

# DCP 249 Working Group Minutes

Meeting Name	DCP 249 Working Group
Meeting Number	03
Date	8 December 2015
Time	10:00
Venue	Web-conference

Attendee	Company
Lee Wells [LW] (Acting Chair)	Northern Powergrid
Chris Barker [CB]	ENWL
Jon Lee [JL]	British Gas
Nicky White [NW]	npower
Matthew Shore [MS]	UKPN
Bethany Hannah [BH]	Ofgem
Rosalind Timperley [RT] (Secretariat)	ElectraLink

## 1 ADMINISTRATION

- 1.1 Apologies were received from Pat Wormald (Northern Powergrid), Nicky White (Npower), Paul Duffus (WPD), 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.

## 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 RESPONSES

- 3.1 The Working Group reviewed the responses to the DCP 249 consultation. The responses received, along with the Working Group's comments are provided as Attachment 1.
- 3.2 During the review of the consultation response the Working Group agreed the following points with regards to the progression of DCP 249:
  - The range in Schedule 15, Table 1 of t-1 to t+4 is still appropriate;
  - Both Table 2 and Table 3 are of benefit to some Suppliers and should be kept; and
  - The new proposed Table 4 should be progressed as a separate DCUSA Change Proposal, rather than under DCP 249.

## 4 REVIEW OF LEGAL TEXT

- 4.1 The Working Group noted that no amendments were required to the legal text.

## 5 NEXT STEPS

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

- ElectraLink to forward the DCP 249 legal text to the DCUSA legal advisor for review; and
- ElectraLink to prepare Change Report and circulate to Working Group by week commencing 21 December 2015.

**Action 03/01:** ElectraLink

- 5.2 The Working Group reviewed and updated the DCP 249 Work plan; this has been provided as Attachment 2.

## **6 ANY OTHER BUSINESS**

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- 6.1 There were no items of any other business.

## **7 NEXT MEETING**

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- 7.1 The next Working Group meeting is scheduled for Thursday, 7 January 2016 at 10am via web-conference.

## **8 ATTACHMENTS**

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Attachment 1 –Consultation Responses with Working Group Comments

Attachment 2 – Work Plan v4.0

## APPENDIX A: SUMMARY OF ACTIONS

### NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
03/01	ElectraLink <ul style="list-style-type: none"> <li>Send the DCP 249 legal text to the DCUSA legal advisor for review</li> <li>Prepare Change Report and circulate to Working Group by week commencing 21 December 2015.</li> </ul>	Electralink	

### CLOSED ACTIONS – LAST MEETING

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	<a href="#">Post meeting Note</a> Completed – The response from Ofgem was circulated to the Working Group.
02/01	Add text to Table 4 in the consultation document by close of play on Friday, 13 November.	Electralink Jon Lee	<a href="#">Post meeting Note</a> Completed
02/02	Draft legal text to update Schedule 15 by Wednesday, 17 November 2015.	Matthew Shore	Completed and circulated with the consultation
02/03	Update Table 1 of the template and circulate to the Working Group.	Lee Wells	<a href="#">Post meeting Note</a> Completed
02/04	Consultation review <ul style="list-style-type: none"> <li>Circulate the draft consultation to the Working Group for review</li> <li>Review and update consultation document by</li> </ul>	ElectraLink Working Group	<a href="#">Post meeting Note</a> Completed

	17 November 2015.		
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