

DCP 243 Working Group Meeting 19

12 January 2017 at 10:30

Teleconference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Dominic Green [DG]	Ofgem
Chris Ong [CO]	UKPN
William Jago [WJ]	NPower
Kathryn Evans [KE]	SP Energy Networks
Donald Preston [DP]	SSEN
Simon Yeo [SY]	Western Power Distribution
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (technical secretariat)	ElectraLink

Apologies	Company
n/a	

1. Welcomes and Apologies

- 1.1 The Secretariat noted the attendees and apologies.

2. Administration

- 2.1 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.
- 2.2 The minutes of the last meeting were approved as an accurate record of proceedings.

- 2.3 The Working Group reviewed the open actions. Updates on all other actions are provided in Appendix 1.

3. Purpose of the Meeting

- 3.1 The secretariat set out that the purpose of the meeting is to review the consultation responses and discuss any amendments to the draft legal text.

4. Review of DCP 243 responses to consultation four

- 4.1 The Working Group reviewed the collated consultation responses document that had been circulated prior to the meeting. The document capturing the Working Groups comments against the responses acts as Attachment 1 to the minutes.
- 4.2 The following actions were captured during the review of the collated consultation responses:

ACTION 19/01: ElectraLink to confirm which consultation the decision to split expenditure came from. It was noted that this should be related to a question around national average or reported data. This to cover off the below response to question 2 of consultation four.
“ESPE does not agree that the split of the expenditure across HV, HV/LV and LV Circuits should be equally divided into thirds. Our view is that this field should be populated by DNOs based on available data and costs within their footprint area, rather than taking an overall estimate of one third across each category.”

ACTION 19/02: DG to explore how Ofgem will be treating changes such as DCP 243 and whether they will consider them in isolation given the work that has been undertaken over a long period of time.

5. Review of DCP 243 Draft Legal Text

- 5.1 The Working Group reviewed the draft legal text document that had been circulated prior to the meeting. The document capturing the Working Groups amendments which take into consideration the responses to consultation four acts as Attachment 2 to the minutes.
- 5.2 The following actions were captured during the review of the draft legal text:

ACTION 19/03: ElectraLink to issue the amended legal text to the legal advisor.

6. Work Plan

- 6.1 The Working Group agreed that the Secretariat should amend the Work Plan and circulate prior to the next meeting. The updated Work Plan is set out in Attachment 3.

ACTION 19/04: ElectraLink to update DCP 243 Work Plan and circulate with meeting minutes.

7. Agenda Items for the next meeting

- 7.1 The Working Group agreed that the agenda for the next meeting should include a review of the draft Change Report.

ACTION 19/05: ElectraLink to draft DCP 243 Change Report and circulate to the Working Group by 26 January 2018.

8. Any Other Business

- 8.1 There were no items of any other business discussed.

9. Date of Next Meeting: 9 February 2018

- 9.1 It was noted that during the meeting the Working Group proposed to have the next meeting on 08 February 2018.

POST MEETING NOTE: The Working Group have notified the Secretariat that another industry meeting has been organised for 8 February 2018 and that the majority of the group are available on 09 February 2018.

Attachments

Attachment 1 – DCP 243 Consultation Four - Collated Responses - WG Comments

Attachment 2 – DCP 243 Draft Legal Text

Attachment 3 – DCP 243 Work Plan

New and open actions

Action Ref.	Action	Owner	Update
19/01	<p>Confirm which consultation the decision to split expenditure came from. It was noted that this should be related to a question around national average or reported data. This to cover off the below response to question 2 of consultation four.</p> <p><i>“ESPE does not agree that the split of the expenditure across HV, HV/LV and LV Circuits should be equally divided into thirds. Our view is that this field should be populated by DNOs based on available data and costs within their footprint area, rather than taking an overall estimate of one third across each category.”</i></p>	ElectraLink	
19/02	DG to explore how Ofgem will be treating changes such as DCP 243 and whether they will consider them in isolation given the work that has been undertaken over a long period of time.	Dominic Green	
19/03	Issue the amended legal text to the legal advisor.	ElectraLink	
19/04	Update DCP 243 Work Plan and circulate with meeting minutes.	ElectraLink	
19/05	Draft DCP 243 Change Report and circulate to the Working Group by 26 January 2018	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
18/01	Update the Collated Consultation document with ENWLs response regarding what competitive impacts were being described in their response to question 5 of the third consultation.	ElectraLink	Completed – 12 January 2018

18/02	Complete a sense check to confirm if there are any remaining references in the consultation document on the exclusion of UMS from the calculation of customer contributions.	ElectraLink	Completed – 12 January 2018
18/03	Complete a sense check to confirm if there are any remaining references in the consultation document to the User Manual.	ElectraLink	Completed – 12 January 2018
18/04	Complete a comparison of the Section 6 text of from the DCP 287 Working Groups consultation document and if necessary, amend the DCP 243 text to align to that from the DCP 287 consultation document.	ElectraLink	Completed – 12 January 2018
18/05	ElectraLink to cross reference the questions throughout the document and ensure alignment with the question set out in the table under section 10.	ElectraLink	Completed – 12 January 2018
18/06	Populate the updated customer contributions calculation template, and RFI template and return to AE, RF and ElectraLink by 15 September 2017.	Remaining DNO Working Group member	Completed – 12 January 2018
18/07	Collate the results from the populated customer contributions calculation template, and RFI template and rerun a new impact assessment by 22 September 2017. The relevant table and text from the updated impact assessment is to be dropped in the consultation document.	Robert Fairbairn	Completed – 12 January 2018
18/08	Review the amended consultation document as agreed during the meeting by 28 September 2017.	Working Group members	Completed – 12 January 2018
18/09	Issue consultation on 29 September 2017 for a period of 3 weeks.	ElectraLink	Completed – 12 January 2018
18/10	Update DCP 243 Work Plan and circulate with meeting minutes.	ElectraLink	Completed – 12 January 2018