

DCP 182 Working Group Minutes

Meeting Name	DCP 182 Working Group
Meeting Number	03
Date	1 October 2014
Time	10:00
Venue	Web-conference

Attendee	Company
Gillian Miller [GM] (Chair)	SP Energy Networks
Joanne Fallows [JF]	ENWL
Stacy Feldmann [SF]	Ofgem
Rosalind Timperley [RT] (Secretariat)	ElectraLink

Apologies	Company
Graham R. Smith	Western Power Distribution
Lorna Mallon	Scottish Power
Terri Hamilton	SSE
Peter Waymont	UK Power Networks

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 PROPOSED LEGAL TEXT

- 2.1 The Working Group reviewed the proposed DCP 182 legal text and agreed that the text should be amended such that paragraph 25.16, regarding third parties, is not deleted. The group noted that the term “third party” is mentioned elsewhere in the DCUSA and thus is an accepted term.
- 2.2 Whilst reviewing the legal text the following action was taken:

- Check with the DUCSA legal advisor whether there are any issues with deleting the following legal text in paragraph 25.2C:

“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.”

Action 03/01: ElectraLink

- 2.3 The latest version of the legal text, which includes the amendments made at the meeting, is provided as Attachment 1.

3 REVIEW OF CONSULTATION DOCUMENT

- 3.1 The Working Group reviewed and updated the DCP 182 consultation document and made amendments too it based on feedback from the Ofgem representative. The updated consultation document is provided as Attachment 2.
- 3.2 Whilst reviewing the consultation document, ElectraLink took an action to add text regarding MRA change CP0173.

Action 03/02: ElectraLink

- 3.3 Working Group members also took an action to send Meter Operator contact details to ElectraLink so that the DCP 182 consultation can be circulated to them too.

Action 03/03: All

4 WORK PLAN

- 4.1 The work plan was agreed as follows:
- ElectraLink to update the consultation document by 3 October 2014 and circulate to Working Group members for review;
 - Working Group to provide comments on the consultation by 20 October 2014;
 - Consultation document to be issued on 22 October 2014 for a period of two weeks;
 - Working Group to meet on 11 November 2014 to review the consultation responses.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 The next DCP 182 Working Group meeting is scheduled for 10am on 11 November 2014 via web-conference.

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	<p>Check with the DUCSA legal advisor whether there are any issues with deleting the following legal text in paragraph 25.2C:</p> <p><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></p>	ElectraLink	
03/02	Add text regarding MRA change CP0173 to the consultation document	ElectraLink	
03/03	Send Meter Operator contact details to ElectraLink so that the DCP 182 consultation can be circulated to them too.	All	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
02/02	ElectraLink to review legal text and consultation document, to be sent out 1 July 2014.		

02/03	Working Group to review and provide comments by 8 July 2014.		
		ElectraLink	
		All	