

DCP 232 Working Group Minutes

Meeting Name	DCP 232 Working Group
Meeting Number	01
Date	26 March 2015
Time	10:00
Venue	Web- Conference

Attendee	Company
Paul Dufus [PD] (Chair)	Western Power Distribution
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Donald Preston [DP]	SSE Power Distribution
Sarah Marsden [SM]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Andrew Pace	UK Power Power Networks

1 ADMINISTRATION

- 1.1 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.
- 1.2 The Working Group reviewed the DCP 232 Terms of Reference (ToR). All Working Group members agreed to the terms set out in the document for the duration of the Working Group.

2 APPOINTMENT OF CHAIR

- 2.1 PD was appointed as the Chair of the Working Group.

3 BACKGROUND AND INTENT OF THE DCP 232 CHANGE PROPOSAL

- 3.1 PD advised that it was identified that GP and GL terms relate to the DCP5 licence rather than the RIIO-ED1 Licence which comes in effect on the 01 April 2015. The CP proposes to modify Schedule 17 and 18 to reflect the fact that those two terms do not exist in the RIIO-ED1 licence.
- 3.2 The GP term will simply point directly to the DCP5 Distribution licence and the years that it applies to. Whilst the CP proposes two solutions for the GL term. The Working Group decided to consult on both options with Parties.

4 REVIEW OF THE DCP 232 DRAFT CONSULTATION

- 4.1 The Working Group reviewed the template draft consultation and agreed to update the consultation to include:
 - a background section on the values of the GP and GL terminology and how the terms came into existence.

- an assessment of the impact of GL terms Solution A and Solution B and the scenario where no change is made.

ACTION 01/01: PD

- 4.2 The Working Group discussed the fact that there are only five DNO experts in attendance at this meeting and as a result the difficulty of reflecting in this consultation the impact by DNO licence area.
- 4.3 The Working Group agreed to more clearly define the DCPR5 Close Workbooks referred to in the draft legal text by adding the wording '*as used for the final proposals*' at proposed Clause 12.2.
- 4.4 The Working Group agreed to amend question three requesting parties views on the draft legal text to refer to both solutions for the GL term.

ACTION 01/02: ELECTRALINK**5 NEXT STEPS**

- 5.1 The DCP 232 Working Group agreed the next steps as follows:

- PD agreed to update the DCP 232 consultation and circulate to Working Group members for comment on the 31 March 2015. Comments on this consultation will close on the 10 April 2015.
- The Working Group agreed to issue the consultation to industry parties on the 14 April 2015 with a closing date of the 28 April 2015.
- The Working Group has scheduled its next meeting for the 11 May 2015 for the purpose of considering the consultation responses.

ACTION 01/03: ALL

- The Working Group have agreed to aim to submit the DCP 232 Change Report to the June DCUSA Panel meeting.

ACTION 01/04: ALL**6 ANY OTHER BUSINESS**

- 6.1 There were no items of any other business.

7 NEXT MEETING

- 7.1 The next meeting is scheduled for 10:00am on Monday, 11 May 2015 via web-conference.

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

Action Ref.	Action	Owner	Update
01/01	<p>Update the consultation to include:</p> <ul style="list-style-type: none"> • a background section on the values of the GP and GL terminology and how the terms came in to existence. • an assessment of the impact of GL terms Solution A and Solution B and the scenario where no change is made. 	Paul Dufus	
01/02	Amend question three requesting parties views on the draft legal text to refer to both solutions for the GL term.	ElectraLink	
01/03	<p>Undertake the following actions in relation to the consultation:</p> <ul style="list-style-type: none"> • Circulate the updated consultation to Working Group members to comment upon by the 10 April 2015. • Issue the consultation to industry parties on the 14 April 2014 with a closing date of the 28 April 2015. • Schedule the next meeting by web-conference for the 11 May 2015 for the purpose of considering the consultation responses. 	All	
01/04	Submit the Change Report to the June DCUSA Panel	All	