

# DCP 249 Working Group Minutes

<b>Meeting Name</b>	DCP 249 Working Group
<b>Meeting Number</b>	04
<b>Date</b>	07 January 2016
<b>Time</b>	10:00
<b>Venue</b>	Web-conference

Attendee	Company
Lee Wells [LW] (Acting Chair)	Northern Powergrid
Jon Lee [JL]	British Gas
Daniel Hickman [DH]	npower
Emma Clark [EC]	SSEPD
Matthew Shore [MS]	UKPN
Paul Duffus [PD]	WPD
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

## 1 ADMINISTRATION

- 1.1 Apologies were received from Nicky White (npower)
- 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 CHANGE REPORT

- 3.1 The Working Group reviewed the DCP 249 Change Report and agreed to make the following changes:
  - Add paragraph 4.16 and 4.18 to clarify that although Table 4 has not been added DNOs are already obliged to provide an explanation on any changes between forecasts. This explanation provides a view of what has been included in the MOD term.
  - Amend text in paragraph 4.13.
  - Add more text to Section 8 explaining the changes being proposed by the legal text.
- 3.2 ElectraLink took an action to make the suggested changes to the Change Report and circulate to the Working Group for final review.

**Action 04/01:** ElectraLink

## 4 REVIEW OF LEGAL TEXT

- 4.1 The Working Group reviewed the legal text and noted that no further changes had been made by the DCUSA Legal advisor.

- 4.2 A member of the Working Group suggested for the shading to be revised in Table 2 on year t+2 given tariffs will have been set and therefore the only meaningful sensitivity is over/under-recovery. The Working Group considered the implications of shading t+2 under/over recovery and it was highlighted that shading y+2 could result in that section of the table losing its benefit as values will not be populated. The group agreed to keep the legal text as originally drafted.
- 4.3 The Working group also agreed to make a minor amendment to Table 1 by updating the Network Innovation Allowance column to NIA.
- 4.4 The legal text had been provided as Attachment 1.

## 5 NEXT STEPS

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- 5.1 The DCP 249 Working Group agreed that the next steps as follows:
- ElectraLink to update the Change Report and circulate to the Working Group for final review by midday 7 January 2016.
  - The Working Group to review the Change Report and provide final comments by midday 11 January 2016.

**Action 04/02:** Working Group

## 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 No further Working Group meetings have been scheduled.

## 8 ATTACHMENTS

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Attachment 1 –DCP 249 Legal text

Attachment 2 - DCP 249 Change Report

## APPENDIX A: SUMMARY OF ACTIONS

### NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
04/01	ElectraLink Update the Change Report and circulate to the Working Group for final review by midday 7 January 2016.	Electralink	
04/02	Review the Change Report and provide final comments by midday 11 January 2016.	Working Group	

### CLOSED ACTIONS – LAST MEETING

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	Completed