

# Minutes

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<b>Meeting Name</b>	DCP 205 Working Group
<b>Meeting Number</b>	03
<b>Date</b>	1 July 2014
<b>Time</b>	14:00
<b>Location</b>	Webinar

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<b>Attendee</b>	<b>Representing / Company</b>
Catherine Falconer [CF] (Chair)	SSE Power Distribution
Brian Hoy [BH]	ENWL
Paul Smith [PS]	WPD
Claire Campbell [CC]	Scottish Power
Jason Raymond [JR]	Premier Energy
Will Hammond [WH]	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 Magrath (UKPN).
- 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 REVIEW OF OPTIONS**

- 2.1 The Working Group reviewed the options table in the consultation document and agreed that these need to be questioned in the consultation document.
- 2.2 The Group agreed that there was a wide range of options; however they should limit the number consulted on to four.

## **3 REVIEW OF DRAFT CONSULTATION DOCUMENT**

- 3.1 The Working Group then reviewed the Consultation document and discussed the amendments that are required.
- 3.2 The group discussed whether or not this consultation should be distributed to a wide audience including trade associations. However it was concluded that the document will only be circulated to industry.
- 3.3 ElectraLink are to review and format the consultation by 2 July 2014.

**Action 03/01: ElectraLink**

#### **4 WOK PLAN**

- 4.1 The group agreed the following options:
  - Review Consultation document by 7 July 2014.
  - Issue Consultation document by 8 July 2014.

#### **5 ANY OTHER BUSINESS**

- 5.1 There were no other areas of business.

#### **6 DATE OF NEXT MEETING**

- 6.1 The Working Group agreed to reconvene on the afternoon of 30 July 2014 by webinar.

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

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
03/01	ElectraLink to review and format the consultation by 2 July 2014	ElectraLink	

**ACTIONS CLOSED AT THIS MEETING**

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
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
02/01	Re-draft consultation 1 and issue by end of June.	Cathy Falconer	