

DCP 178 Working Group Minutes

Meeting Name	DCP 178 Working Group Meeting
Meeting Number	16
Date	10 November 2014
Time	14:00
Venue	Web-conference

Attendee	Company
Chris Ong [CO] (Chair)	UKPN
Antony Badger [AB]	Haven Power
Andrew Heygate-Browne [AHB]	Welsh Water
Bernard Kellas [BK]	SSE Energy Supply
Bethany Hanna [BH]	Ofgem
Chris Goodwin [CG]	ES Pipelines
Dave Wornell [DW]	WDP
Emma Clark [EC]	SSE
Jonathan Wisdom [JW]	Npower
Jacqueline Clark [JC]	Scottish Power
Julia Haughey [JH]	EDF Energy
Katherine Evans [KW]	Scottish Power
Maria Hesketh [MH]	Scottish Power
Pat Wormald [PW]	Northern Powergrid
Rosalind Timperley [RT] (Secretary)	ElectraLink

1 ADMINISTRATION

- 1.1 No apologies were received.
- 1.2 All Working Group members agreed to the terms set out in the "Competition Law Dos and Don'ts" document.

2 DISCUSSION ON OFGEM LETTER ON DCP 178

- 2.1 The Working Group noted Ofgem's letter on DCP 178, which is provided as Attachment 1. It was observed that the letter requests that the Working Group further refines the Change Proposal (CP), in particular around the implementation date of the CP. The Working Group noted that Ofgem's decision to send the CP back to the Working Group is in accordance with DCUSA Clause 13.11A.
- 2.2 It was agreed that the CP should be implemented one year later than originally proposed to enable Ofgem's issues to be addressed and sufficient notice provided.

3 REVIEW OF DCP 178 LEGAL TEXT

- 3.1 The group reviewed the DCP 178 legal text and agreed amendments to it to address Ofgem's concerns. The latest version of the text, which includes amendments agreed at the meeting, is provided as Attachment 2.

- 3.2 Whilst reviewing the legal text all Working Group members took an action to consider whether amendments were required to Schedule 17 and 18 paragraph 2.7(a) to reflect the impact of the DCP 178 notice period.

Action 16/01: All

- 3.3 The Group discussed whether a further consultation was required. It was agreed that as the changes are not material in their nature a consultation was not required.

4 WORK PLAN

- 4.1 The next steps for DCP 204 were agreed as follows:

- ElectraLink to update the DCP 178 Change Report to reflect the amended legal text and circulate to Working Group members for review by 14 November 2014
- Working Group members to review the Change Report and provide comments by 21 November 2014

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 No further meetings of the group are scheduled.

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
16/01	Consider whether amendments were required to Schedule 17 and 18 paragraph 2.7(a) to reflect the impact of the DCP 178 notice period.	All	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update