

DCP 227 Working Group Minutes

Meeting Name	DCP 227 Working Group
Meeting Number	07
Date	30 July 2015
Time	2pm
Venue	Web-conference

Attendee	Company
Andrew Enzor [AE] (Acting Chair)	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Claire Campbell [CC]	SPEN
Gregory Edwards [GE]	British Gas
Emma Clarke [EC]	Scottish Power
Sarah Marsden [SM]	Northern Powergrid
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Dave Wornell (WPD), Deirdre Bell (Ofgem), Wendy Mantle (SPEN) and George Moran (British Gas).
- 1.2 As George Moran had provided his apologies, Andrew Enzor offered to chair the meeting.
- 1.3 The minutes of the previous meeting were agreed without amendment.
- 1.4 The Working Group walked through the open actions. Updates on all actions are provided in Appendix 1.
- 1.5 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 CONSULTATION RESPONSES

- 3.1 The Working Group reviewed the DCP 227 consultation responses. The responses received, along with the Working Group’s comments, are provided as Attachment 1¹.
- 3.2 During the review of the consultation responses, the following actions were taken:
 - GE to provide additional information on why the CP removes a potential barrier to DCP179 in preventing customer movement between tariffs.

Action 07/01: GE

 - CO to provide additional detail on UKPN’s response to Question 3.

¹ This attachment excludes one response which was flagged as confidential and therefore cannot be published.

Action 07/02: CO**4 REVIEW OF CHANGE REPORT**

4.1 The Working Group walked through the DCP 227 Change Report. During the review of the document the following actions were taken:

- Update the Change Report such that the proposed implementation date is 1 April 2017.

Action 07/03: ElectraLink

- Provide a summary of the EDCM impact for inclusion in the Change Report.

Action 07/04: AE

- Request an updated Annual Review Pack (ARP) from the modelling support consultant.

Action 07/05: Electralink

- Update the DCP 227 legal text to include an update to the CDCM and ARP version numbers and then send to the DCUSA legal advisor for review.

Action 07/06: Electralink

5 NEXT STEPS

5.1 The next steps for the progression of the CP were agreed as follows:

- ElectraLink to update the DCP 227 legal text to include amendments to the CDCM and ARP versions numbers;
- Electralink to request an updated APR from the modelling support consultant;
- Working Group members to review Change Report by 5 August 2015; and
- Change Report to be submitted to DCUSA Panel on 12 August 2015.

6 ANY OTHER BUSINESS

6.1 There were no items of any other business.

7 NEXT MEETING

7.1 No further meetings of the group are scheduled.

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
07/01	provide additional information on why the CP removes a potential barrier to DCP179 in preventing customer movement between tariffs	GE	
07/02	provide additional detail on UKPN's response to Question 3	CO	
07/03	Update the Change Report such that the proposed implementation date is 1 April 2017.	ElectraLink	
07/04	Provide a summary of the EDCM impact for inclusion in the Change Report.	AE	
07/05	Request an updated Annual Review Pack (ARP) from the modelling support consultant	ElectraLink	
07/06	Update the DCP 227 legal text to include an update to the CDCM and ARP version numbers and then send to the DCUSA legal advisor for review.	ElectraLink	

ACTIONS CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
05/03	Update the CDCM impact assessment section of the consultation document to explain that the impact on tariffs is reasonably consistent across all DNO Areas but there are some exceptions.	GM	Closed

06/01	Provide updated RFI data for SP Distribution showing the impact on tariffs, not just the percentage impact.	WM	Closed
06/02	Contact Ofgem to confirm whether a three week consultation period would be sufficient.	ElectraLink	Closed