

# DCP 234 Working Group Minutes

<b>Meeting Name</b>	DCP 234 Working Group
<b>Meeting Number</b>	08
<b>Date</b>	26 May 2016
<b>Time</b>	10:00
<b>Venue</b>	Web-Conference

Attendee	Company
Claire Campbell [CC] (Chair)	Scottish Power
Andrew Enzor [AE]	Northern Powergrid
Chris Barker [CB]	ENWL
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Pamela Howe [PH]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Graham King	SSE
Harminder Basi	UK Power Networks
Jaspreet Houlston Kaur	SSE
Lynda Carroll	Ofgem

## 1 ADMINISTRATION

- 1.1 The minutes of the previous meeting were agreed without amendment. The actions log is included as Appendix A.
- 1.2 All Working Group members agreed to abide by the “Competition Law Dos and Don’ts” for the duration of the meeting.

## 2 REVIEW OF THE DCP 234 DRAFT LEGAL TEXT

- 2.1 The Working Group walked through the DCUSA legal advisors comments on the DCP 234 draft legal text and provided their recommendation as per Attachment 1.
- 2.2 AE agreed to check that the calculation of allowed revenue was contained in the table under paragraph 6 titled ‘Allocation rules’ so that it can be referenced in Clauses 20, 22, 29 and 32 of the draft legal text.

**ACTION: 08/01: AE**

- 2.3 The Working Group agreed to issue the DCP 234 draft legal text with the Working Group’s responses to the DCUSA legal adviser and request a final version to be provided for inclusion in the change report following the completion of Action 08/01.

## 3 REVIEW OF THE DCP 234 MODELLING DOCUMENTATION

- 3.1 The Working Group agreed with the deletion of the text under title '*Data issues in DNOs' Method M models for 2016/2017*' in the Combined CDCM and EDCM Method M model r7184 document.

#### **4 REVIEW OF THE DCP 234 DRAFT CHANGE REPORT**

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- 4.1 The Working Group agreed that DCUSA Charging Objectives 1 and 2 are better facilitated by this change and amended the wording to the benefits provided by this CP in Section 7 of the change report. Please see Attachment 2.
- 4.2 The Working Group agreed to review the draft change report by the 01 June 2016 with the aim of submitting the change report to the June DCUSA Panel.

#### **5 WORK PLAN**

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- 5.1 The DCP 234 Working Group agreed the work plan and next steps as follows:
- Circulate the draft change report to the Working Group for review by the 01 June 2016;
  - Submit the DCP 234 draft legal text to the DCUSA legal advisor with the Working Groups clarifications following the completion of action 08/01;
  - Submit the final change report to the June DCUSA Panel.

**ACTION 08/02: 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 No further DCP 234 Working Group meetings have been scheduled.

#### **8 ATTACHMENTS**

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- Attachment 1 – DCP 234 Draft Legal Text with Comments
- Attachment 2 – DCP 234 Draft Change Report

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

Action Ref.	Action	Owner	Update
08/01	AE agreed to check that the calculation of allowed revenue was contained in the table under paragraph 6 titled 'Allocation rules' so that it can be referenced in Clauses 20, 22, 29 and 32 of the draft legal text.	Andrew Enzor	
08/02	<ul style="list-style-type: none"> <li>- Circulate the draft change report to the Working Group for review by the 01 June 2016;</li> <li>- Submit the DCP 234 draft legal text to the DCUSA legal advisor with the Working Groups clarifications following the completion of action 08/01;</li> <li>- Submit the final change report to the June DCUSA Panel.</li> </ul>	All	

**CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
07/01	Remove the notes from the templates cells and request that Reckon provide a document containing where each input table should be populated from.	ElectraLink	Completed.
07/02	Draft the DCP 234 change report	AE, CC and ElectraLink	Completed.

07/03	<ul style="list-style-type: none"><li>- Circulate the draft change report to the Working Group for review for a period of one week;</li><li>- Submit the DCP 234 draft legal text to the DCUSA legal advisor for a period of two weeks;</li><li>- Final sign off the change report to be provided ex-committee unless material comments on the change report or legal text are received;</li><li>- Where material comments are received, the Working Group will meet on the 26 May 2016 at 10am to address the comments and sign off the change report; and</li><li>- Submit the change report to the June DCUSA Panel.</li></ul>	All	Closed. Superseded by Action 08/02.
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