

Minutes

Meeting Name	DCP 182 Working Group
Meeting Number	02
Date	24 June 2014
Time	10:00
Location	ElectraLink Ltd., Grafton House, Ground Floor, 2-3 Golden Square, London, W1F 9HR.

Attendee	Representing / Company
Gillian Miller [GM] (Chair)	SP Energy Networks
Andrew Bard [AB]	Gemserv
Glenn Sheern [GS] (Teleconference part-meeting)	E.ON
Graham R. Smith [GRS]	Western Power Distribution
Joanne Fallows [JF]	ENWL
Peter Waymont [PW] (Teleconference part-meeting)	UK Power Networks
Sergei Daniline [SD] (Teleconference part-meeting)	British Gas
Delveer Johal [DJ] (Secretariat)	ElectraLink Limited

1 ADMINISTRATION

- 1.1 Apologies were received from Lorna Mallon (Scottish Power) and Stacy Feldman (Ofgem).
- 1.2 The Working Group then reviewed the “Competition Law Dos and Don’ts” and all Working Group members agreed to be bound by the terms set out in the document.
- 1.3 No comments were received regarding the last meetings minutes.

2 REVIEW OF PROPOSED LEGAL TEXT

- 2.1 The Working Group reviewed the amended legal text. ElectraLink took the action to update the legal text in accordance with what the Working Group agreed. The updated legal text is included as Attachment 1.
- 2.2 The Working Group noted the comments from both JF and GRS and implemented the proposed changes.
- 2.3 ElectraLink to check numbering of legal text.

Action 02/01: ElectraLink**3 REVIEW OF DRAFT CONSULTATION DOCUMENT**

- 3.1 The Working Group walked through the draft consultation document and agreed amendments to it. The latest version of this document, as agreed at the meeting, is provided as Attachment 2.
- 3.2 The Working Group noted Ofgem's comments regarding the Consultation document and agreed to increase the clarity of the document.
- 3.3 The Group member raised a concern regarding DCP 176 and whether or not this may have any effect on this CP. The Group agreed to review the DCP 176 legal text to check this.

4 WORK PLAN

- 4.1 The Work Plan was agreed as follows:
 - ElectraLink to review legal text and consultation document, to be sent out 1 July 2014.

Action 02/02: ElectraLink

- Working Group to review and provide comments by 8 July 2014.

Action 02/03: All**5 ANY OTHER BUSINESS**

- 5.1 There were no other areas of business.

6 DATE OF NEXT MEETING

- 6.1 The Working Group decided to wait until comments were received and then choose what type of meeting is required.

7 ATTACHMENTS

- Attachment 1 – DCP 182 Proposed Legal Text
- Attachment 2 – DCP 182 Consultation Document

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

Action Ref.	Action	Owner	Update
02/01	ElectraLink to check numbering of legal text.	ElectraLink	
02/02	ElectraLink to review legal text and consultation document, to be sent out 1 July 2014.	ElectraLink	
02/03	Working Group to review and provide comments by 8 July 2014.	All	

ACTIONS CLOSED AT THIS MEETING

Action Ref.	Action	Owner	Update
01/01	Seek legal advice on whether permission would need to be sought from the Department of Energy and Climate Change (DECC) for changes to the green deal legal text under DCP 182.	PW	
01/02	Draft a consultation for DCP 182.	Electralink	