

DCP 241 Working Group Minutes

Meeting Name	DCP 241 Working Group
Meeting Number	03
Date	8 September 2015
Time	14:00
Venue	Teleconference

Attendee	Company
Chris Ong [CO] (Chair)	UK Power Networks
Claire Campbell [CC]	SP Energy Networks
Nicky White [NW]	Npower
Andrew Enzor [AE]	Northern Powergrid
Paul Duffus [PD]	WPD
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Bethany Hannah (Ofgem).
- 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 DOCUMENT

- 3.1 The DCP 241 Working Group reviewed the consultation responses. The consultation responses received, along with the Working Group's comments, are provided as Attachment 1.
- 3.2 It was noted that most of the respondents were supportive of the Change Proposal and agreed with the need to have a single model going forward.
- 3.3 With regards to Schedule 15, attendees considered whether the tariffs would be revised and agreed that the model should fit the tariffs for 15 months. It was noted that the Working Group should take into consideration the obligations set for publishing charges and ensure that the model stays within the confines of price control.
- 3.4 With regards to the legal text the Working Group agreed to add additional text to schedule 16 which would refer back to the detail of the obligations laid out as part of schedules 15 and 20, which would need to contain relevant 'hooks' to schedule 16.

4 WORK PLAN AND TIMETABLE

- 4.1 The DCP 241 Working Group agreed the next steps as follows:
 - It was agreed that the model specification for a single model should be put together and that this should be reviewed and agreed on by the Working Group.

- AE took an action to put together the excel model specification document and circulate to the Working Group for review by 18 September.

Action 03/01: AE

- CO took an action to draft the legal text to be added to Schedule 16 and circulate to the Working Group for review by 18 September.

Action 03/02: CO

- Working Group members to review and agree on the modelling specification document and the drafted legal text by 30 September.

Action 03/02: All

- ElectraLink to issue the modelling specification request to the DCUSA modelling support Panel Representative by 30 September.

Action 02/03: ElectraLink

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 The next Working Group meeting will be confirmed after the Modelling specification had been issued to the DCUSA Modelling Consultant.

ATTACHMENTS

Attachment 1 – DCP 241 Consultation Document with Working Group Comments

Attachment 2 – DCP 241 Work plan

APPENDIX A: SUMMARY OF ACTIONS**NEW AND OPEN ACTIONS**

Action Ref.	Action	Owner	Update
03/01	Put together the excel model specification and circulate to the Working Group for review by 18 September	Andrew Enzor	
03/02	Draft the legal text to be added to Schedule 16 and circulate to the Working Group for review by 18 September	Chris Ong	
03/03	Working Group members to review and agree on the modelling specification document and the drafted legal text by 30 September.	ElectraLink	
03/04	Issue the modelling specification request to the DCUSA Chair by 30 September.	ElectraLink	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
02/01	CO to update the consultation document with changes agreed at the meeting.	Chris Ong	Completed
02/02	ElectraLink to circulate the consultation document to Working Group members for review.	ElectraLink	Completed
02/03	The consultation to be issued for a period of four weeks to allow more feedback to be provided and	ElectraLink	Completed

	update the CP Time table.		
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