

DCP 228 Working Group Minutes

Meeting Name	DCP 228 Working Group
Meeting Number	05
Date	22 June 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
Rosalind Timperley [RT] (Secretariat)	ElectraLink

Apology	Company
Bethany Hanna	Ofgem
Claire Campbell	SP Energy Networks

1 ADMINISTRATION

- 1.1 The Working Group members agreed to the terms set out in the Competition Law do's and don'ts.
- 1.2 The Working Group reviewed the open actions. Updates on all action are provided in Appendix A.

2 REVIEW OF LEGAL TEXT

- 2.1 It was noted that the DCUSA Legal Advisor had reviewed and slightly amended the DCP 228 legal text. The group agreed that they had no comments on the text and they were happy for it to be issued with the DCP 228 Change Report.

3 REVIEW OF CHANGE REPORT

- 3.1 The Working Group reviewed the DCP 228 change report. A copy of the report with the amendments agreed at the meeting shown as redlined changes is provided as Attachment 1.
- 3.2 Whilst reviewing the report, CO took an action to prepare revised wording for paragraph 7.3 regarding the publication of pre-release legal text for April 2017.

Action 04/01: CO

4 NEXT STEPS

- 4.1 The Working Group reviewed the DCP 228 work plan; this is provided as Attachment 2. It was noted that the CP is progressing in line with the work plan.
- 4.2 The next steps were agreed as follows:

- CO to prepare updated text for paragraph 7.3 of the Change Report;
- Electralink to add this text to the Change Report and circulate it to the Working Group for final sign off; and
- Change Report to be presented at the July 2015 DCUSA Panel meeting.

5 ANY OTHER BUSINESS

5.1 No items of business were raised.

6 NEXT MEETING

6.1 No further meetings of the group are planned.

LIST OF ATTACHMENTS

- Attachment 1 – Change Report
- Attachment 2 – Work Plan

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
05/01	Prepare updated text for paragraph 7.3 of the Change Report	CO	

ACTIONS CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
04/01	Capture in the DCP 228 Change Report the reason why the Working Group has selected an implementation date of April 2017.	ElectraLink	Complete