

DCP 228 Working Group Minutes

Meeting Name	DCP 228 Working Group
Meeting Number	03
Date	20 April 2015
Time	10:00
Venue	Web-conference

Attendee	Company
Chris Ong [CO] (Chair)	UK Power Networks
George Moran [GM]	British Gas
Paul Duffus [PD]	Western Power Distribution
Andrew Enzor [AE]	Northern Powergrid
Sarah Marsden [SM]	Northern Powergrid
Claire Campbell [CC]	Scottish Power
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Gregory Edwards (British Gas) and Bethany Hanna (Ofgem).

2 REVIEW OF DCP 228 CONSULTATION DOCUMENT

- 2.1 The group reviewed the draft DCP 228 consultation document. This document, with the amendments agreed at the meeting shown as tracked changes, is provided as Attachment 1.
- 2.2 During the review of the consultation document the following actions were agreed:

- AE and GM to prepare text on using a fixed adder for inclusion in the consultation document; and

Action 03/01: AE and GM

- ElectraLink to check whether Ofgem have any comments on Paragraph 8.2 of the consultation document.

Action 03/02: ElectraLink

3 NEXT STEPS

- 3.1 The Working Group agreed that the next steps as follows:
- ElectraLink to circulate the consultation document to Working Group members for review;
 - Working Group members to provide comments by 24 April 2015;
 - ElectraLink to issue the consultation document to industry parties on 27 April 2015; and
 - Working Group to meet on 21 May 2015 to review the consultation responses.

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 10am on 21 May 2015 via webinar.

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

Action Ref.	Action	Owner	Update
03/01	Prepare text on using a fixed adder for inclusion in the consultation document; and	AE and GM	
03/02	Check whether Ofgem have any comments on Paragraph 8.2 of the consultation document.	ElectraLink	

ACTIONS CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
02/01	Capture in the consultation document why the DCP 123 Working Group chose to set a floor price of £0p/kWh	ElectraLink	Closed
02/02	Prepare analysis on whether when capping the impact of scaling, is this more cost reflective than the baseline or is it making the differential greater.	CO	Closed
02/03	Add a summary of the impact analysis to the consultation document.	ElectraLink	Closed