

# Minutes

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<b>Meeting Name</b>	DCP 183 and DCP 189 Combined Working Group Meeting
<b>Date</b>	6 June 2014
<b>Time</b>	10:00 am
<b>Location</b>	Web-conference

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<b>Attendee</b>	<b>Company</b>
Andy Pace [AP] (Acting DCP 189 Chair)	ENWL
Chris Ong [CO]	UKPN
Keith Burwell [KB]	Ofgem
Wendy Mantle [WM] (DCP 183 Chair)	SP Distribution
Richard Ellis [RE]	Western Power Distribution
Rosalind Timperley [RT] (Secretary)	ElectraLink

## **1 ADMINISTRATION**

- 1.1 Apologies were received from Rob Garner (ENWL) and Dave Wornell (WPD).
- 1.2 The minutes of the previous combined Working Group meeting were agreed without amendment.

## **2 COMPETITION LAW DO'S AND DON'TS**

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

## **3 DISCUSSION ON DCP 183**

- 3.1 It was questioned whether more justification is needed in the DCP 183 consultation document given that the impact on some tariffs is significant.
- 3.2 In response, a Working Group member suggested that given the impact it may be preferable to pick the change up as part of the wider EDCM review being carried out by the Distribution Charging Methodologies Forum (DCMF) Methodologies Issues Group (MIG), rather than to continue under DCP 189. It was noted that DCP 189 was raised to bring about consistency in the methodology and it was not expected that it would have a significant impact.

- 3.3 The Ofgem representative on the group suggested that the group should add additional information to the consultation document explaining the reason for this impact. It was noted that DNOs would need to carry out additional analysis to understand the driver behind the tariff impact. Accordingly, an action was taken for a template to be produced that DNOs can populate; this will enable the analysis produced to be consistently across DNOs.

**Action: WM**

- 3.4 It was suggested that the order of the data in the template should be changed so that it does not match the order in the EDCM model; this will help maintain customer confidentiality.

- 3.5 An action was also taken to add additional information on the proposed change to the DCP 183 consultation document.

**Action: WM**

- 3.6 An attendee noted that under the Balancing and Settlement Code reactive export is allocated to the import. It was queried whether the reactive data is corrected before it enters the EDCM model. CO took an action to ask his colleague about this area and feedback to the group via email.

**Action: CO**

#### **4 DISCUSSION ON DCP 189**

- 4.1 The Working Group discussed the formula in the DCP 189 legal text and agreed amendments to it. The latest version of the legal text, including the amendments agreed at the meeting, is provided as Attachment 1.
- 4.2 Whilst reviewing the legal text AP took an action to check that the text is consistent with DCUSA Clause 17.1.

**Action: AP**

#### **5 NEXT STEPS**

- 5.1 The work plan was agreed as follows:

- **DCP 183** – DNOs to populate impact assessment within a week of it being circulated. Working Group to meet at 10am on Friday 20 June 2014 to finalise consultation document.
- **DCP 189** – AP to check that the DCP 189 legal text is consistent with DCP 189

#### **6 ANY OTHER BUSINESS**

- 6.1 No other items of business were raised.

#### **7 DATE/LOCATION OF NEXT MEETING**

- 7.1 The next meeting date is 10am on Friday 20 June 2014 via web-conference.

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

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
Combined2/01	Produce a DCP 183 impact assessment template	WM	
Combined2/02	Add additional information on the proposed change to the DCP 183 consultation document.	WM	
Combined2/03	Ask colleague whether reactive data is corrected before it enters the EDCM model.	CO	
Combined2/04	Check that the DCP 189 legal text is consistent with DCUSA Clause 17.1.	AP	

**ACTIONS CLOSED AT THE MEETING**

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
Combined/01	DNOs that use the LRIC model to update their impact assessment data and also for all other DNOs to validate their data by 4 April 2014.  Closed	DNOs	
Combined/02	Issue DCP 185 consultation  Closed	ElectraLink	
Combined/03	Email the modelling support consultant to ask if the EDCM model can be updated to reduce the overall EDCM	ElectraLink	

	revenue pot. Closed		
Combined/04	Produce an impact assessment template. Closed	AP	