

DCP 189 Working Group Minutes

Meeting Name	DCP 189 Working Group
Meeting Number	12
Date	29 August 2014
Time	14:00
Venue	Web-conference

Attendee	Company
Pat Wormald [PW] (DCP 189 Chair)	Northern Powergrid
Andy Pace [AP]	ENWL
Wendy Mantle [WM]	SP Distribution
Chris Ong [CO]	UKPN
Dave Wornell [DW]	WPD
Keith Burwell [KB]	Ofgem
Anika Brandt [AB]	SSEPD
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 It was noted that apologies were received from Iain Morgan (Ofgem).
- 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 All Working Group members agreed to the terms set out in the "Competition Law Dos and Don'ts" document.

3 REVIEW OF CONSULTATION RESPONSES

- 3.1 The Working Group reviewed the responses received to the DCP 189 consultation. All responses received, along with the Working Group's comments, are provided as Attachment 1.
- 3.2 Whilst reviewing the consultation responses, ElectraLink took an action to confirm whether the paragraph numbering in the DCP 189 legal text needs to be revised and send the text to the DCUSA legal advisor for review.

ACTION 12/01: ELECTRALINK

4 REVIEW OF DRAFT CHANGE REPORT

- 4.1 The Working Group walked through the draft DCP 189 Change Report, which is provided as Attachment 2.

5 NEXT STEPS

5.1 The next steps for DCP 189 were agreed as follows:

- ElectraLink to update Change Report and circulate to Working Group by 2 September 2014
- Working Group members to review Change Report and provide comments by 5 September 2014
- Change Report to be submitted to the DCUSA Panel on 10 September 2014

6 ANY OTHER BUSINESS

6.1 There were no items of any other business.

7 NEXT MEETING

7.1 No further meetings of the DCP 189 Working Group are scheduled.

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
12/01	Confirm whether the paragraph numbering in the DCP 189 legal text needs to be revised and send the text to the DCUSA legal advisor for review.	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update