

DCP 169 Working Group Minutes

Meeting Name	DCP 169 Working Group Meeting
Meeting Number	08
Date	28 July 2015
Time	10:00
Venue	Web-conference

Attendee	Company
Jonathan Wisdom [JW] (Chair)	Npower
Bernard Kellas [BK]	SSE Supply
Claire Campbell [CC]	SPEN
Brian Harris-Ross [BHR]	EDF
Clare Hayton [CH]	ENWL
George Moran [GM]	British Gas
Chris Ong [CO]	UK Power Networks
Emma Clark [EC]	SSE Distribution
Andrew Enzor [AE]	Northern Powergrid
Sarah Marsden [SM]	Northern Powergrid
Karl Maryon [KM]	Haven Power
Bethany Hanna [BH]	Ofgem
Rosalind Timperley [RT] (Secretariat)	ElectraLink Limited

Apologies	Company
Julia Haughey	EDF Energy
Wendy Mantle	SPEN
Lorna Mallon	Scottish Power
Dave Wornell	WPD

1 ADMINISTRATION

- 1.1 The Working Group reviewed the open actions. Updates on all actions are provided in Appendix 1.
- 1.2 All Working Group members agreed to the terms set out in the "Competition Law Dos and Don'ts" document.

2 DCP 169 CONSULTATION DOCUMENT

- 2.1 The Working Group walked through the DCP 169 consultation document. This document, with the changes agreed at the meeting shown as tracked changes, is provided as Attachment 1.
- 2.2 Whilst reviewing the document it was noted that a further consultation would be needed. It was agreed that this further consultation should consult on the impact of the CP and include the following question:

"Should the STOD periods have to be consistent with the Super Red and Black time bands?"

- 2.3 The group agreed that the following question was out of scope for DCP 169 and should be removed from the consultation document:

“If the CP were extended to domestic customers, would we expect domestic customers to have tariffs that reflect the STOD periods under Smart Metering?”

- 2.4 It was noted that this question would sit with Work Stream 6 or the Future of Settlement work stream.
- 2.5 The Working Group considered the Objectives section of the consultation document and agreed that it required further refinement. CO took an action to draft proposed wording for this section and to circulate it to the Working Group for review.

Action 08/01: CO

3 WORK PLAN

- 3.1 The next steps for DCP 169 were agreed as follows:
- ElectraLink to tidy up the consultation document and forward to CO to populate the objectives section;
 - The document will then be circulated to all Working Group members for review, with comments due by 4 August 2015; and
 - ElectraLink to issue the consultation on 5 August, with responses requested by 9 September.
- 3.2 ElectraLink took an action to update the DCP 169 work plan to reflect the dates agreed at the meeting and to add in a further consultation.

Action 08/02: ElectraLink

4 ANY OTHER BUSINESS

- 4.1 There were no items of any other business.

5 NEXT MEETING

- 5.1 The next meeting of the Working Group is scheduled for Wednesday, 23 September 2015 at 10am via webinar.

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

Action Ref.	Action	Owner	Update
01/01	Progress the CP as outline in the work plan	ElectraLink	On going
04/01	<p>Consider the following in relation to the DCP 169 legal text:</p> <ul style="list-style-type: none"> • Is any refinement needed to the legal text once it is decided whether 'Whole day' or 'Whole month' time bands are the preferred option? • Review the text against paragraph 41 of Schedule 16 which states that red, amber and green time bands will apply throughout the year. • Remove the speech marks from the end of the proposed legal text • Should 'seasonal time of day' be a defined term and if not then ensure that it is not capitalised. • Should the legal text specify the months that should be used for seasonal time of day tariffs 	All	Ongoing
04/02	The Working Group also noted that the DCP066/126 forecast templates should not in be impacted by DCP 169 but agreed to keep this area under consideration.	All	Ongoing
04/03	One consultation respondent highlighted that there is a risk that DNOs may apply for derogations should DCP 169 be approved. The Working Group agreed that further discussion on this area was required.	All	The Working Group agreed to keep this action as ongoing, but also to have it feature as a consultation question

07/01	Prepare an updated DCP 169 consultation document	CO	
07/02	Seek guidance from Wragges on whether STOD should be a defined term (and, if yes, then should TOD also be defined?)	ElectraLink	To be completed when the DCP 169 legal text is issued to Wragges
08/01	Draft revised wording for the Objectives section in the consultation document and circulate it to the Working Group for review	CO	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update