

# DCP 240 Working Group Minutes

Meeting Name	DCP 240 Working Group
Meeting Number	01
Date	12 May 2015
Time	10:00
Venue	Web-Conference

Attendee	Company
Richard Ellis [RE] (Chair)	Western Power Distribution
Adam Pearce [AP]	ESP Electricity Ltd
Giao Le [GL]	SSE Power Distribution
Bethany Hanna [BH]	Ofgem
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Harminder Basi	UK Power Networks
Pat Wormald	Northern Powergrid

## 1 ADMINISTRATION

- 1.1 The Working Group reviewed the “Competition Law Dos 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.
- 1.2 The Working Group reviewed the DCP 240 Terms of Reference (ToR). All Working Group members agreed to the terms set out in the document for the duration of the Working Group. It was noted that the DCP 240 ToRs would be circulated after the meeting containing the agreed work plan.

**ACTION 01/01: ELECTRALINK**

## 2 APPOINTMENT OF CHAIR

- 2.1 RE was appointed as the Chair of the Working Group.

## 3 BACKGROUND AND INTENT OF THE DCP 240 CHANGE PROPOSAL

- 3.1 The Working Group considered the intent of the DCP 240 Change Proposal (CP) to “*revise the calculation of LV mains split percentage as defined in clause 42 and Schedule 16 of DCUSA and used in the PCDM and Extended PCDM to be conducted by the Nominated Calculation Agent*”.
- 3.2 One member highlighted that Section 2B Clause 42 did not define the LV Mains Split but instead the LV Mains Split is defined in Schedule 16 Clause 114. The Working Group considered that the words in the intent would need to be amended as follows:

*~~“The revise t~~The calculation of LV mains split percentage as defined in ~~clause 42 and Schedule 16~~ Clause 114 -115 of ~~the~~ DCUSA and used in the PCDM and Extended PCDM to be conducted by the Nominated Calculation Agent”.*

- 3.3 The Working Group agreed that the amendment of the intent was for accuracy purposes but that the change proposed still met the spirit of the CP's intent and requested that the Secretariat request approval from the DCUSA Panel in regards to this change.

**ACTION 01/02: ELECTRALINK**

- 3.4 One member noted that the HV Split Calculation in Schedule 16 Clause 117 is set out as a formula and suggested that for consistency purposes whether the LV Mains Split Calculation at Clause 114 should be changed to match this format.
- 3.5 The Working Group speculated that the originating proposer had set out the legal text in such a way as to provide the minimum change. GL agreed to contact Mo Sukumaran to check if there was a rationale for the format of the LV Mains Split Calculation at Clause 114 submitted in the CP form.

**ACTION 01/03: GL**

#### **4 REVIEW OF THE DCP 240 DRAFT CONSULTATION**

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- 4.1 The Working Group reviewed and updated the DCP 240 draft consultation as set out in Attachment 1.
- 4.2 The Working Group considered that the second sentence in Schedule 16 Clause 114 (DCP 240 draft legal text) should be situated after the bullet points that described the LV Mains Split Calculation.

**ACTION 01/04: ELECTRALINK**

- 4.3 The Working Group agreed to provide an LV Mains Split Calculation template to industry parties for their consideration as part of the DCP 240 consultation. The Working Group requested that the HV Split Calculation Template be circulated to members for their consideration.

**ACTION 01/05: ELECTRALINK**

#### **5 NEXT STEPS**

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- 5.1 The DCP 240 Working Group agreed the next steps as follows:
- To request approval from the DCUSA Panel for an amendment to the legal text references in the intent of the DCP 240 Change Proposal for accuracy purposes.
  - To meet following the outcome of the DCUSA Panel's discussion on the request to amend the DCP 240 CP's intent on the 27 May 2015 to either finalise the DCP 240 consultation or discuss the withdrawal of this CP and the submission of a new Change Proposal with an accurate intent.

**ACTION 01/06: ALL**

#### **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 The next meeting is scheduled as a web-conference at 10:00am on 27 May 2015.

## **8 ATTACHMENT**

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Attachment 1 – DCP 240 Draft Consultation v0 1

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

Action Ref.	Action	Owner	Update
01/01	Circulate the DCP 240 ToRs containing the agreed work plan after the meeting.	ElectraLink	
01/02	Submit an amendment to the legal text references in the intent of the CP form to the DCUSA Panel for approval.	ElectraLink	
01/03	Contact Mo Sukamaran to check if there was a rationale for the format of the LV Mains Split Calculation at Clause 114 as opposed to using the formula style formatting of the HV Split Calculation in Clause 117.	Giao Le	
01/04	Re-draft Clause 114 legal text to display the second sentence under the bullet points explaining the calculation.	ElectraLink	
01/05	Circulate the HV Split Calculation Template to Working Group members.	ElectraLink	
01/06	Meet on the 27 May 2015 to consider the outcome of the DCUSA Panel's discussions on the DCP 240 Change Proposal intent and consider the best way forward.	All	