

# DCP 230 Working Group Minutes

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<b>Meeting Name</b>	DCP 230 Working Group
<b>Meeting Number</b>	02
<b>Date</b>	10 April 2015
<b>Time</b>	10:00
<b>Venue</b>	Web-conference

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Attendee	Company
Chris Ong [CO] (Chair)	ENWL
Andrew Enzor [AE]	Northern Powergrid
Emma Clark [EC]	SSE
Gregory Edwards [GE]	British Gas
Paul Duffus [PD]	WPD
Sarah Marsden [SM]	Northern Powergrid
Michael Walls [MW] (Secretariat)	ElectraLink

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## 1 ADMINISTRATION

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- 1.1 Apologies were received from Keith Burwell (Ofgem).
- 1.2 The minutes of the previous meeting were agreed without amendments
- 1.3 At the first meeting CO agreed to act as temporary Chair. It was agreed at this meeting that CO would continue in this role for the entirety of the Working Group.

## 2 COMPETITION LAWS DO'S AND DON'TS

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- 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 AND DEVELOPMENT ON CONSULTATION QUESTIONS

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- 3.1 The Working Group discussed on how best to draft and design the consultation document in order to explain all the factors of the CP. It was felt that there should be a couple of specific sections added into the document in order to explain to the Industry how the Working Group has arrived at its views.
- 3.2 The first of these would be a separate section that explains the Impact Analysis and how it was completed.
- 3.3 The other section which will be added is about the EDCM and why the Working Group feel that the impacts will be minimal on that model. The addition of this section and the one regarding the impact analysis will then be followed up by the questions that were developed by the Working Group to ensure everyone understands and has an opportunity to comment on the work so far.
- 3.4 The Working Group then discussed potential questions for the consultation which will be issued later in the month. The following questions were agreed to be added into the document:

- Do you agree with the approach taken by the Working Group within the Impact Assessment?
  - Do you agree that the approach taken will align with the RIIO-ED1 License?
  - Do you agree with the Working Group that the effects on the EDCM will be minimal?
- 3.5 ElectraLink took the action to draft the consultation document and include the information which was agreed at the meeting.

**Action 02/01: ElectraLink**

#### **4 NEXT STEPS**

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- 4.1 The DCP 229 Working Group agreed that the next steps for the CP as follows:
- ElectraLink to draft and circulate the consultation, including the information which was agreed at the meeting, by 13 April 2015
  - The Working Group to review/amend the consultation by 24 April 2015
  - The consultation will be issued by 30 April 2015 for a period of 3 weeks
  - The Working Group will meet in late May to review the responses to the consultation

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

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- 5.1 There were no items of other business raised.

#### **6 NEXT MEETING**

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- 6.1 The next meeting will take place in late May in order to review the consultation responses. ElectraLink will send out potential dates to the Working Group.

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

Action Ref.	Action	Owner	Update
01/03	Discuss the CP formulas internally and confirm whether your organisation is comfortable with them by the next Working Group meeting.	All	SSE has yet to confirm that they are happy with the formula and agreed to email ElectraLink shortly to confirm their position.
02/01	ElectraLink to draft and circulate the consultation, including the information which was agreed at the meeting, by 13 April 2015	ElectraLink	
02/02	The Working Group to review/amend the consultation by 24 April 2015	Working Group Members	
02/03	The consultation will be issued by 30 April 2015 for a period of 3 weeks	ElectraLink	

**CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
01/01	Update the impact analysis to cover all DNO areas and to circulate to Working Group members for review.	AE	Completed
01/02	Check that the impact analysis is received by all DNOs	ElectraLink	Completed
01/04	Contact Keith Burwell to ask for an Ofgem steer on the Annuity Rate of Return formulas.	CO	Completed

01/05	Consider the impact of DCP 230 on EDCM tariffs and how this impact could be shown given the issues around confidentiality.	DNOs	CO noted that in his view the EDCM impact is minimal. It was agreed to make this point within the consultation document and get views from the Industry on whether they agree with this viewpoint.
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