

# DCP 242 Working Group Minutes

<b>Meeting Name</b>	DCP 242 Working Group
<b>Meeting Number</b>	02
<b>Date</b>	14 July 2015
<b>Time</b>	11:00
<b>Venue</b>	Teleconference

Attendee	Company
Jonathan Wisdom [JW] (Chair)	NPower
Lee Wells [LW]	Northern Powergrid
Keith Burwell [KB]	Ofgem
Harinder Basi [HB]	UK Power Networks
Julia Haughey [JH]	EDF Energy
Michael Walls [MW] (Secretariat)	ElectraLink

## 1 ADMINISTRATION

- 1.1 Apologies were received from Chris Ong (UK Power Networks), Karl Maryon [KM], Bernard Kellas [BK] and Claire Campbell (SP Energy Networks).
- 1.2 The minutes of the previous meeting were agreed without amendment. A list of all actions, both opened and closed, is included 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 THE CONSULTATION RESPONSES

- 3.1 The Working Group reviewed the collated responses to the consultation. The full document, which includes the Working Group responses, is included as Attachment 1.

## 4 WORK PLAN AND TIMETABLE

- 4.1 The DCP 242 Working Group agreed that the next steps as follows:
  - JW to amend the legal text and send it to ElectraLink. ElectraLink to forward the final version of legal text to the DCUSA legal advisors for review
  - ElectraLink to draft the Change Report for the Working Group to review by 21 July 2015.
  - The Working Group to review the Change Report by 4 August 2015
  - ElectraLink to submit the Change Report to the DCUSA Panel in August

## 5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

## 6 NEXT MEETING

- 6.1 The Working Group tentatively scheduled a Working Group meeting for 10:00 on Wednesday, 5 August 2015. This meeting would address any issues that are identified in the review of the legal text or the Change Report.

**APPENDIX A: SUMMARY OF ACTIONS**

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**NEW AND OPEN ACTIONS**

Action Ref.	Action	Owner	Update
02/01	ElectraLink to undertake the actions listed in the Work Plan	ElectraLink	

**CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
01/01	ElectraLink to add a question into the consultation document about deferring the introduction of excess capacity charges to 2018	ElectraLink	
01/02	ElectraLink to add a question into the consultation document about changing the implementation date from 1 April 2016 to 5 November 2015 in order to coincide with the introduction of DCP 178.	ElectraLink	