

# Minutes

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<b>Meeting Name</b>	DCP 205 Working Group
<b>Meeting Number</b>	04
<b>Date</b>	12 August 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
Peter Turner [PT]	Northern Powergrid
Neil Copeland [NC]	Ofgem
Delveer Johal [DJ] (Secretariat)	ElectraLink Limited

## **1 ADMINISTRATION**

- 1.1 Apologies were received from Jason Raymond (Premier Energy) and Claire Campbell (Scottish Power).
- 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 INITIAL CONSULTATION DOCUMENT RESPONSES**

- 2.1 The Working Group then reviewed the responses received regarding the Initial Consultation document that was circulated to the Industry and added Working Group comments throughout the document.
- 2.2 The Ofgem representative explained that options (c) and (d) fulfil the licence condition better than the other options.
- 2.3 A Working Group member explained to the group that the licence condition being introduced in April 2015 is not a draft licence condition and said that this needs to be clarified within the working documents.

- 2.4 A Group member noted that option (c) is workable to replace the licence condition that will be implemented in 2015, however the list of equipment needs to be amended. PS agreed to circulate a list of equipment to the Group.

**Action 04/01: PS**

### **3 WOK PLAN**

- 3.1 The group agreed the following options:

- PS to circulate equipment list
- CF to draft the wording for option (c) and circulate to the group

**Action 04/02: CF**

### **4 ANY OTHER BUSINESS**

- 4.1 There were no other areas of business.

### **5 DATE OF NEXT MEETING**

- 5.1 The Working Group agreed to reconvene on the afternoon of 08 September 2014 by at ENA.

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

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
04/01	PS to circulate a list of equipment for option (c)	PS	
04/02	CF to draft the wording for option (c) and circulate to the group	CF	

**ACTIONS CLOSED AT THIS MEETING**

<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	