

DCP 228 Working Group Minutes

Meeting Name	DCP 228 Working Group
Meeting Number	04
Date	21 May 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
Claire Campbell [CC]	Scottish Power
Rosalind Timperley [RT] (Secretariat)	ElectraLink

Apology	Company
Bethany Hanna [BH] (Secretariat)	Ofgem

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 DCP 228 CONSULTATION RESPONSES.

- 2.1 The group reviewed the DCP 228 consultation responses. The responses received, along with the Working Group's comments, are provided as Attachment 1.
- 2.2 Whilst walking through the consultation responses, ElectraLink took an action to capture in the DCP 228 Change Report the reason why the Working Group has selected an implementation date of April 2017.

Action 04/01: ElectraLink

- 2.3 The Working Group also updated the DCP 228 legal text such that one of the bullet points in Clause 92 was changed to being with a lower case letter. The latest version of the legal text is provided as Attachment 2.

3 NEXT STEPS

- 3.1 The Working Group reviewed the DCP 228 work plan; this is provided as Attachment 3.
- 3.2 The next steps were agreed as follows:
 - ElectraLink to prepare the DCP 228 Change Report; and

- Working Group to meet on 23 June 2015 to review the Change Report.

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 Tuesday, 23 June 2015 via webinar.

LIST OF ATTACHMENTS

- Attachment 1 – Collated Consultation Responses
- Attachment 2 – Proposed Legal Text
- Attachment 3 – Work Plan

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

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	

ACTIONS CLOSED AT THE MEETING

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