

DCP 234 Working Group Minutes

Meeting Name	DCP 234 Working Group
Meeting Number	06
Date	18 March 2016
Time	10:00
Venue	Web-Conference

Attendee	Company
Claire Campbell [CC] (Chair)	Scottish Power
Andrew Enzor [AE]	Northern Powergrid
Emma Clarke [EC]	SSE
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
Anika Brandt	SSE
John Leonard	ENWL
Lynda Carroll	Ofgem
Mike Harding	GTC

1 ADMINISTRATION

- 1.1 The minutes of the previous meeting were agreed without amendment. The actions log is included as Appendix A.

In accordance with Action 05/01, CO walked through the issues he had experienced in populating the combined PCDM model such as the discounts fields in all cases not being populated. The Working Group agreed that this change should consider providing formal guidance on how to populate the model with the final solution for this change. The Working Group agreed to add the following wording to Section 4 Modelling documentation in the consultation to reflect this point:

“In the population of the combined PCDM model as developed for DCP 234, it was identified that there were some inconsistencies with some of the DNO populated PCDM models. These have all been worked through by the DNOs and determined to be of low materiality updated. This highlights the fact that sufficient user documentation to support users population of the new combined model is needed prior to implementation as part of this change. The Working Group will develop this in conjunction with the DCUSA modelling consultant, should this change be taken forward for voting”.

- 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 reviewed the comments on the DCP 234 draft legal text and agreed to use the updated draft legal text provided by CO as the baseline text. Members agreed to:
- Delete the document introduction box under the title of the draft legal text;
 - One member questioned why '6.6/11 kV switch pole-mounted' would be classed as HV network level and '6.6/11 kV switch ground-mounted' would be classed as HV/LV network level, surely they should be the same. The Working Group agreed to retain the table titled 'Mapping of assets to network levels' as currently drafted;
 - amend the typing error located in the legal text.
 - agreed that the implementation date for this change would be the 01 April 2018 rather than the first DCUSA release following consent.
- 2.2 The Working Group agreed to circulate the amended consultation to Working Group members for a period of a week.

3 WORK PLAN

- 3.1 The DCP 234 Working Group agreed the work plan and next steps as follows:
- Circulate the amended consultation to Working Group members for a period of a week;
 - Final sign off the consultation to be provided ex-committee; and
 - ElectraLink to issue the consultation to DCUSA Contract Managers and the DCMF distribution list for a period of 4 weeks.

ACTION 06/01: ALL

4 ANY OTHER BUSINESS

- 4.1 There were no items of any other business.

5 NEXT MEETING

- 5.1 The next DCP 234 Working Group web-conference will be scheduled following the close of the DCP 234 consultation period.

6 ATTACHMENTS

- Attachment 1 – DCP 234 Consultation Red-Lined
- Attachment 2 - DCP 234 Draft Legal Text For A Merged Schedule_CO

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

Action Ref.	Action	Owner	Update
06/01	<ul style="list-style-type: none"> - Circulate the amended consultation to Working Group members for a period of a week; - Final sign off the consultation to be provided ex-committee; and - ElectraLink to issue the consultation to DCUSA Contract Managers and the DCMF distribution list for a period of 4 weeks. 	All	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
04/03	Review the draft legal text by the 05 February 2016.	All	On-going
04/04	Draft text on the discussions surrounding the implementation date to add to the consultation.	Andrew Enzor	On-going
05/01	CO to notify the Working Group on the advice received from the modelling consultant on whether LR1 Option 3 can be read added to the combined model.	Chris Ong	Completed
05/02	Review the draft consultation and the draft legal text by the 03 March 2016. If no material comments are received, issue the consultation to industry parties on	ElectraLink	Completed

	the 04 March 2016 with a closing date of the 01 April 2016.		
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