

DCP 203 Working Group Minutes

Meeting Name	DCP 203 Working Group
Meeting Number	10
Date	28 April 2015
Time	10:00
Venue	Teleconference/Webinar

Attendee	Company
Donna Townsend [DT]	ESP Electricity
Sarah Marsden [SM]	Northern Powergrid
Lesley Ferrando [LF]	Ofgem
Andrew Enzor [AE]	Northern Powergrid
Neil Fitzsimons [NF]	Brookfield Utilities
Nigel Birchley [NB]	Power Data Associates
Chris Ong [CO]	UK Power Networks
Michael Walls [MW] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 There were no apologies received for this meeting.
- 1.2 The minutes of the previous meeting were agreed subject to an amendment to the attendee list.
- 1.3 A list of the actions both opened and closed at this meeting is included as Appendix A.

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 THE CONSULTATION RESPONSES

- 3.1 The Working Group reviewed the consultation responses. The full document including the Working Group comments to each response is included as Attachment 1.

4 NEXT STEPS

- 4.1 The DCP 203 Working Group agreed that the next steps as follows:
 - ElectraLink to email the respondents, SSE and WPD, for further clarification regarding their responses to the consultation.
 - NF and DT agreed to include a section within the Change Report to demonstrate that the impact on cost reflectivity has been considered.
 - The Working Group agreed to draft detailed text within the Change Report describing how this CP better facilitates the relevant DCUSA Objectives.
 - ElectraLink to progress the CP through the agreed work plan

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business raised at the meeting.

6 NEXT MEETING

- 6.1 The next meeting of the Working Group is scheduled for 14:00 on Tuesday, 26 May 2015 via webinar. This meeting will focus on the review of the draft Change Report.

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

Action Ref.	Action	Owner	Update
10/01	NF and DT agreed to include a section within the Change Report to demonstrate that the impact on cost reflectivity has been considered.	DT and NF	
10/02	The Working Group agreed to email SSE for further information regarding their response to Question 1 of the consultation. In particular, what about the analysis that they perceived not to be robust.	ElectraLink	
10/03	The Working Group agreed to write back to WPD and ask if they could provide more clarification on what issues they perceive with the legal text as indicated within their response to Question 3 of the consultation; and to also offer a teleconference to address the issues to go forward.	ElectraLink	
10/04	The Working Group agreed to draft detailed text within the Change Report describing how this CP better facilitates the relevant DCUSA Objectives.	All	
10/05			

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
09/01	ElectraLink to send around finalised draft consultation to Working Group members for final comments by 23	ElectraLink	

	March		
09/02	ElectraLink to issue the consultation on 25 March until 15 April 2015	ElectraLink	