

DCP 223 Working Group Minutes

Meeting Name	DCP 203 Working Group
Meeting Number	09
Date	19 March 2015
Time	14:00
Venue	Teleconference/Webinar

Attendee	Company
Donna Townsend [DT]	ES Pipelines
Keavy Larkin [KL]	Ofgem
Lesley Ferrando [LF]	Ofgem
Andrew Enzor [AE]	Northern Powergrid
Neil Fitzsimons [NF]	Brookfield Utilities
Chris Ong [CO]	UK Power Networks
Michael Walls [MW] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 There were no apologies received for this meeting.

2 COMPETITION LAWS DO'S AND DON'TS

- 2.1 The Working Group reviewed the "Competition Law Dos and Don'ts". All Working Group members agreed to the terms set out in the document.

3 REVIEW AND FINALISE THE CONSULTATION DOCUMENT

- 3.1 The Working Group reviewed the draft consultation and the associated comments. All agreed amendments are included with this document as Attachment 1.

4 NEXT STEPS

- 4.1 The DCP 203 Working Group agreed that the next steps as follows:
- ElectraLink to circulate the draft consultation to Working Group for final comments by 23 March 2015
 - ElectraLink to issue the consultation on 25 March 2015 until 15 April 2015

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 The next meeting will take place on Tuesday, 28 April 2015 via web conference.

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
09/01	ElectraLink to send around finalised draft consultation to Working Group members for final comments by 23 March	ElectraLink	
09/02	ElectraLink to issue the consultation on 25 March until 15 April 2015	ElectraLink	