

Minutes

Meeting Name	DCP 167 Working Group
Meeting Number	06
Date	24 June 2014
Time	12:00
Location	Luton Room, Hudson House, 8 Tavistock Street, London, WC2E 7PP.

Attendee	Representing / Company
Neil Magrath [NM]	UK Power Networks
Angus Rae [AR] (teleconference)	SSEPD
Clothilde Cantegreil [CC]	Ofgem
Peter Turner [PT]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Tim Hughes (Western Power Distribution), Paul McGimpsey (Scottish Power) and Bob Weaver (PowerCon).

2 08 MEETING MINUTES AND ACTIONS

- 2.1 The Working Group approved the DCP 167 05 meeting minutes without amendment.
- 2.2 The group reviewed the open actions. Updates on all actions are set out in Appendix A.
- 2.3 The Working Group agreed to act in accordance with the Competition Laws Dos and Don'ts for the duration of the meeting.
- 2.4 The Working Group considered Bob Weaver's e-mail which advised of his intention to withdraw the DCP 162 and DCP 167 alternate Change Proposals and his concerns in regards to the voting procedure on CPs. The Working Group agreed to proceed in accordance with the items set out in the meeting agenda and also to help the alternate proposer in providing a well-rounded solution in the alternate section of the change report and an alternate legal text which is in keeping with the Common Connection Charging Methodology (CCCM).

3 REVIEW OF THE DRAFT DCP 167 CHANGE REPORT

- 3.1 The Working Group considered the Chair's comment on paragraph 6.16 of the change report where it was noted the Working Group had agreed to insert revised wording proposed by Peel Ports which was not in the final draft legal text. The Working Group agreed to incorporate this wording in both the DCP 167 and the DCP 167A legal texts and reissue to Wragge & Co.

Peel Ports Proposed Wording

"The Relevant Section of Network is the three-feeder network from Primary Substation B which supplies the loads on the existing two feeders from Primary Substation B as well as the loads at points C and D transferred from the network from the Primary Substation A. The Relevant Section of Network does not supply the new development in this case. The numerator...."

- 3.2 The Working Group reviewed the alternate legal section of the change report and provided some clarifications to the wording.
- 3.3 The Working Group reviewed the revised alternate legal text provided by NM which had been modified to ensure consistency with the Common Connection Charging Methodology (CCCM) style of legal text. Some of these revisions included the standard sub-headings for reinforcement and extensions.
- 3.4 The Working Group agreed to also add the wording on 'total extension' at the base of the charging table to the DCP 167 legal text. The Working Group requested for both the sets of legal text to be provided to the legal advisor following the agreement of the DCP 167A changes by the alternate proposer.

ACTION 09/01: ELECTRALINK

- 3.5 The Working Group requested for the Secretariat to seek the alternate proposer's consent for the wording changes to section 8 on the alternate proposal in the change report with a deadline date for response of 10 days. This will allow the Change Report to be submitted to the July DCUSA Panel.

ACTION 09/02: ELECTRALINK

- 3.6 The Working Group requested for the timetable and the number of meetings undertaken by the Working Group to be updated in the Change Report and for the red-lined changes in the report to be circulated to members.

ACTION 09/03: ELECTRALINK

4 ANY OTHER BUSINESS

- 4.1 There were no other items of business.

5 ATTACHMENTS

- Attachment 1 –DCP 167 Change Report Red-Lined
- Attachment 2 –DCP 167A Alternate Draft Legal Text Red-Lined
- Attachment 3 –DCP 167 Draft Legal Text Red-Lined

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

Action Ref.	Action	Owner	Update
09/01	Request whether the alternate proposer is in agreement with the DCP 167A Alternate legal text changes and issue to the legal advisor for review.	ElectraLink & BW	
09/02	Seek the alternate proposers consent for the wording changes to section 8 on the alternate proposal in the change report with a deadline date for response of 10 days.	ElectraLink & BW	
09/03	Update the timetable and the number of meetings undertaken by the Working Group in the Change Report	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
05/01	Raise an alternate Change Proposal	ElectraLink & BW	Completed.
05/02	Draft the Change Report and circulate it to the Working Group for review	ElectraLink & NM	Completed.