

DCP 216 Working Group Minutes

Meeting Name	DCP 216 Working Group
Meeting Number	02
Date	23 February 2015
Time	10:00
Venue	Web-Conference

Attendee	Company
Andrew Pace [AP] (Chair)	Electricity North West
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Claire Hynes [CH] (Secretariat)	ElectraLink

Apology	Company
Keith Burwell [KB]	Ofgem

1 ADMINISTRATION

- 1.1 The minutes of the last meeting were agreed without amendment.

2 COMPETITION LAWS DO'S AND DON'TS

- 2.1 The Working Group agreed to act in accordance with the "Competition Law Dos and Don'ts" for the duration of the meeting.

3 BACKGROUND AND INTENT OF THE DCP 216 CHANGE PROPOSAL

- 3.1 The Working Group reviewed the following proposed models and documentation provided by Reckon which acts as attachment 1 to these minutes:
 - FCP EDCM model with impact estimate (KPI-13) – Model r6818;
 - Model documentation document for the FCP EDCM model (KPI-05);
 - LRIC EDCM model with impact estimate (KPI-13) - Model r6819; and
 - Model documentation document for the LRIC EDCM model (KPI-05).
- 3.2 One member advised that they had populated the proposed EDCM models with their tariffs and had received the same results as for their final indicatives.
- 3.3 The Working Group noted that the DCP 216 specification pack provided Reckon with some flexibility in the reformatting of the EDCM models. However, the Working Group considered that the proposed model needed to be refined further. The Working Group agreed to draft a communication for Reckon on the refinements required to the proposed EDCM models which will be reviewed by the Working Group for a period of one week before it is issued.

ACTION 02/01: AP

- 3.4 There are five Dem tabs (Dem1, DemAgg1, Dem2, DemAgg2 and Dem 3) in the Reckon EDCM draft models. The Working Group preferred the simplified version of two tabs (DEM1 and Dem2 as per the initial proposed solution) for ease of use in regards to tracking why a

customer is a specific price and agreed to request the rationale for five tabs from Reckon. The multiple tabs introduced complication rather than the benefit of having all tariffs on one page which allows you to select F2 to view all of the tariffs formulas.

- 3.5 The Working Group agreed to specify which tariffs should be grouped together for ease of use.
- 3.6 Members referenced Keith Burwell of Ofgem's suggestion that *"The new models could be made a little easier to follow if the rows numbers for each tariff were common on all worksheets, e.g. on each sheet where the individual tariffs are listed they could all start on the same row number"* and agreed to add the suggestion as refinement to the models to the communication to Reckon.
- 3.7 One Member highlighted an issue with conditional formatting in a capacity cell of the 935 tab where the input is void and the cell is formatted white which does not standout.
- 3.8 All DNOs members agreed to populate their model in accordance with action 01/04 with their inputs and check whether the same outputs are calculated.

4 NEXT STEPS

- 4.1 The DCP 216 Working Group agreed that the next steps were as follows:
- AP to draft a communication to Reckon on refinements required to the EDCM models.
 - All DNOs members agreed to populate the model in accordance with action 01/04 with their inputs and check whether the same outputs are calculated.
 - The Working Group agreed that once the refined EDCM models are received from Reckon and the DNOs testing the models declare they are fit for purpose, the Working Group will finalise the DCP 160 consultation and issue to Parties for a period of two weeks in accordance with action 01/04.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 The next DCP 216 Working Group meeting is scheduled at 10:00 on the 19 March 2015.

7 ATTACHMENT

- Attachment 1 - Reckon DCP 216 Proposed EDCM Models and Documents

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

Action Ref.	Action	Owner	Update
01/04	<p>Adhere to the next steps agreed by the Working Group as set out in Section 5 of meeting minutes no. 1:</p> <ul style="list-style-type: none">• If there is no material comments from the Working Group, the proposed model will be issued for the model advisors consideration. On receipt of the amended model the Working Group will request for all DNOs to populate their model with their inputs and check whether the same outputs are calculated.• ElectraLink to draft a consultation to be considered by the Working Group in tandem with the development of the proposed Model. The consultation is to be issued for a period of 2 weeks once the DNOs have confirmed that the proposed model is fit for purpose.	All	
02/01	Draft a communication for Reckon on the refinements required to the proposed EDCM models which will be reviewed by the Working Group before it is issued for a period of one week.	Andrew Pace	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
01/01	Draft a spec for a new EDCM model in line with the template and DCP 183 by the 17 October 2014 and circulate to the Working Group for a period of one week to comment upon.	Andrew Pace	Completed.
01/02	<p>Draft the consultation document and add the following questions:</p> <ul style="list-style-type: none"> Do you think that the new format of the CP EDCM Model is beneficial? <p>Members agreed to add a footnote to questions one advising respondents that changes to the format should not change the calculation process in anyway.</p> <ul style="list-style-type: none"> Is there any further changes that you would like to see to the model? 	ElectraLink	Completed.
01/03	Insert a question in to the DCP 216 consultation as to whether respondents are supportive of the proposed implementation date of next DCUSA Release following Authority consent.	ElectraLink	Completed.
01/04	<p>Adhere to the next steps agreed by the Working Group as set out in Section 5 of meeting minutes no. 1:</p> <ul style="list-style-type: none"> AP to draft a specification for a reformatted EDCM Model by Friday, 17 October 2014 and circulate to Working Group members for comment by the 24 October 2014. 	Andrew Pace	Completed.