

DCP 222 Working Group Minutes

Meeting Name	DCP 222 Working Group Meeting
Meeting Number	12
Date	26 May 2016
Time	14:00
Venue	Web-Conference

Attendee	Company
Dave Wornell [DW] (Chair)	Western Power Distribution
Chris Ong [CO]	UK Power Networks
Emma Clark [EC]	SSEPD
Julia Haughey [JH] (part meeting)	EDF Energy
Lesley Ferrando [LF]	Ofgem
Pat Wormald [PW] (part meeting)	Northern Powergrid
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Donald Smith (Ofgem), Karl Maryon (Haven Power) and Simon Yeo (Western Power Distribution).
- 1.2 The Working Group confirmed that they agreed to the terms set out in the "Competition Law Dos and Don'ts".
- 1.3 The group reviewed the open actions and these are shown in Appendix A.

2 REVIEW OF MODELLING SPECIFICATION DOCUMENT

- 2.1 The Working Group approved the DCP 222 modelling specification document circulated prior to the meeting.

3 REVIEW LEGAL TEXT

- 3.1 The Working Group reviewed and approved the proposed DCP 222 legal text. The legal text has been provided as Attachment 1 of the meeting minutes. ElectraLink took an action to issue the draft legal text to the DCUSA Legal Advisor for review.

ACTION 12/01: ELECTRALINK

4 REVIEW CHANGE REPORT

- 4.1 The Working Group reviewed the Change Report and made the following amendments:
 - Remove text in paragraph 6.1 as this is previously mentioned in paragraph 5.13.
 - For paragraph 6.6 it was agreed that the respondents noted that National Grid had not specifically requested for the connection conditions to be added to new LV and / or HV generator connection offers. No update was made to the text.
 - Update paragraph 6.15 to clarify that the cost benefit analysis provided was based on another project and not the DCP 222 proposed change.

- Update text in paragraph 11.2 to state that some of the Working Group support the proposed solution of Option 1.
- The Working Group also agreed to formatting and text amendments proposed prior to the meeting.

4.2 ElectraLink took an action to update the Change Report and circulate to the Working Group for review.

ACTION 12/02: ELECTRALINK

5 DCP 222 NEXT STEPS

5.1 The Working Group agreed the following next steps:

- ElectraLink to submit the proposed legal text to the DCUSA legal Advisor final review and issue to the Working Group once received.
- The Working Group to review the Change Report and provide comments by 03 June 2016.

ACTION 12/03: ELECTRALINK

- Submit the DCP 222 Change Report to the Panel on 08 June 2016 for consideration at the June Panel Meeting.

ACTION 12/04: ELECTRALINK

6 ANY OTHER BUSINESS

6.1 There were no items of any other business.

7 DATE OF NEXT MEETING

7.1 No further DCP 222 Working Group meeting has been scheduled

ATTACHMENTS

Attachment 1 – DCP 222 Proposed Legal text

Attachment 2 – DCP 222 WorkPlan

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
12/01	Issue the draft legal text to the DCUSA Legal Advisor for review.	ElectraLink	Completed : This will be circulated to the Working Group once received from the legal advisor.
12/02	Update the Change Report and circulate to the Working Group for review.	ElectraLink	Completed: Change Report Circulated to the Working Group until 03 June 2016
12/03	Review the Change Report and provide comments by 03 June 2016.	All	Ongoing
11/03	Submit the DCP 222 Change Report to the Panel on 08 June 2016 for consideration at the June Panel Meeting.	ElectraLink	Ongoing : Change Report to be submitted to Panel on 08 June 2016

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
08/03	Review and finalise the Change Report. In progress until 24 May 2016	All	Completed
11/01	Confirm whether Pat Wormald would like to raise an Alternative CP with Option 3 as the preferred solution.	ElectraLink	Completed
11/02	Update the DCP 222 Change Report and circulate to the Working Group for review document by 12 May 2016.	ElectraLink	Completed

11/03	Update the DCP 222 Workplan and circulate to the Working Group for review.	ElectraLink	Completed
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