

DCP 234 Working Group Minutes

Meeting Name	DCP 234 Working Group
Meeting Number	03
Date	23 June 2015
Time	14:00
Venue	Teleconference/Webinar

Attendee	Company
Andrew Enzor [AE] (Chair)	Northern Powergrid
Giao Le [GL]	SSE Power Distribution
Harinder Basi [HB]	UK Power Networks
Sarah Marsden [SM]	Northern Powergrid
Michael Walls [MW] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 There was an apology received from Claire Campbell (SP Energy Networks), Chris Ong (UK Power Networks), Andy Pace (ENWL) and Beth Hanna (Ofgem).
- 1.2 As CC has offered her apologies to the group, AE agreed to act as Chair for this meeting.
- 1.3 The minutes of the previous meeting were agreed without amendment. The actions log is included as Appendix A.

2 COMPETITION LAWS DO'S AND DON'TS

- 2.1 The Working Group reviewed the "Competition Law Dos and Don'ts". All Working Group members agreed to the terms set out in the document.

3 DCP 234 MODELLING SUPPORT DOCUMENTATION REVIEW

- 3.1 The Working Group reviewed the modelling support documentation as completed by the DCUSA modelling consultant; this is included as Attachment 1.
- 3.2 The Working Group agreed that as the information provided by Reckon was complete, that it should be sent out to consultation for further testing and review.

4 DRAFT CONSULTATION QUESTIONS

- 4.1 The Working Group then discussed the draft consultation and agreed that alongside the standard consultation questions, the following questions should be included:
 - Are the new models easy to populate?
 - Do they provide the same values as the 2015/16 version of the legacy PCDMs?
 - Do you feel that the new version is an improvement on the existing version? Do you think that there are any additional improvements that could be made that would further enhance the usability of the PCDM?

5 WORK PLAN

5.1 The DCP 234 Working Group agreed that the work plan and next steps follows:

- ElectraLink to send the draft consultation to the Working Group for review by 30 June 2015
- Working Group to review the draft consultation by 3 July 2015
- ElectraLink to issue the consultation on 6 July for a period of 2 weeks
- ElectraLink to send out a poll regarding availability for the next meeting

6 ANY OTHER BUSINESS

6.1 There were no items of any other business.

7 NEXT MEETING

7.1 ElectraLink will send out a selection of meeting dates to all Working Group members to consider for the next meeting date.

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
03/01	ElectraLink to progress the CP according to the agreed work plan and associated actions	ElectraLink	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update