

DCP 172 Working Group Minutes

Meeting Name	DCP 172 Working Group
Meeting Number	05
Date	11 September 2014
Time	10:00
Venue	Web-Conference

Attendee	Company
Neil Magrath [NM] (Chair)	UK Power Networks
Andrew Scott [AS]	Scottish Power
Angus Rae[AR]	SSE
Bob Weaver [BW] (part -meeting)	PowerCon UK LTD
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Arun Pontin	Ofgem
Michael Catling	Northern Powergrid

1 ADMINISTRATION

- 1.1 The minutes of the last meeting were approved with minor amendments.
- 1.2 The group reviewed the open actions. Updates on all actions are set out in Appendix A.
- 1.3 The Working Group noted that BW would not attend the remainder of the DCP 172 Working Group meeting as he considered the DCUSA process to be flawed in regards to its voting procedure. BW requested the Working Group to place the change on hold until the voting procedure could be fixed to include those members impacted by the Common Connection Charging Methodology (CCCM) changes, in particular customers and developers.
- 1.4 The Working Group noted that the DCP 172 change had been raised due to the outcome of a determination and that there is an expectation from Ofgem and the DCUSA Panel that this change will be progressed. Any issues that BW considers have been identified in the voting process are outside of the scope of the Working Group's role in this change.
- 1.5 Members also noted that if a change was to be raised to modify the DCUSA voting process that it would take a significant period of time before it could take affect.

2 REVIEW OF WORKING GROUP COMMENTS ON THE DCP 172 CONSULTATION

- 2.1 The Working Group reviewed the Working Group comments on the DCP 172 consultation document.
- 2.2 NM agreed to further review the comments and provide a revised consultation document to the Working Group for agreement.

ACTION 05/01: NM

- 2.3 The Working Group agreed to contact Brian Hoy, the chair of the Common Connection Methodology Forum (CCMF) to request that the DCP 172 consultation be circulated to the CCMF distribution list.

ACTION 05/02: ELECTRALINK

- 2.4 The Working Group agreed that the DCUSA General Objectives 1 and 3 and DCUSA Charging Objective 1 were better facilitated by this CP.
- 2.5 The Working Group agreed to add to the consultation that any change would need to be compliant with Standard Licence Condition (SLC) 14.

3 NEXT STEPS

3.1 The DCP 172 Working Group agreed that the next steps were as follows:

- Issue the updated consultation to Working Group members for agreement on the 19 September for a period of one week.

ACTION 05/03: NM

- If significant comments have not been received on the DCP 172 consultation from Working Group members by close of business on the 26 September then the consultation will be issued to industry members on the 29 September for a period of four weeks.

ACTION 05/04: ELECTRALINK

- Add comment (a) provided by Arun Pontin in his e-mail of the 05 June 2014 as an agenda item for the next DCP 172 Working Group meeting.

ACTION 05/05: ELECTRALINK

4 ANY OTHER BUSINESS

4.1 There were no items of any other business.

5 NEXT MEETING

5.1 The next DCP 172 Working Group meeting is scheduled in November in order to review the consultation responses.

APPENDIX A: SUMMARY OF ACTIONS**NEW AND OPEN ACTIONS**

Action Ref.	Action	Owner	Update
05/01	The proposer agreed to review the Working Group comments on the DCP 172 consultation and provide it to the Working Group for agreement.	Neil Magrath	Next meeting
05/02	The Working Group agreed to contact Brian Hoy (the chair of the CCMF) to request that the DCP 172 consultation be circulated to the CCMF distribution list.	ElectraLink	
05/03	Issue the updated consultation to Working Group members for agreement on the 19 September for a period of one week.	NM	
05/04	If significant comments have not been received on the DCP 172 consultation from Working Group members by close of business on the 26 September then the consultation will be issued to industry members on the 29 September for a period of four weeks.	ElectraLink	
05/05	Add comment (a) provided by Arun Pontin in his e-mail of the 05 June 2014 as an agenda item for the next DCP 172 Working Group meeting.	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
01/02	The proposer agreed to draft a DCP 172 consultation document which will be circulated to the Working Group for review via e-mail.	Deborah MacPherson & All	Completed
02/03	Seek advice when looking at EHV examples as no member of the Working Group was particularly experienced in this area.	David Ball	Closed
03/02	Remove the replacement of the ASLs for the reason of a magnetising inrush of 30 Amps from the Example 1 diagram.	David Ball	Closed
03/03	Circulate the second diagram for example 3 to the Working Group	David Ball	Closed
04/01	Note in the consultation that the alternative approach supports the standard licence conditions	ElectraLink	Completed
04/02	Close the consultation period one week after the CCMF	ElectraLink	Closed. Please see action 05/02.
04/03	Add a table of advantages and disadvantages of each Option to the consultation.	ElectraLink	Completed
04/04	Draft a skeleton DCP 172 draft consultation and issue to the proposer and the Chair on the 21 March 2014.	ElectraLink	Completed
04/05	Review the draft DCP 172 consultation by 15.00 hours on the 28 March 2014.	Deborah MacPherson and Neil Magrath	Completed
04/06	Review the draft consultation by the 04 April 2014	All	Completed