

Minutes

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| Meeting Name | DCP 179 Working Group |
| Meeting Number | 20 |
| Date | 25 June 2014 |
| Time | 10:00 |
| Location | ElectraLink, 2-3 Golden Square, Ground Floor Grafton House, London W1F 9HR |

| Attendee | Company |
|-------------------------------------|-----------------------------|
| Andy Pace [AP] (Chair) | ENWL |
| Bernard Kellas [BK] | SSE Supply |
| Pat Wormald [PW] | Northern PowerGrid |
| Chris Ong [CO] | UKN |
| George Moran [GM] | British Gas |
| Karl Maryon [KM] | Haven Power |
| Kathryn Evans [KE] (Teleconference) | Scottish Power Distribution |
| Dave Wornell [DW] (Teleconference) | WPD |
| Daniel Hickman [DH] | Npower |
| Maria Hesketh [MH] (Teleconference) | Scottish Power Supply |
| Simon Fox [SF] (part meeting) | Elexon |
| Beth Hannah [BH] | Ofgem |
| Wendy Mantle [WM] | SP Distribution |
| Donald Preston [DP] | SSE |
| Steve Bradford [SB] | Flow Energy |
| Michael Walls [MW] (Secretariat) | ElectraLink |

1 ADMINISTRATION

- 1.1 Apologies were received from Anika Brandt (SSE Distribution), Julia Haughey (EDF Energy), and Steven Inglis (Northern PowerGrid).
- 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 "Methodology Competition Law Dos and Don'ts" document.

3 REVIEW OF CONSULTATION RESPONSE

- 3.1 The Working Group began its review of the consultation responses. The Working Group's comments as agreed at the meeting, is provided as Attachment 1.
- 3.2 It is noted that the Working Group did not complete its review of the responses; therefore, the document which is provided as Attachment 1 should be treated as a working version of the Working Group's comments to the consultation responses. The Working Group will finalise this document at its next meeting on 3 July 2014.
- 3.3 All the actions agreed during the initial review are included within Appendix A.

4 WORK PLAN AND NEXT STEPS

- 4.1 The next steps for the Working Group were agreed as follows:
 - The Working Group agreed to continue its review of the consultation responses at the next meeting
- 4.2 No other items of business were raised.

5 DATE OF NEXT MEETING

- 5.1 The next Working Group meeting is scheduled for 13:00 on 3 July 2014 via webinar to finish the review of the consultation responses.

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 member raised | ElectraLink | |

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| | 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 | |
| 20/05 | AP to complete the response to British Gas's response for Question 8 post meeting. | AP | |
| 20/06 | DNOs to describe what approach they will use regarding the LLFCs for the aggregated tariffs for inclusion within the DCP 179 Change Report | DNOs/ ElectraLink | |

ACTIONS CLOSED AT THIS MEETING

| No. | Action | On | Due |
|-------|--|------|-----|
| 15/02 | <p>Populate the DCP 179 CDCM model with data and confirm that you are happy with it by 6 May 2014.</p> <p>13/5/14 – UKPN have not identified any issues. DNOs to send email around once they have checked the model.</p> <p>23/05/14 – confirmation received from UKPN, SP, ENWL, WPD, NP</p> <p>Close</p> | DNOs | |
| 19/01 | <p>Produce impact analysis on Non-Half Hourly (NHH) customers for inclusion in the consultation document.</p> <p>Close</p> | AP | |

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| 19/02 | Add summary of the impact of DCP 179 to section 8 of the consultation document Close | AP | |
| 19/03 | ElectraLink to check if CT Metering is a defined term within the DCUSA and, if not, AP to add definition to the DCP 179 legal text Close | ElectraLink & AP | |
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