

DCP 198 and 212 Working Group Minutes

Meeting Name	DCP 198 and 212 Working Group
Meeting Number	4
Date	28 August 2014
Time	10:00
Venue	Teleconference

Attendee	Company
Wendy Mantle (Chair)	SP Power Systems
Gary Holmes [GH]	Northern Powergrid
Chris Ong [CO]	UKPN
Chris Goodwin [CG]	ES Pipelines
Beth Hanna [BH]	Ofgem
Mike Harding [MH]	Brookfield Utilities
Andy Pace [AP]	ENWL
Michael Walls (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 There were no apologies received for the meeting.
- 1.2 The minutes of the last meeting were approved without amendment.
- 1.3 The group reviewed the open actions. Updates on all actions are set out in 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 LEGAL TEXT FOR DCP 198 AND 212

- 3.1 WM then asked the Working Group if there were any initial comments on what was received from the DCUSA modelling consultant. CO and MH both indicated that they had completed an initial review and there was no obvious issues present.
- 3.2 AP highlighted that there was some inconsistencies between the use of 'IDNO' and 'LDNO', and it would be advantageous to have them fixed before it goes out to consultation. ElectraLink took the action to send this query to the consultant to make the changes from Schedules 17 and 18 from 'IDNO' to 'LDNO'.

Action: ElectraLink

- 3.3 AP then questioned whether it should be hard coded to say 2007/08 data; MH explained if that is what is being used currently then it needs to say it within the legal text. It was also agreed that this should be a consultation question, asking whether Parties agree that this should be included within the drafting to ensure that all DNOs are using consistent data.
- 3.4 AP then highlighted that with Schedule 16, paragraph 97, the way in which it is amended it was queried whether EHV covers HVS. ElectraLink agreed to clarify this paragraph with DCUSA

modelling consultant – it was also suggested that the question is asked about Schedules 17 and 18 as well.

ACTION: ELECTRALINK

- 3.5 The Working Group discussed paragraph 10-13 of the consultant's notes, in advance of the changes to the legal text suggested. The members felt that the use of LR1 Option 3 (as used only by UKPN) should be referenced in the legal text, it was agreed that ElectraLink would request that the DCUSA modelling consultant to draft appropriate words which would align the rest of the text.

ACTION: ELECTRALINK

4 DRAFTING CONSULTATION QUESTIONS

- 4.1 WM then noted that once we receive the clarifications back from the DCUSA modelling consultants, the Working Group then needs to issue a consultation. It will need to explain that we are amending the legal text to match the current methodology.
- 4.2 In regard to potential consultation questions, MH suggested that the Working Group should ask whether there are any other issues that may need to be updated in order for the legal text to comply with the models as they currently stand.
- 4.3 The other question that should be added is in regard to having 2007/08 hard coded within the legal text, as discussed in paragraph 3.3 of this document.
- 4.4 ElectraLink will capture these questions, along with the standard consultation questions, in the drafting of the document.

5 WORK PLAN AND NEXT STEPS

- 5.1 The next steps for DCP 198 and 212 were agreed as follows:
- ElectraLink to send the queries to the DCUSA modelling consultant
 - ElectraLink to draft a consultation for the Working Group to review by Monday, 1 September 2014
 - Issue a consultation on Monday, 8 September 2014 until Wednesday, 24 September 2014.

6 ANY OTHER BUSINESS

- 6.1 There were no items of any other business.

7 NEXT MEETING – 29 SEPTEMBER 2014

- 7.1 The next DCP 198 and 212 Working Group meeting will be via webinar at 10:00 on Monday, 29 September 2014.

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

Action Ref.	Action	Owner	Update
04/01	ElectraLink to contact the DCUSA modelling consultant with all the questions/clarifications identified by the Working Group	ElectraLink	
04/02	ElectraLink to draft the consultation and send it through to the Working Group for review by 1 September 2014	ElectraLink	
04/03	ElectraLink to issue the consultation for a period of 2.5 weeks on 8 September 2014	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
03/01	ElectraLink to draft the consultancy support request letter to the DCUSA Panel contract manager	ElectraLink	03/01