

DCP 182 Working Group Minutes

Meeting Name	DCP 182 Working Group
Meeting Number	06
Date	8 December 2014
Time	15:30
Venue	Web-conference

Attendee	Company
Gillian Miller [GM] (Chair)	SP Energy Networks
Joanne Fallows [JF]	ENWL
Lorna Mallon [LM]	Scottish Power
Peter Waymont [PW]	UK Power Networks
Steve Jones [SJ]	British Gas
Katherine Rushton [KR] (Secretariat)	ElectraLink

Apologies	Company
Angela Foy [AF]	Centrica
Graham Smith [GS]	Western Power
Tracey Foxley [TF]	British Gas

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 LEGAL TEXT

- 2.1 The Working Group (WG) reviewed the amended legal text (Attachment 1) and the comments circulated prior to the meeting, and reviewed the Section 4 of the MAP 21 - The MRA Agreed Procedure for Disconnections.
- 2.2 The WG agreed to the following amendments:
 - To remove the headings ‘logical disconnection procedure’ and ‘physical disconnection procedure’ in the legal text because Clause 25.15 will be removed for the reasons mentioned in the following bullet point.

- To remove Clause 25.15, because this is covered under Section 4.3 of MAP. Instead LM would raise a change to amend MAP 21 by the removal of the reference to J1648 Data Item.

ACTION 06/01: LM

- To remove the sentence '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' in Clause 25.19C in light of Ofgem's comments circulated prior to the meeting that the disconnection will be a decision made by the Distributor.
- To revert back to the original phrase in Clause 25.19 'identified in' in reference to MPAS instead of 'notified to', following agreement by the WG that the original wording was better used here, and in consideration of the comment from JF received prior to the meeting that 'correctly notified' suggests data is being sent were 'identified' is the data value that is in the system'.
- To remove the suggested amendments to DCUSA Schedule 2B, Section 4, in light of Ofgem's comments circulated prior to the meeting that 'The WG has removed "Registrant" from the those able to send a Disconnection Notice. A "Registrant" is defined in Section 3 of Sch. 2B of the DCUSA as "the person registered in accordance with the BSC as responsible for the Metering System (which may be the Customer, an Electricity Supplier, or any other party to the BSC)". While the intention behind the deletion of the word "Registrant" may have been to remove the entitlement of Suppliers to send a Disconnection Notice, it also inadvertently removes the entitlement of other registered BSC parties who may wish to send a Disconnection Notice. The WG should consider whether this is appropriate.'
- To remove the suggested amendments to DCUSA Clause 6 of Schedule 2B, Section 4, because the UMS process is led by the BSC, and changing this section of DCUSA will misalign the DCUSA with the BSC.

3 REVIEW OF CHANGE REPORT

- 3.1 The Working Group (WG) agreed that the Change Report needed to be amended to reflect the amendments to the legal text suggested above and the dates in the Change Report needed to

be altered in anticipation of the Change Report being considered at the January DCUSA Panel meeting.

3.2 The WG agreed that the Change Report should be reviewed ex-committee.

4 WORK PLAN

4.1 The Working Group agreed to the following Work Plan:

- Circulate the amended legal text (Attachment 2) with the Working Group with a deadline of 10 December. If no amendments are suggested, the legal text will be sent to the DCUSA Legal Advisor COP on 10 December with a covering letter covering actions 02/01 and 03/01, with a deadline of Wednesday, 24 December for consideration of the Change Report at the January DCUSA Panel meeting.

ACTION 06/02: ELECTRALINK

- Amend the Change Report and circulate to Working Group members for review before the January DCUSA Panel meeting.

ACTION 06/03: ELECTRALINK

5 ANY OTHER BUSINESS

5.1 SJ mentioned that it was challenging to follow the teleconference and hear people.

6 NEXT MEETING

6.1 The Working Group agreed that no further meeting to discuss DCP 182 was needed at this stage.

ATTACHMENTS

Attachment 1 – Amended Legal Text 25 Nov 2014 Redlined

Attachment 2 – Amended Legal Text 8 Dec 2014 Redlined

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	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	Raise a change to amend MAP 21 by the removal of the reference to J1648 Data Item.	Lorna Mallon	
05/02	Circulate new amended legal text and send to DCUSA legal advisor for review.	ElectraLink	
05/03	Amend the Change Report to reflect amended legal text and amend dates in anticipation of the Change Report going to the January DCUSA Panel for review.	ElectraLink	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
05/01	Circulate the amended legal text and Change Report to the Work Group for comments.	ElectraLink	Closed.
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.