

DCP 182 Working Group Minutes

Meeting Name	DCP 182 Working Group
Meeting Number	05
Date	25 November 2014
Time	11:00
Venue	Web-conference

Attendee	Company
Gillian Miller [GM] (Chair)	SP Energy Networks
Angela Foy [AF]	British Gas
Peter Waymont [PW]	UK Power Networks
Katherine Rushton [KR] (Secretariat)	ElectraLink
Apologies	Company
Joanne Fallows (JF)	ENWL

1 ADMINISTRATION

- 1.1 All Working Group members agreed to the terms set out in the “Competition Law Dos and Don’ts” document.
- 1.2 The Working Group agreed the minutes of the previous meeting with no comments.
- 1.3 A list of all actions opened and closed at this meeting is attached as Appendix A at the end of this document.

2 REVIEW OF CHANGE REPORT

- 2.1 The Working Group reviewed the Change Report and agreed to the following amendments:
 - The inclusion of dates based on the assumption that the Change Report will be taken to the December DCUSA Panel meeting.
 - Following a review of the DCUSA document to identify all the sections relevant to this change, the Working Group agreed to the addition of ‘Schedule 2B, Schedule 4, Clause 6.1’ to paragraph 2.4 for the sections of DCUSA with an ‘entitlement’ for the Customer (or the Registrant on behalf of the customer) to send a Disconnection Notice to the DNO Company and for ease of reading the separation of ‘Schedule 2B, Section 3 Definitions Schedule 2B, Section 4, Definitions’ and ‘Schedule 2B, Section 3, Clause 6 Schedule 2B, Section 4, Clause 6’ into four bullets.

- The replacement of 'that the following sentence should be added at the end of clause 25.16 in the legal text 'For the avoidance of doubt, there is a still the ability for the supplier to send a logical disconnection request' in paragraph 4.5 with 'to reinstate some text concerning logical disconnections', to allow the DCUSA Legal Advisor to insert legal text that maybe better suited for the intension of this CP.
- In paragraph 4.12 the text 'Therefore, clarification is required as to whether the intent is to change one or both sections. The Working Group agreed to contact UKPN to ask for expansion of the last two sentences in order to understand the issue UK Power Networks is trying to raise' was replaced with 'Therefore, the Working Group amended the text' for conciseness and following a response from PW.
- The section 'DCP 182 – Legal Drafting' was amended in light of the bulleted points above and to make the text more concise.

3 REVIEW OF LEGAL TEXT

- 3.1 The Working Group reviewed the legal text received from the DCUSA Legal Advisor in light of PW's comments circulated prior to the meeting.
- 3.2 The Working Group agreed to the following amendments:
 - The inclusion of 25.15 because MAP 21.4.3 refers to the flow containing information as required by DCUSA.
 - In Clause 25.15 and 25.15.1 for a metering point or a metering system' should be replaced with 'for the MPAN associated with a metering point' for clarity.
 - In Clause 25.15 references to 'Disconnection Notice' shall be replaced by requests for disconnections of 'Supply data flow' in order to future proof the change and because there are no references to flow numbers in DCUSA, they are not used here.
 - The inclusion of Clauses 25.15.2 and 25.15.3 to allow companies to not comply with the request for a disconnection of supply data flow for an MPAN associated a meter point, and to oblige that company to send a registration notice to the MPAS provider with this information.
 - The inclusion of the words 'Logical Disconnection Procedure' in front of Clause 25.15 and 'Physical Disconnection Procedure' in front of Clause 25.16 in order to differentiate between a logical disconnection from a physical disconnection without adding a lot of definitions, this is based on a review of MAP and the DCUSA text.

- The removal of the sentence 'For the avoidance of doubt, there is still the ability for the supplier to send a logical disconnection request' from the end of clause, because this is covered in Clauses 25.15.2 and 25.15.3.
- Further clarity on which section of the DCUSA document that needs amending for Clause 6, and the removal of references to the Registrant in the context of Disconnections in Clause 6.

4 WORK PLAN

4.1 The Working Group agreed that because only three people were able to dial-in to the meeting, the opinion of other members of the Working Group would be needed before the amended legal text and Change Report are further progressed.

4.2 The work plan was agreed as follows:

- Circulate the amended legal text (Attachment 1) and amended Change Report (Attachment 2) to the Working Group for comments with a deadline of Friday, 28 November. If no amendments are suggested, the legal text will be sent to the DCUSA Legal Advisor on Monday 1, December, with a deadline of Friday, 5 December for consideration of the CP at the December DCUSA Panel meeting.

ACTION 05/01: ELECTRALINK

- If significant amendments to the legal text are made a decision on the next steps forward would be discussed ex-committee.

ACTION 05/02: ALL

5 ANY OTHER BUSINESS

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

6 NEXT MEETING

6.1 There are currently no plans to hold another meeting for DCP 182.

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

Action Ref.	Action	Owner	Update
02/01	ElectraLink to check numbering of legal text.	ElectraLink	To be checked with legal advisor.
03/01	Check with the DUCSA legal advisor whether there are any issues with deleting the following legal text in paragraph 25.2C: <i>“Such indemnity will not apply where the Company Disconnected the Green Deal Premises in response to a Disconnection Notice initiated by the User under Clause 25.15, but will (for the avoidance of doubt) apply in the case of Disconnection Notices given pursuant to Clause 25.16 or 25.18.”</i>	ElectraLink	To be completed when legal text goes to the advisor.
04/05	Send legal text to the DCUSA legal advisor for review.	ElectraLink	To be completed once amended legal text is approved by the Working Group
05/01	Circulate the amended legal text and Change Report to the Work Group for comments.	ElectraLink	
05/02	Based on the responses to 05/01, decide if a further meeting is required, or the legal text can be send to the DCUSA Legal Advisors as is.	All	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
04/01	Add a link to the MRA Issues Form MIF146 ‘Unmetered Supply (UMS) Disconnections Process’	ElectraLink	Closed.

	(found here) in the Change Report.		
04/02	Contact Peter Waymont from UK Power Networks to ask for further expansion on his response to question 5 in the consultation.	Gillian Miller	Closed.
04/03	Draft the Change Report and circulate to Working Group members for review.	ElectraLink	Closed.
04/04	Arrange another meeting of the Working Group to review the Change Report.	ElectraLink	Closed.