

DCP 222 Working Group Minutes

Meeting Name	DCP 222 Working Group
Meeting Number	05
Date	1 June 2015
Time	14:00
Venue	Web-Conference

Attendee	Company
Dave Wornell [DW] (Chair)	WPD
Chris Ong [CO]	UKPN
Nisha Doshi [ND]	Ofgem
Rosalind Timperley [RT]	ElectraLink
Steven Inglis [SI]	Northern Powergrid
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 The minutes of the previous meeting were approved without amendment.
- 1.2 The Working Group agreed that they had read and would adhere to the Competition Law Do's Don'ts.
- 1.3 The minutes of the last meeting were reviewed and approved without amendments.
- 1.4 The group reviewed the open actions. The open actions, along with those agreed at the meeting are shown in Appendix A.
Action 03/02
- 1.5 With regards to action 03/02 the Working Group advised for the secretariat to invite all six DNOs to attend the next DCP 222 Working Group meeting.
Action 03/03
- 1.6 The Working Group advised for an invite to be issued to the DCUSA Contract Managers and National Grid to attend the next DCP 222 Working Group.

2 REVIEW OF CONSULTATION RESPONSES

- 2.1 The Working Group reviewed the responses to the DCP 222 consultation. The consultation responses received, along with the Working Group's comments, are provided as Attachment 1.
- 2.2 With regards to the cost for providing the service it was noted that the majority of respondents felt that National Grid should bear the costs, as are the originator of the issue and not the DNOs.
- 2.3 The Working Group noted that a number of the consultation respondents had raised concerns regarding the CP. It was agreed that another meeting of the Working Group should be held for further clarification on issues identified within the consultation responses. The Working Group noted that the Change Proposal may need to be withdrawn as the proposed change does not affect most DNOs. It was also suggested that the identified issues should be further discussed with DNOs.

2.4 The Working Group agreed the following actions:

- As proposer of the CP, DW took an action to discuss the change internally and consider whether it should be withdrawn and report back to the Working Group at the next Working Group meeting.

ACTION 05/01: DW

- Extend the next DCP 222 meeting invitation to invite the National Grid and DNOs.

3 NEXT STEPS

- 3.1 A meeting should be set up on Tuesday 23 June 2015 to discuss the issues raised in the consultation responses.

ACTION 05/02: ELECTRALINK

4 ANY OTHER BUSINESS

- 4.1 There were no items of any other business.

5 AGENDA ITEMS OF THE NEXT MEETING

- 5.1 The Working Group agreed that the items on the agenda for the next meeting would be:

- To further clarify the issues identified within the consultation responses; and
- Discuss Feedback from DW and decide whether to progress with the CP.

6 NEXT MEETING

- 6.1 The next meeting is a webinar scheduled at 14:00 on 23 June 2015.

7 ATTACHMENTS

Attachment 1 – DCP 222 Collated Consultation Responses with Working Group comments.

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

Action Ref.	Action	Owner	Update
03/02	Invite six DNOs to attend the next DCP 222 Working Group on the 15 May 2015.	Dave Wornell and ElectraLink	Ongoing – the Working Group agreed that this invite should be sent for the next meeting on 1 June.
03/03	Issue an invitation to DCUSA Contract Managers (in particular Supplier representatives) and the National Grid to attend the next DCP 222 Working Group meeting.	ElectraLink	Ongoing – the Working Group agreed that this invite should be sent for the next meeting on 1 June to Suppliers, National Grid and organisations representing Distribution Generators.
05/01	Get more information regarding the change and report back to the Working Group at the next working Group meeting.	Dave Wornell	
05/02	Arrange a webinar for 2 pm on 23 June.	ElectraLink	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
04/01	Put amended Consultation Document in the standard DCUSA Consultation Document template and cross reference the table in section 2.6 in the DCUSA and circulate to Working Group members.	ElectraLink	Completed
04/02	Review the Consultation Document.	All	Completed
04/03	Issue the Consultation Document with a deadline of 27 May for responses.	ElectraLink	Completed
04/04	Arrange a webinar for 2 pm on 1 June.	ElectraLink	Completed

