

# DCP 222 Working Group Minutes

<b>Meeting Name</b>	DCP 222 Working Group Meeting
<b>Meeting Number</b>	09
<b>Date</b>	08 January 2016
<b>Time</b>	10:00
<b>Venue</b>	Web-Conference

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

## 1 ADMINISTRATION

- 1.1 No apologies were received prior to the meeting.
- 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 REVISE APPROACH TO LEGAL TEXT

- 2.1 A member of the Working Group suggested that a Change to the CDCM model may be required to reflect the new tariffs that the proposed legal text inserts. The new tariffs will be same as the same as the existing tariffs, just without the reactive charge.
- 2.2 The Working Group agreed to put together a modelling specification for the CDCM to reflect the extra tariffs as shown in the legal text. It was agreed that the modelling specification will be tested by all DNOs before finalising the Change Report.
- 2.3 DW took an action to draft the modelling specification and circulate to the Working Group for review.

**ACTION 09/01: DW**

## 3 EXTRACTS FROM DELIVERABLE 5 - NATIONAL GRID ‘REACT’ REPORT

- 3.1 A member of the Working Group highlighted that the figures in the National Grid ‘REACT’ Report document could be based on assumptions as this is a project document. Also, the figures are based on 7 GSPs and do not examine any GSPs in Scotland. The Working Group agreed to add text to the Change Report clarifying that the some of the figures in the report could be assumptions and should not be taken as definitive.

## 4 REVIEW CHANGE REPORT

- 4.1 The Working Group reviewed the DCP 222 Change Report and agreed the following changes:
  - Add text to reflect that the National Grid REACT report document came to its conclusions based upon only 7 GSPs and a number of assumptions have been made. It is worth noting here that this study did not examine any GSPs in Scotland.

- Update the legal text session to clarify that a change has been made to the CDCM Model to reflect the new tariffs as reflected in the DCP 222 legal text.
- 4.2 ElectraLink took an action to update and circulate the Change Report to the Working Group for review.

**ACTION 09/02: ELECTRALINK**

## **5 DCP 222 WORKPLAN**

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- 5.1 The Working Group reviewed the DCP 222 work plan. This is provided as Attachment 1. The initial next steps for the progression of the CP are as follows:
- DW to draft the modelling specification and circulate to the Working Group for review.
  - ElectraLink to seek approval of the modelling support and issue a modelling specification to the DCUSA Modelling Consultant
  - All DNOs to test the model before finalising the Change Report.
  - The Working Group to review the Change Report by 25 January 2016.

## **6 ANY OTHER BUSINESS**

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- 6.1 There were no items of any other business.

## **7 DATE OF NEXT MEETING**

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- 7.1 The next Working Group meeting has been scheduled for Friday, 5 February 2016.

## **ATTACHMENTS**

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Attachment 1 – DCP 222 Work plan

## APPENDIX A: SUMMARY OF ACTIONS

### NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
08/03	Review and finalise the Change Report by 27 November 2015. In progress until 25 January 2016	Working Group Members	Ongoing
09/01	Draft the modelling specification and circulate to the Working Group for review.	Dave Wornell	
09/02	Update and circulate Change Report for Review	ElectraLink	

### ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
08/01	Add the National Grid Report (Deliverable 5. Second Year Final Report Stage 2 - REACT Project) to the DCP 222 Change Report.	ElectraLink	Complete
08/02	Change Report: <ul style="list-style-type: none"> <li>Add Charging Objectives two and three and General Objective two to Section 8 of the Change Report as they change better facilitates these DCUSA Objectives.</li> <li>Electralink to update the Change Report with the suggested amendments and circulate to the Working Group for review.</li> <li>Submit the DCP 222 Change Report to the January Panel.</li> </ul>	ElectraLink	