

DCP 227 Working Group Minutes

Meeting Name	DCP 227 Working Group
Meeting Number	06
Date	3 July 2015
Time	2pm
Venue	Web-conference

Attendee	Company
George Moran [GM] (Chair)	British Gas
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Julia Haughey [JH]	EDF Energy
Wendy Mantle [WM]	SPEN
Gregory Edwards [GE] (part meeting)	British Gas
Andrew Enzor [AE]	Northern Powergrid
Emma Clarke [EC]	Scottish Power
Sarah Marsden [SM]	Northern Powergrid
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Deirdre Bell (Ofgem).
- 1.2 The minutes of the previous meeting were agreed without amendment.
- 1.3 The Working Group walked through the open actions. Updates on all actions are provided in Appendix 1.
- 1.4 The Working Group confirmed that they agreed to the terms set out in the “Competition Law Dos and Don’ts”.

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 RFI DATA

- 3.1 The Working Group reviewed the EDCM impact assessment Request For Information (RFI) responses. These are provided as Attachment 1. It was observed that the impact is similar across all DNO areas, although in some areas it was lower than others.

4 REVIEW OF CONSULTATION DOCUMENT

- 4.1 The Working Group walked through the latest version of the DCP 227 consultation document and updated it to include a summary of the EDCM impact assessment. This document, with the changes agreed at the meeting shown as redlined text, is provided as Attachment 2.

- 4.2 During the review of the consultation document, WM took an action to provide updated RFI data for SP Distribution showing the impact on tariffs, not just the percentage impact.

Action 06/01: WM

- 4.3 It was noted that prior to the meeting, Ofgem had sent an email enquiring as to whether the DCP 227 consultation would be issued for a period of four weeks. The Working Group noted that the work plan for the CP was based on a three week response period, which is the standard period for DCUSA CPs. To extend the response period would mean that it may not be possible to take the Change Report to the August meeting of the DCUSA Panel, which the group are aiming for so that a decision on the CP is received from Ofgem in October ready for the calculation of tariffs in November. ElectraLink took an action to contact Ofgem to confirm whether a three week consultation period would be sufficient.

Action 06/02: ElectraLink

5 NEXT STEPS

- 5.1 The group reviewed and updated the work plan for DCP 227; this document is provided as Attachment 3. The initial next steps are as follows:
- ElectraLink to circulate a clean version of the consultation document to Working Group members by 3 July 2015;
 - Working Group members to review the consultation document and provide comments by 6 July 2015; and
 - ElectraLink to issue the consultation document on 6 July 2015.

6 ANY OTHER BUSINESS

- 6.1 There were no items of any other business.

7 NEXT MEETING

- 7.1 The next meeting is scheduled for 2pm on 30 July 2015 via webinar.

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

Action Ref.	Action	Owner	Update
01/03	Seek an updated ARP once the DCP 227 solution has been finalised	All	On-going
05/03	Update the CDCM impact assessment section of the document to explain that the impact on tariffs is reasonably consistent across all DNO Areas but there are some exceptions.	GM	On-going
06/01	Provide updated RFI data for SP Distribution showing the impact on tariffs, not just the percentage impact.	WM	
06/02	Contact Ofgem to confirm whether a three week consultation period would be sufficient.	ElectraLink	

ACTIONS CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
05/01	Prepare a guidance document on completing the EDCM RFI.	AE	Closed
05/02	Ask Reckon to provide the populated CDCM models that were used for the CDCM impact assessment	ElectraLink	Closed
05/04	Include the EDCM impact RFI guidance document being prepared by AE in the DCP 227 consultation document	ElectraLink	Closed