

# DCP 240 Working Group Minutes

<b>Meeting Name</b>	DCP 240 Working Group
<b>Meeting Number</b>	02
<b>Date</b>	27 May 2015
<b>Time</b>	10:00
<b>Venue</b>	Web-Conference

<b>Attendee</b>	<b>Company</b>
Richard Ellis [RE] (Chair)	Western Power Distribution
Giao Le [GL]	SSE Power Distribution
Pat Wormald [PW]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

<b>Apologies</b>	<b>Company</b>
Adam Pearce [AP]	ESP Electricity Ltd
Bethany Hanna [BH]	Ofgem

## 1 ADMINISTRATION

- 1.1 The minutes of the last meeting were approved without amendment.
- 1.2 The Working Group updated the open and closed actions as set out in Appendix A.
- 1.3 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.

## 2 REVIEW OF THE LV MAINS SPLIT SUBMISSION TEMPLATE AND THE DCP 240 DRAFT CONSULTATION

- 2.1 The Working Group reviewed the LV Mains Split submission template and concluded that the template was an arrangement between the DNOs, IDNOs and the Nominated Calculation Agent (NCA). The Working Group considered that the template was not required to be consulted upon under the DCUSA as it sits outside of the DCUSA arrangements. As a result the Working Group agreed to remove all references to the template from the draft consultation.
  - 2.2 The Working Group agreed to amend the consultation question on the implementation date of the DCP 240 change to ask whether parties agreed to the proposed date as opposed to requesting parties to propose an implementation date.
  - 2.3 The Working Group agreed to issue the consultation on the 29 May for a period of two weeks with a closing date of the 12 June 2015.
- ACTION 02/01: ELECTRALINK**
- 2.4 The Working Group agreed to meet on the 22 June 2015 to review the DCP 240 consultation responses.

**ACTION 02/02: ELECTRALINK**

- 2.5 The Working Group requested for the secretariat to undertake a first draft of the DCP 240 Change Report which may be reviewed and updated at the next meeting.

**ACTION 02/03: ELECTRALINK**

### **3 NEXT STEPS**

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- 3.1 The DCP 240 Working Group agreed the next steps as follows:
- To issue the consultation to Parties for a period of two weeks; and
  - To review the consultations responses and a draft change report on the 22 June 2015.

### **4 ANY OTHER BUSINESS**

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- 4.1 There were no items of any other business.

### **5 NEXT MEETING**

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- 5.1 The next meeting is scheduled as a web-conference at 10:00am on 22 June 2015.

### **6 ATTACHMENT**

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Attachment 1 – DCP 240 Consultation v1 0

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

Action Ref.	Action	Owner	Update
02/01	Issue the consultation on the 29 May for a period of two weeks with a closing date of the 12 June 2015.	ElectraLink	
02/01	Schedule a meeting for the 22 June 2015 for the Working Group to review the collated consultation responses.	ElectraLink	
02/03	Draft the DCP 240 Change Report for review by Working Group members on the 22 June 2015	ElectraLink	

**CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
01/01	Circulate the DCP 240 ToRs containing the agreed work plan after the meeting.	ElectraLink	Completed. E-mail sent to members on the 12 May 2015.
01/02	Submit an amendment to the legal text references in the intent of the CP form to the DCUSA Panel for approval.	ElectraLink	Completed. Request to amend the intent of the CP submitted to the 20 May 2015 Panel. The DCUSA Panel advised the intent need not be changed and that the Working Group should develop and refine the CP as it progresses.
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	Giao Le	Completed. Giao Le's e-mail of the 13 May 2015 advised that the proposer <i>"wants to set out the legal text in 3 steps without adding in the formula is to keep the original text as stipulated in Schedule 16"</i>

	formula style formatting of the HV Split Calculation in Clause 117.		<i>unchanged, as this DCP only proposes for the change in <b>calculation responsibility</b> of LV Mains Split <u>not</u> the calculation method itself".</i>
01/04	Re-draft Clause 114 legal text to display the second sentence under the bullet points explaining the calculation.	ElectraLink	Completed. Legal text containing the amendment to Clause 114. E-mail sent to members on the 12 May 2015.
01/05	Circulate the HV Split Calculation Template to Working Group members.	ElectraLink	Completed. E-mail sent to members on the 12 May 2015.
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	Completed.