

# DCP 203 Working Group Minutes

<b>Meeting Name</b>	DCP 203 Working Group
<b>Meeting Number</b>	15
<b>Date</b>	24 February 2016
<b>Time</b>	14:00
<b>Venue</b>	Web- Conference

Attendee	Company
Neil Fitzsimons [NF] (Chair)	GTC
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Donna Townsend [DT]	ESP Electricity
Lesley Ferrando [LF]	Ofgem
Michael Walls [MW]	ESP Electricity
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Nigel Birchley [NB]	Power Data Associates

## 1 ADMINISTRATION

- 1.1 The minutes of the last meeting were agreed without amendment.
- 1.2 The Working Group reviewed the actions from the previous meeting. A summary of new and outstanding actions is attached as Appendix A.
- 1.3 The Working Group agreed to abide by the Competition Laws Do's and Don'ts for the duration of the meeting.

## 2 REVIEW OF THE DCP 203 DRAFT LEGAL TEXT

- 2.1 The Working Group walked through the DCP 203 draft legal text reviewed by the DCUSA legal advisor which acts as Attachment 1.
- 2.2 The DCUSA legal advisor notified the Working Group that the wording "*(or, where there is no such majority, on such other reasonable basis as the DNO Party determines)*" which was provided in Schedule 19 and 21 also needed to be captured in Schedule 16 Clause 147 as DNOs are required to comply with the methodology. On review of Clause 6.5 one member suggested aligning Clause 6.5 with the wording provided in Clause 147 for consistency purposes. The group agreed to clarify with the DCUSA legal advisor the effect of Clauses 6.5 and 147.

### ACTION 15/01: ELECTRALINK & NF

- 2.3 The Working Group requested that the secretariat check that the capitalised term "SVAA" in the draft legal text is defined in the DCUSA.

### ACTION 15/02: ELECTRALINK

- 2.4 On review of Clause 6.4, DT agreed to provide in practice what Clause 6.4 was aiming to achieve.

**ACTION 15/03: DT**

- 2.5 The Working Group considered why an NDNO<sup>1</sup> would want to know another NDNOs Line Loss Factor Class (LLFC) under Clause 6.6 and agreed that the drafting should reflect the charging.

*“The Primary NDNO shall have the right to review the data provided to it by the Secondary DNO pursuant to Paragraph 2.1 for the purpose of verifying the accuracy of the LLFC Id applied by the Secondary NDNO to its UMS Connectees”.*

**ACTION 15/04: ELECTRALINK & NF**

- 2.6 Following the outcome of the DCUSA legal advisors view on the DCP 203 Working Groups clarification questions on the draft legal text, if no material comments are received, the DCP 203 change report will be submitted to the March DCUSA Panel.

**3 NEXT STEPS**

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- 3.1 The DCP 203 Working Group agreed the next steps as follows:
- The Working Group aim to submit the change report to the March DCUSA Panel.

**4 ANY OTHER BUSINESS**

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- 4.1 There were no items of any other business.

**5 NEXT MEETING**

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- 5.1 There are no further meetings scheduled.

**6 ATTACHMENTS**

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- Attachment 1 – DCP 203 Draft Legal Text

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<sup>1</sup> **NDNO**” means any DNO/IDNO Party whose Distribution System forms part of a Nested Network.

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

Action Ref.	Action	Owner	Update
15/01	Clarify with the DCUSA legal advisor the effect of Clauses 6.5 and 147.	ElectraLink& NF	
15/02	Check that the capitalised term “SVAA” in the draft legal text is defined in the DCUSA.	ElectraLink	Post Meeting Note: SVAA is defined in DCUSA as follows - Supplier Volume Allocation Agent or SVAA has the meaning given to “Supplier Volume Allocation Agent” in the Balancing and Settlement Code.
15/03	Provide in practice what Clause 6.4 was aiming to achieve.	Donna Townsend	
15/04	Request that the legal text reflects the charging at Clause 6.6.	ElectraLink & NF	

**CLOSED ACTIONS**

Action Ref.	Action	Owner	Update
14/01	Update the baseline of the proposed draft legal text to reflect the current version of DCUSA	ElectraLink	Completed.
14/02	Update the correctly baselined DCP 203 draft legal text based on the Working Groups discussions and comments previously received from Working Group members	Donna Townsend	Completed.