

DCP 243 Working Group Meeting 18

07 September 2017 at 13:00

Teleconference

Attendee	Company
Working Group Members	
Robert Fairbairn [RF]	Northern Powergrid
Dominic Green [DG]	Ofgem
Chris Ong [CO]	UKPN
Dan Hickman [DH]	NPower
Chris Barker [CB]	ENWL
Kathryn Evans [KE]	SP Energy Networks
Donald Preston [DP]	SSE
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (technical secretariat)	ElectraLink

Apologies	Company
Andrew Enzor	Northern Powergrid
Simon Yeo	Western Power Distribution

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. The Secretariat noted that action (15/03) had been completed and that ENWL had confirmed what competitive impacts were being described in their response to question 5 of the third consultation. The Chair requested for the Secretariat to update the Collated Consultation document with ENWLs response. Updates on all other actions are provided in Appendix 1.

ACTION 18/01: ElectraLink 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.

3. Purpose of the Meeting

- 3.1 The secretariat set out that the purpose of the meeting, review the draft consultation document and draft legal text.

4. Review of DCP 243 draft consultation four

- 4.1 The Chair raised the Working Groups decision to exclude UMS schemes from the calculation of customer contributions and noted the Secretariat had provided a document detailing the outcome from an investigation. The Working Group discussed their previous decisions and agreed that UMS data should be included. It was noted that as these are connections to the network; they have (at least in part) been contributed to by the customer and are included in the 500MW model, which is used as the initial cost base within the CDCM.
- 4.2 The Chair opened for discussion the comment in the consultation document around the inclusion of a reference to the 'User Manual' and asked for the groups views on whether an explanation should be included for completeness. The Working Group discussed this point and agreed to remove the references to the 'User Manual' from the consultation document. The group concluded most changes have an impact to the 'User Manual' but don't reference this fact when assessing changes.
- 4.3 The Chair noted that at the last meeting the DNO Working Group members agreed to provide updated data for an amended impact assessment to be carried out. It was noted that not all DNOs had been able to supply the updated data as yet but were still planning to. As this was the case the impact assessment section was not amended during the meeting.
- 4.4 The consultation document that had been circulated prior to the meeting was amended during the meeting and the document capturing these amendments acts as Attachment 1 to the minutes. The following actions were captured during the review of the draft consultation document:

ACTION 18/02: ElectraLink to 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.

ACTION 18/03: ElectraLink to complete a sense check to confirm if there are any remaining references in the consultation document to the User Manual.

ACTION 18/04: ElectraLink to 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.

ACTION 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.

ACTION 18/06: Remaining DNO Working Group member to populate the updated customer contributions calculation template, and RFI template and return to AE, RF and ElectraLink by 15 September 2017.

ACTION 18/07: Robert Fairbairn to 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.

ACTION 18/08: Working Group members to review the amended consultation document as agreed during the meeting by 28 September 2017.

ACTION 18/09: ElectraLink to issue consultation on 29 September 2017 for a period of 3 weeks.

5. DCP 243 Draft Legal Text

- 5.1 The Working Group noted that the draft legal text that had been circulated includes the changes for both DCP 243 and DCP 283 as the changes to the legal text for both changes impact the same paragraphs of legal text. The Secretariat noted that a slight amendment was made to the text which was had previously been correct in the consultation document but not the legal text attachment.

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 2.

ACTION 18/10: 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 final review of draft consultation document.

8. Any Other Business

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

9. Date of Next Meeting: TBC

- 9.1 The Working Group have proposed to have the next meeting on the week commencing 09 October 2017.

Attachments

Attachment 1 – DCP 243 Draft Consultation Four

Attachment 2 – DCP 243 Work Plan

New and open 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	
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	
18/03	Complete a sense check to confirm if there are any remaining references in the consultation document to the User Manual.	ElectraLink	
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	
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	
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	
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	
18/08	Review the amended consultation document as agreed during the meeting by 28 September 2017.	Working Group members	
18/09	Issue consultation on 29 September 2017 for a period of 3 weeks.	ElectraLink	

18/10	Update DCP 243 Work Plan and circulate with meeting minutes.	ElectraLink	
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Closed actions

Action Ref.	Action	Owner	Update
15/03	Follow up with ENWL to confirm what competitive impacts are being described in their response to question 5 of the third consultation.	ElectraLink	Completed
17/01	Amend numbering in consultation document, specifically within section 4.	ElectraLink	Completed
17/02	investigate the previous decision to exclude UMS from the calculations of customer contributions to confirm how the Working Group came to the decision	ElectraLink	Completed
17/03	Update customer contributions calculation template, and RFI template for population by DNO Working Group members.	Andrew Enzor	Completed
17/04	Populate the updated customer contributions calculation template, and RFI template and return to AE, RF and ElectraLink by 25 August 2017.	DNO Working Group members	Completed - New Action opened that covers this
17/05	Collate the results from the populated customer contributions calculation template, and RFI template and rerun a new impact assessment by 01 September 2017.	Andrew Enzor	Completed - New Action opened that covers this
17/06	Amend the consultation document as agreed during the meeting and include the latest Impact Assessment outcome/table and circulate to the Working Group by 04 September 2017.	ElectraLink	Completed - New Action opened that covers this
17/07	Update DCP 243 Work Plan and circulate with meeting minutes.	ElectraLink	Completed