

# DCP 234 Working Group Minutes

<b>Meeting Name</b>	DCP 234 Working Group
<b>Meeting Number</b>	04
<b>Date</b>	21 January 2016
<b>Time</b>	10:00
<b>Venue</b>	Web-Conference

Attendee	Company
Claire Campbell [CC] (Chair)	Scottish Power
Andrew Enzor [AE]	Northern Powergrid
Anika Brandt [AB]	SSE
Bethany Hanna [BH]	Ofgem
Chris Ong [CO]	UK Power Networks
Pam Howe [PH]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Mike Harding [MH] (Secretariat)	GTC

## 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 DCP 234 PROPOSED MODEL

- 2.1 The Working Group discussed the difficulties with relinking the Reckon updated model to their 2015/16 version. The majority of DNO Parties had successfully re-linked their Model M and extended Model M to the proposed model. One member noted that there was a low level of variance in results of their updated model for one region. AE agreed to re-link the DNOs existing 2016/17 version of the PCDM and E-PCDM models to the updated Reckon model for the 14 distribution areas. The Working Group will review the output from the updated model with the aim of providing a fully tested model with the consultation.

**ACTION 04/01: AE**

- 2.2 The secretariat agreed to contact all DNO Parties to request that they provide their 2016/17 Model M and extended Model M to AE for the purpose of Action 04/01.

**ACTION 04/02: ELECTRALINK**

## 3 REVIEW OF THE DRAFT CONSULTATION AND LEGAL TEXT

- 3.1 The Working Group reviewed the comments on the proposed draft Schedule (Attachment 1). Members agreed that although they were comfortable that all the topics were covered in the

Reckon drafting, a more detailed review was needed to check that those subjects were comprehensively covered. Members agreed to review the draft legal text by 05 February 2016.

**ACTION 04/03: ALL**

- 3.2 The Working Group noted that since Reckon drafted the DCP 234 legal text, DCP 117 and DCP 231 had been approved to be implemented on the 01 April 2016. The DCP 117<sup>1</sup> and DCP 231<sup>2</sup> legal text solutions will need to be incorporated in to the DCP 234 draft legal text before it is consulted upon.
- 3.3 Members considered that the consultation drafting (Attachment 2) was straight forward as the change simply amalgamates the Model M and extended Model M in to one model without changing the tariffs. Members agreed to issue the consultation on this single combined approach to Parties on the 12 February 2016 with a closing date of the 04 March 2016.
- 3.4 Members discussed the implementation date of the first DCUSA release following approval and considered that Parties views should be sought on whether the implementation date for this CP should be changed to the 01 April 2018. AE agreed to draft text on the discussions surrounding the implementation date to add to the consultation.

**ACTION 04/04: AE**

#### **4 WORK PLAN**

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- 4.1 The DCP 234 Working Group agreed the work plan and next steps as follows:
- DNOs to provide their 2016/17 Model M and extended Model M to AE;
  - AE to re-link the DNOs existing 2016/17 Model M and extended Model M for the 14 distribution areas to the updated Reckon model and provide comments on the outputs for discussion at the next meeting;
  - Working Group to review the draft consultation and draft legal text by 04 February 2016 and meet on the 12 February 2016 to finalise the consultation;
  - ElectraLink to issue the consultation on 12 February 2016 for a period of 3 weeks.

#### **5 ANY OTHER BUSINESS**

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- 5.1 There were no items of any other business.

#### **6 NEXT MEETING**

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- 6.1 The next DCP 234 Working Group web-conference is scheduled for 10:00 on the 12 February 2016.

#### **7 ATTACHMENTS**

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- Attachment 1 – DCP 234 Draft Legal Text
- Attachment 2 – DCP 234 Draft Consultation

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<sup>1</sup> DCP 117 'Treatment of 'Load related new connections & reinforcement (net of contributions)' in the Price Control Disaggregation Model'

<sup>2</sup>DCP 231 'Extended PCDM Under the EDCM'

**APPENDIX A: SUMMARY OF ACTIONS**

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**NEW AND OPEN ACTIONS**

Action Ref.	Action	Owner	Update
04/01	Link the DNOs existing 2016/17 version of the PCDM and E-PCDM models to the updated Reckon model for the 14 distribution areas.	Andrew Enzor	
04/02	Contact all DNO Parties to request that they provide their 2016/17 Model M and extended Model M to AE.	ElectraLink	
04/03	Review the draft legal text by the 05 February 2016.	All	
04/04	Draft text on the discussions surrounding the implementation date to add to the consultation.	Andrew Enzor	

**CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
03/01	ElectraLink to progress the CP according to the agreed work plan and associated actions.	ElectraLink	Completed. A DCP 234 Work Plan was provided to the