

# Minutes

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<b>Meeting Name</b>	DCP 179 Working Group
<b>Meeting Number</b>	22
<b>Date</b>	08 July 2014
<b>Time</b>	10:00
<b>Location</b>	Web-conference

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<b>Attendee</b>	<b>Company</b>
Andy Pace [AP] (Chair)	ENWL
Anika Brandt [AB]	SSE Power Distribution
Donald Preston [DP]	SSE Power Distribution
Pat Wormald [PW]	Northern PowerGrid
Chris Ong [CO]	UKN
George Moran [GM]	British Gas
Daniel Hickman [DH]	Npower
Dave Wornell [DW]	WPD
Simon Fox [SF]	Elxon
Julia Haughey [JH]	EDF Energy
Rosalind Timperley [RT] (Secretariat)	ElectraLink

## 1 ADMINISTRATION

- 1.1 Apologies were received from Wendy Mantle (SP Distribution), Katherine Evans (SP Distribution), Bethany Hanna (Ofgem) and Kevin Spencer (Elxon).
- 1.2 The Working Group agreed the minutes of the previous meeting without any amendments.

- 1.3 The Working Group reviewed the open actions. All actions, including those raised during the meeting, are provided as Appendix A.

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

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

## **3 REVIEW OF DRAFT CHANGE REPORT**

- 3.1 The Working Group reviewed the draft DCP 179 Change Report and agreed amendments to the layout of the document. The latest version of the Change Report, with the proposed layout changes documented is provided as Attachment 1. ElectraLink took an action to implement the agreed layout changes.

**Action 22/01:** ElectraLink

- 3.2 The Working Group noted that following the review of the industry consultation responses it had been agreed that a number of amendments should be made to the legal text. The Working Group agreed that a second DCP 179 consultation should be issued to give market participants the opportunity to comment on the updated legal text.

## **4 WORK PLAN AND NEXT STEPS**

- 4.1 The next steps for the Working Group were agreed as follows:

- ElectraLink to produce consultation document by 9 July 2014
- AP to update legal text for circulation with the consultation document by close of play on 9 July 2014
- Working Group to provide comments on the consultation document and legal text by close of play on 10 July 2014
- Consultation to be issued on Friday 11 July with responses requested by 18 July
- ElectraLink to update the Change Report and forward to AP
- AP to update the Change Report and circulate to Working Group
- Working Group to review Change Report

- 4.2 No other items of business were raised.

## **5 DATE OF NEXT MEETING**

- 5.1 The next Working Group meeting is scheduled for 10am on Tuesday 22 July via webinar to review the second consultation responses and updated Change Report. This will be followed by a teleconference meeting at 10am 25 July 2014 to discuss the outcomes of the Balancing and Settlement Code P300 meeting.

## **6 ATTACHMENTS**

- Attachment 1 – DCP 179 Consultation Responses Document with Working Group Comments

**APPENDIX A – ACTIONS****OPEN ACTIONS**

No.	Action	On	Due
06/05	<p>Populate the CT data DCP 179 RFI template. For those data items that are still under review notes can be provided alongside the data.</p> <p>25/3/14 - DNOs to continue validating the data.</p> <p>6/5/14 – AP asked if anyone was still validating this information, and it will be included in the consultation</p> <p>Needs to be completed before the consultation is issued</p> <p>27/05/14 – DNOs to confirm data by 30 May 2014</p>	DNO	4 Feb 14
17/04	<p>When the DCP 179 legal text is sent for legal review ask whether it is possible in Clause 131a to refer to future BSC Changes (as the measurement classes referred to in this clause are in the process of being added to the BSC)?</p> <p>Ongoing</p>	ElectraLink	
20/01	The Working Group agreed to include a plain English summary of the intent within the Change Report to add clarity.	ElectraLink	
20/02	The Working Group recognises and agreed that new measurement classes will need to be introduced for the efficient implementation of this CP, as this will allow differentiation between the customer types. It was also agreed that this should be added into the Change Report to provide clarity around the issue.	ElectraLink	
20/03	The Working Group agreed that there will need to be text added into the Change Report that discusses the cost reflectivity of tariffs. In particular, one Working Group	ElectraLink	

	member raised concern that there may some reduction in cost reflectivity for PC 5-8 customers whose price will be derived from NHH PC 3 and 4.		
20/04	Ensure that all amendments to the legal text that were agreed during the discussion of Question 3 of the consultation responses are implemented into the final version of the drafting before it's issued to the DCUSA legal advisor	ElectraLink	
20/06	With regards to the ENWL response to consultation question three, check internally about the point made with regards to Schedule 16, paragraph 140c.  On going	DW	
20/07	With regards to ENWL's consultation response stating for Schedule 16 Para 146 table:  <i>"Please confirm whether or not the "LV Sub Generation NHH" will also be renamed to include Aggregated HH within the title. If so the change also needs to be reflected in the IDNO tariff tables. "</i>  The Working Group agreed to get the number of customers of this type, and explain within the CR that it was not significant enough to change.	All	
20/09	In the Change Report pull out the NPV and Ofgem objectives of the Smart Metering programme.	All/ ElectraLink	
21/01	Request approval for a DCP 179 updated EDCM Model and ARP	ElectraLink	Need to have finalised legal text first
21/02	In the Change Report capture that the Working Group recognises that the current process for updating suppliers on capacity changes may not still be fit for purpose given that this change would increase the numbers. The Working Group acknowledges this is a potential issue and has been raised within the DCMF MIG. The conclusion of the MIG was that this was an MRA issue and should be progressed via that route.	ElectraLink	
21/03	Approach to deeming capacity values to be determined for inclusion in the Change	All	

	Report.		
21/04	Highlight in the Change Report that as a transitional arrangement to assist during the implementation of this CP, the Working Group recommends that DNOs issue a list of MPANs with CT metering installed to all Suppliers.	ElectraLink	
21/05	Complete the Working Group response to British Gas' response to consultation questions 8, 10 and 12	AP	
21/06	<p>Feedback to the group on Ofgem's views with regards to the proposal to introduce a measurement class H.</p> <p>8/7/14 - Ofgem response:</p> <p>At the last meeting I took an action to provide further information on Ofgem's decision on data arrangements for microbusinesses. The decision is still being made but I have been advised by a colleague that the purpose of the proposal is to bring the arrangements for 'smart type' and 'advanced' meters in line with those for 'smart' meters already set out by DECC in the following decision.</p> <p><a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/43046/7225-gov-resp-sm-data-access-privacy.pdf">https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/43046/7225-gov-resp-sm-data-access-privacy.pdf</a></p> <p>Therefore, it appears there may be potential data access issues for non-domestic HH CT metered customers, regardless of Ofgem's final decision. However, it should be remembered that microbusinesses are PC 1-4 and DCP179/P300/P272 do not propose to mandate HH settlement for customers in these classes.</p> <p>The Working Group noted that the problem is that microbusiness are not going to be profile classes 1 to 4 if they move the HH metered. When P272 happens this will potentially become an issue. Supplier licence conditions around this point to be circulated for review by the Working Group – ACTION GM</p>	Ofgem/GM	

21/08	Drawn out in the Change Report that Ofgem rejected P280 because there was no methodology that it could be measured against. DCP 179 would bring in this methodology.	ElectraLink	
21/09	Consider further the DCP 179 implementation date once the P300 consultation has closed.	All	
21/10	Extend the sample for the impact assessment for existing WC metered customers on the LV HH metered tariff.  8/07/14 - AP to circulate spare capacity analysis already completed so that it can be referenced in the response to the consultation query or in the change report to justify the selection of customers.	DNOs	
22/01	Update the layout of the DCP 179 Change Report	ElectraLink	

#### ACTIONS CLOSED AT THIS MEETING

No.	Action	On	Due
20/05	AP to complete the response to British Gas's response for Question 8 post meeting.	AP	
20/08	DNOs to describe what approach they will use regarding the LLFCs for the aggregated tariffs for inclusion within the DCP 179 Change Report  3/7/14 - ElectraLink to email DNOs asking them to confirm this.	DNOs/ ElectraLink	
21/07	Add additional Working Group comments to British Gas' response to consultation question 11	GM	
21/11	Amend the legal text to allow the DNO to deem a capacity.  Closed – NTC requires capacity value to be held	ElectraLink	

