

DCP 227 Working Group Minutes

Meeting Name	DCP 227 Working Group
Meeting Number	04
Date	3 June 2015 2015
Time	1pm
Venue	Web-conference

Attendee	Company
George Moran [GM] (Chair)	British Gas
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Sarah Marsden [SM]	Northern Powergrid
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Wendy Mantle (SPEN) and Andrew Enzor (Northern Powergrid).
- 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.

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 DISCUSSION ON DCP 227 IMPACT

- 3.1 The Working Group reviewed analysis that had been prepared by Northern Powergrid on the impact of DCP 227 on the EDCM tariffs in the Northeast area (Attachment 1). It was observed that the impact was not insignificant.
- 3.2 The group noted that the impact on the EDCM will have a secondary impact on the CDCM and IDNO models, as the outputs of the EDCM feed into these models. It was suggested that that the group should investigate the impact on IDNO discounts as well.
- 3.3 Northern Powergrid took an action to consider the impact on IDNO discounts utilising the data that has been prepared when looking at the impact on the EDCM.

Action 04/01: AE and SM

- 3.4 If the impact is found to be significant then all DNOs will be asked to calculate the impact for their areas via a Request for Information (RFI). If there is not a notable impact on IDNOs, then DNOs will be asked only to calculate the impact of the CP on the EDCM tariffs for their areas.
- 3.5 ElectraLink took an action to issue the RFI once the results from Northern Powergrid are received. This RFI should ask those with any questions to seek guidance from the Working Group.

Action 04/02: ElectraLink

- 3.6 The Working Group reviewed the CDCM Impact Executive Summary prepared by Reckon LLP (Attachment 2). It was agreed that this document should be included within the DCP 227 consultation document. The consultation document should also explain that a more in depth analysis of the impact is available on request.

Action 04/03: ElectraLink

- 3.7 GM took an action to contact those DNOs not in attendance at the meeting to advise them that an RFI will be issued around 11 June 2015.

Action 04/04: GM**4 NEXT STEPS**

- 4.1 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:
- Northern Powergrid to consider impact of CP on IDNOs by 10 June 2015;
 - ElectraLink to issue RFI to all DNOs asking them to calculate the impact of the CP on EDCM tariffs (and IDNOs too, depending on result of Northern Powergrid analysis) by 11 June, with responses due by 19 June 2015; and
 - ElectraLink to circulate updated consultation document by 11 June.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 The next meeting is scheduled for 10am on Monday, 22 June 2015 via webinar.

LIST OF ATTACHMENTS

- Attachment 1 – EDCM Impact Analysis
- Attachment 2 – CDCM Impact Executive Summary
- Attachment 3 – Work Plan

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
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.
04/01	Northern Powergrid took an action to consider the impact on IDNO discounts utilising the data that has been prepared when looking at the impact on the EDCM.	AE and SM	
04/02	Issue an RFI to DNOs once the results from Northern Powergrid are received	ElectraLink	
04/03	Add the Executive Summary document to the DCP 227 consultation and explain that a more in depth analysis of the impact is available on request.	ElectraLink	
04/04	Contact those DNOs not in attendance at the meeting to advise them that an RFI will be issued around 11 June 2015.	GM	

ACTIONS CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
01/02	Consider whether DCP 227 will impact upon the EDCM	All	Closed
03/01	Email Reckon requesting an executive summary of the Impact Analysis	ElectraLink	Closed