

DCP 231 Working Group Minutes

Meeting Name	DCP 231 Working Group
Meeting Number	02
Date	10 June 2015
Time	10:00
Venue	Teleconference/Webinar

Attendee	Company
Mike Harding [MH] (Chair)	Brookfield Utilities
Beth Hanna [BH]	Ofgem
Dave Wornell [DW]	Western Power Distribution
Giao Le [GL]	SSEPD
Chris Goodwin [CG]	ESP Electricity
Pat Wormald [PW]	Northern Powergrid
Michael Walls [MW] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Chris Ong (UK Power Networks) and Neil Fitzsimons (Brookfield Utilities).

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 REVIEW OF THE MODELLING DOCUMENTATION

- 3.1 The Working Group reviewed the modelling documentation that has been provided by the DCUSA modelling consultant; these documents are included as Attachment 1.
- 3.2 MH explained that the solution represented within the documents replicates that which has been proposed for DCP 117¹; which will use a weighted average in order to calculate instead of only 07/08 data from sheet LR1 of the FBPO.
- 3.3 A point to note is that within the documentation provided by the DCUSA modelling consultant, the cell references are for the new workbooks and not the existing Extended PCDM model as published on the DCUSA website. It was agreed to add a line in the consultation document to highlight this fact and avoid confusion.
- 3.4 MH then queried the group whether anyone had any issues with the approach that was being employed, and everyone agreed with the solution.
- 3.5 Whilst reviewing the documentation provided by the DCUSA modelling consultant, it was highlighted that within section 11 of the Word document, there was text regarding UKPN

¹ Treatment of 'Load related new connections & reinforcement (net of contributions)' in the Price Control Disaggregation Model

which should be approved by UKPN before the document is issued with the consultation. ElectraLink took the action to email Chris Ong for approval.

Action 02/01: ElectraLink

4 REVIEW OF THE DRAFT CONSULTATION

- 4.1 The Working Group reviewed the draft consultation and updated it during the course of the meeting. The updated document is provided as Attachment 2.
- 4.2 ElectraLink agreed to circulate the draft consultation document to the Working Group following the meeting. The Working Group members agreed to review the documents and provide any comments by **Thursday, 11 June 2015**.

Action 02/02: ElectraLink and WG members

- 4.3 MH agreed to provide the draft legal text to be included with the consultation by close of business on **Thursday, 11 June 2015**.

Action 02/03: MH

5 WORKPLAN AND TIMETABLE

- 5.1 MW explained to the group that the DCUSA Panel now require a completed timetable for each Working Group and its expected completion dates for key tasks. The group reviewed and completed this document and is included as Attachment 3.

6 NEXT STEPS

- 6.1 The DCP 231 Working Group agreed that the next steps as follows:
- ElectraLink to email CO regarding the text in the modelling documents regarding UKPN
 - ElectraLink to circulate the draft consultation to WG members for a final review before being issued
 - WG members to review the draft consultation document and provide any feedback by Thursday, 11 June 2015
 - MH to provide the legal drafting to accompany the consultation by Thursday, 11 June 2015
 - ElectraLink to issue the consultation on Friday, 12 June 2015

7 ANY OTHER BUSINESS

- 7.1 There were no items of any other business.

8 NEXT MEETING

- 8.1 The next meeting will take place via webinar/teleconference at 14:00 on Tuesday, 30 June 2015.

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

Action Ref.	Action	Owner	Update
02/01	ElectraLink to email CO regarding the text in the modelling documents regarding UKPN	ElectraLink	
02/02	ElectraLink to circulate the draft consultation to WG members for a final review before being issued WG members to review the draft consultation document and provide any feedback by Thursday, 11 June 2015	ElectraLink/WG members	
02/03	MH to provide the legal drafting to accompany the consultation by Thursday, 11 June 2015	MH	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
01/01	ElectraLink to send around the consultancy support request template from DCP 117 so that it can be updated by MH, and subsequently issued by ElectraLink to the DCUSA Panel for approval	ElectraLink and MH	Closed – This action was completed and the specification was sent around the group for comment.
01/02	Once the approval is granted from the DCUSA Panel, ElectraLink will issue this to the DCUSA modelling consultant for progression	ElectraLink	Closed – This action is completed and on the agenda for the meeting.