

DCP 227 Working Group Minutes

Meeting Name	DCP 227 Working Group
Meeting Number	03
Date	11 May 2015
Time	10:00
Venue	Web-conference

Attendee	Company
George Moran [GM] (Chair)	British Gas
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Wendy Mantle [WM]	Scottish Power
Sarah Marsden [SM]	Northern Powergrid
Gregory Edwards [GE]	British Gas
Deirdre Bell [DB]	Ofgem
Andrew Enzor [AE]	Northern Powergrid
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 No apologies were received.

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 DCP 227 IMPACT ASSESSMENT

- 3.1 The Working Group chair highlighted that the purpose of the meeting was to review the impact analysis document prepared by the modelling support consultant. This document is provided as Attachment 1.
- 3.2 Working Group members noted that the document was presented in a very technical manner. ElectraLink took an action to ask the modelling support consultant if they could provide a plain English executive summary of the document.

Action 03/01: ElectraLink

- 3.3 The group walked through the first eight pages of the impact analysis document and discussed the information within the document. The group noted that the technical nature of the impact analysis document meant that it was unsuitable for inclusion in the DCP 227 consultation document.
- 3.4 It was observed that the impact analysis document highlights some potential defects within the CDCM that are unrelated to DCP 227 (see paragraph 26 of Attachment 1). The group agreed that these are outside of the scope of DCP 227.

4 REVIEW OF CONSULTATION DOCUMENT

- 4.1 The Working Group walked through the draft DCP 227 consultation document. The updated document, with the changes agreed at the meeting shown as tracked changes, is provided as Attachment 2.

5 NEXT STEPS

- 5.1 The DCP Working Group agreed that the next steps as follows:
- ElectraLink to request plain English summary of impact analysis and add this into the consultation document once received; and
 - Working Group to meet on 3 June 2015 to finalise the consultation document.

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 1pm on Wednesday, 3 June 2015 via web-conference.

LIST OF ATTACHMENTS

- Attachment 1 – Impact Analysis Document
- Attachment 2 – Draft Consultation Document

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

Action Ref.	Action	Owner	Update
01/02	Consider whether DCP 227 will impact upon the EDCM	All	AE to lead on this one
01/03	Seek an updated ARP once the DCP 227 solution has been finalised	All	On-going
02/02	Update the consultation document as follows: <ul style="list-style-type: none"> • Additional background information should be added; • A reference to the Ofgem decision document which sets out the approach for coincidence factors should be added; and • Detail on the impact of the CP should be added (taking into account feedback from the modelling support consultant). 	ElectraLink	GM to provide Ofgem decision document.
03/01	Email Reckon requesting an executive summary of the Impact Analysis	ElectraLink	

ACTIONS CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
02/01	Ask the DCUSA modelling support consultant for his views on why the two impacted tariffs move in different directions and why the CP impacts some DNO areas more than others.	GM	Closed