

DCP 232 Working Group Minutes

Meeting Name	DCP 232 Working Group
Meeting Number	02
Date	05 June 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
Emma Clark [EC]	SSE Power Distribution
Keith Burwell [KB]	Ofgem
Sarah Marsden [SM]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 The minutes of the last meeting were approved without amendment.
- 1.2 The Working Group updated the open and closed actions as set out in Appendix A.
- 1.3 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.
- 1.4 The Working Group agreed to be bound by the revised Working Group Terms of Reference (ToRs) containing the DCP 232 Work Plan which act as Attachment 2.

2 REVIEW OF THE DCP 232 CONSULTATION RESPONSES

- 2.1 The DCP 232 Working Group reviewed the DCP 232 consultation collated responses. The Working Groups comments on those responses are captured in Attachment 1.
- 2.2 The Working Group noted that the majority of consultation respondents preferred Option B. Option B aligns with the default position of the current charges. Members considered that although there may be value to the approach by Option A, the comments from other respondents suggest that there is not any materiality to this issue. The Working Group agreed to address the respondents comments who preferred Option A (at question 3) in the change report.

ACTION 02/01: AE & CO

- 2.3 Following consideration of the responses to question five, the Working Group agreed that once the revised legal text proposed by this change was implemented, there would be a cell in the EDCM model which would no longer be required. Due to the urgency of implementing this change for charge setting, the Working Group agreed that a separate housekeeping change to the model would need to be raised at a later date.

3 NEXT STEPS

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

- The DCP 232 draft legal text to be submitted to Wragge & Co. for a period of two weeks;

ACTION 02/02: ELECTRALINK

- ElectraLink to draft a skeleton change report for review by the proposer and chair of the Working Group; and

ACTION 02/03: ELECTRALINK & PD

- The Working Group to meet to finalise the draft change report for submission to the July DCUSA Panel and review the Wragge & Co. comments on the legal text on the 29 June 2015.

ACTION 02/04: ALL

4 ANY OTHER BUSINESS

4.1 There were no items of any other business.

5 NEXT MEETING

5.1 The next meeting is scheduled for 2pm on Monday, 29 June 2015 via web-conference.

6 ATTACHMENTS

- Attachment 1 - DCP 232 Collated Consultation responses With Working Group Comments
- Attachment 2 – DCP 232 Working Group Terms of Reference (ToRs) v1 0

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

Action Ref.	Action	Owner	Update
01/04	Submit the Change Report to the July DCUSA Panel	All	
02/01	Address the respondents comments who preferred Option A (at question 3) in the change report.	Andrew Enzor and Chris Ong	
02/02	Submit the draft legal text to Wragge & Co. for a period of two weeks	ElectraLink	
02/03	Draft a skeleton change report for review by the proposer and chair of the Working Group	Electralink & PD	
02/04	Finalise the draft change report for submission to the July DCUSA Panel and review the Wragge & Co. comments on the legal text on the 29 June 2015.	All	

CLOSED

Action Ref.	Action	Owner	Update
01/01	Update the consultation to include: <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	Completed.

01/02	Amend question three requesting parties views on the draft legal text to refer to both solutions for the GL term.	ElectraLink	Completed
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	Completed