald [PW] (Chair)	Northern Powergrid
Chris Barker [CB]	ENWL
Donald Preston [DP]	SSEPD
Jon Lee [JL]	British Gas
Lee Wells [LW]	Northern Powergrid
Matthew Shore [MS]	UKPN
Paul Duffus [PD]	WPD
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Bethany Hannah (Ofgem), Donald Preston (SSEPD) and Emma Clark (SSEPD).
- 1.2 The minutes of the previous meeting were approved without amendment.
- 1.3 The Working Group reviewed and updated the actions list which acts as Appendix A.
- 1.4 With regards to action 01/02 it was agreed that BH would provide feedback to the Working Group before the consultation document is finalised.

2 COMPETITION LAWS DO'S AND DON'TS

- 2.1 The Working Group agreed to be bound by the Competition Laws Do's and Don'ts during the course of the Working Group.

3 REVIEW OF THE CONSULTATION DOCUMENT

- 3.1 The DCP 249 Working Group reviewed the draft consultation document for DCP 249. The reviewed and updated consultation document is provided as Attachment 1.
- 3.2 The Chair briefly summarised the purpose of this meeting. It was noted that the draft consultation document was issued to the Working Group for review and given the feedback received it was agreed that a meeting should be held to review and update the DCP 249 consultation before it is finalised.
- 3.3 The Working Group discussed the updated version of Table 2 (Attachment 2) which was previously circulated to the Working Group noting that detailed transparent information would need to be added to the table. Attendees considered whether providing detailed information will be beneficial for the DNOs and also if it would take more time to collate the data required. It was noted that it is important to have a breakdown of the information to see the impact of the data collected. The group agreed that the updated version of table 2 would be added to the template and consulted on as a new Table 4. The group agreed to consult on

whether the benefits of having the detailed information outweigh the efforts of collating the data adding and maintaining the table.

3.4 During the review of the consultation document the Working Group agreed to the following:

- Consult on the updated Table 1, 2, 3 and add a new Table 4 for consideration.
- Add text on Table 4 to the consultation document
- Draft legal text on Table 4 to be added to Schedule 15 of the DCUSA.
- Update the consultation questions and add a question on Table 4 legal text.

4 NEXT STEPS

4.1 The DCP 249 Working Group agreed that the next steps as follows:

- JL to add text to Table 4 in the consultation document by close of play on Friday, 13 November.

Action 02/01: JL

- MS to draft legal text to update Schedule 15 by Wednesday, 17 November 2015.

Action 02/02: MS

- LW to update Table 1 of the template and circulate to the Working Group.

Action 02/03: LW

- Circulate the draft consultation to the Working Group for review.
- Working Group to review and update the consultation document by 17 November 2015.

Action 02/04: All

4.2 It was agreed that the DCP 249 consultation should be finalised and issued on 20 November 2015 with a deadline of 4 December 2015.

4.3 The Working Group reviewed and updated the DCP 249 Work plan; this has been provided as Attachment 3.

5 ANY OTHER BUSINESS

5.1 There were no items of any other business.

6 NEXT MEETING

6.1 The next Working Group meeting will be scheduled after the consultation responses have been received at the beginning of December.

7 ATTACHMENTS

Attachment 1 – Draft DCP 249 Consultation

Attachment 2 – Updated Table 2

Attachment 3 – DCP 249 Progression Timetable

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
01/02	BH to find out if Ofgem can grant a derogation on the basis that the updated template showing changes to Schedule 15 spreadsheets to reflect RIIO ED1 will not be updated in the DCUSA by November 2015.	Beth Hannah	Post meeting Note Completed
02/01	Add text to Table 4 in the consultation document by close of play on Friday, 13 November.	Electralink Jon Lee	Post meeting Note Completed
02/02	Draft legal text to update Schedule 15 by Wednesday, 17 November 2015.	Matthew Shore	
02/03	Update Table 1 of the template and circulate to the Working Group.	Lee Wells	Post meeting Note Completed
02/04	Consultation review <ul style="list-style-type: none"> • Circulate the draft consultation to the Working Group for review • Review and update consultation document by 17 November 2015. 	ElectraLink Working Group	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
01/01	JL to revise Table 2 emulating Table 6 of the GDNO template and circulate to the Working Group members for review.	Jon Lee	Completed

01/03	<p>Consultation</p> <ul style="list-style-type: none">• Electralink to draft the consultation document and circulate to the Working Group to add questions to the document.• Working Group to review and update consultation document by email.	ElectraLink	Completed
01/04	Organise the next Working Group meeting to review consultation responses and finalise legal text.	ElectraLink	Completed