

Minutes

Meeting Name	DCP 205 Working Group
Meeting Number	02
Date	16 June 2014
Time	14:00
Location	Teleconference

Attendee	Representing / Company
Catherine Falconer [CF] (Chair)	SSE Power Distribution
Brian Hoy [BH]	ENWL
Claire Campbell [CC]	Scottish Power
Jason Raymond [JR]	Premier Energy
Neil Magrath [NM]	UK Power Networks
Peter Turner [PT]	Northern Powergrid
Tim Hughes [TH]	Western Power Distribution
Delveer Johal [DJ] (Secretariat)	ElectraLink Limited

1 ADMINISTRATION

- 1.1 Apologies were received from Neil Copeland (Ofgem) and Paul B Smith (Western Power Distribution).
- 1.2 The Working Group then reviewed the “Competition Law Dos and Don’ts” and all Working Group members agreed to be bound by the terms set out in the document.
- 1.3 The group reviewed the previous meetings minutes without amendment.

2 TIMELINE FOR DCP 205

- 2.1 The group reviewed and agreed the timeline for DCP 205 (Attachment 1).
- 2.2 A Working Group member explained why DCP 205 needs to be implemented by April 2015 in time for RIIO-ED1 to replace the drafting in the licence conditions; and also make the common charging methodology statement fair, reasonable and unambiguous.

3 REVIEW OF OPTIONS

- 3.1 The Working Group reviewed the options table and agreed that the number of options needed to be decreased.
- 3.2 The Chair explained that, If the Working Group is to use an 'unless' clause then this must be clear and unambiguous, and that the options must better facilitate the DCUSA General Objectives and the Charging objectives.
- 3.3 A Working Group member pointed out that the Group should wait until this becomes more of a problem, and solve the issue once smart metering has been implemented as this will help resolve the issue. The Chair noted that this list is about what cost will not be socialised.
- 3.4 The Options table now contains the following: Remain silent, Network/Equipment standard, Likely to cause disruption and Cost of fixing.

4 REVIEW OF DRAFT CONSULTATION DOCUMENT

- 4.1 The Working Group then reviewed the Consultation document and discussed the amendments that are required.
- 4.2 The group discussed how this consultation should be distributed to a wide audience including trade associations.
- 4.3 The group agreed to consult on the options rather than both the options and legal drafting at this time. There will be a separate consultation on legal text once an option has been agreed upon.

5 WOK PLAN

- 5.1 The group agreed the following options:
 - CF to re-draft consultation 1 and issue by end of June.

Action: CF

6 ANY OTHER BUSINESS

- 6.1 There were no other areas of business.

7 DATE OF NEXT MEETING

- 7.1 The Working Group agreed to reconvene on 1 July by webinar and hold a face to face meeting in the last week of July.

8 ATTACHMENT

- Attachment 1 – DCP 205 Timeline

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

Action Ref.	Action	Owner	Update
01/06	Revise the legal text numbering due to conflict identified with the DCP 190 change	All	Next meeting

ACTIONS CLOSED AT THIS MEETING

Action Ref.	Action	Owner	Update
01/01	Check the content of the National Terms of Connection (NTC) for any reference to a legal requirement for the customer to notify the DNO of equipment added which could disrupt the network.	Neil Magrath	Next meeting
01/02	Contact Ian Miller who had been involved in the early drafting of draft SLC 13 to discuss a list of equipment and its technical specifications.	Peter Turner	Next meeting
01/03	Check whether there would be any other conflicting impacts with the Ofgem representative Giulia Buttini who attended the DCP 162, 166 and 167 Working Groups.	Neil Magrath	Next meeting
01/04	Seek further clarity from Matthew Hays Stimson on the impact of the definition of whole current metering on the change	Neil Magrath	Next meeting
01/05	Contact Jason Raymond to seek a DG view on this change before the consultation is issued to	Cathy Falconer	Next meeting

	industry parties and the level of participation he wants to undertake as a Working Group member.		
01/06	Revise the legal text numbering due to conflict identified with the DCP 190 change	All	Next meeting
01/07	Discuss and define those loads that would be of a disruptive nature with their own companies.	All	Next meeting
01/08	Check the IEC REGS to check if electricians knew when installing certain equipment that they should notify the DNO.	Neil Magrath	Next meeting
01/09	NM to write the legal text on the option of likely to cause disruption to other Users	Neil Magrath	Next meeting
01/10	PT to write the legal text on the option of equipment standards.	Peter Turner	Next meeting
01/11	PT to write the legal text on the option of equipment list.	Peter Turner	Next meeting
01/12	CC to write the legal text on the option of network standards.	Claire Campbell	Next meeting
01/13	CF to write the legal text on the option of cost of fixing (High Cost Cap).	Cathy Falconer	Next meeting
01/14	BH to write the legal text on the option of remain silent fix later.	Brian Hoy	Next meeting
01/15	NM to write the legal text on the option of does cause disruption to other users.	Neil Magrath	Next meeting
01/16	Draft a skeleton consultation and issue to the proposer and chair.	ElectraLink & BH & CF	Next meeting
01/17	The Working Group agreed to review the consultation via e-mail	All	Next meeting

01/18	Options table to be issued to Working Group members on Friday, 11 April 2014	ElectraLink	Next meeting
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