

DCP 160 Working Group Minutes

Meeting Name	DCP 160 Working Group
Meeting Number	12
Date	23 May 2016
Time	10:00
Venue	Web-Conference

Attendee	Company
George Moran [GM] (Chair)	British Gas
Chris Barker [CB]	ENWL
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	Western Power Distribution
Julia Haughey [JH]	Edf Energy
Keith Burwell [KB]	Ofgem
Pat Wormald [PW]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Claire Campbell [CC]	Scottish Power
Emma Clarke [EC]	SSE
Mo Sukumaran [MS]	SSE

1 ADMINISTRATION

- 1.1 The minutes of the last meeting were approved without amendment. The group reviewed the open actions. Updates on all actions are set out in Appendix A.
- 1.2 The Working Group agreed to be bound by the Competition Laws Do's and Don'ts for the duration of the meeting.

2 REVIEW OF THE DCP 160 DRAFT LEGAL TEXT

- 2.1 The Working Group considered the legally reviewed DCP 160 proposed legal text which acts as Attachment 1. Members considered the comment provided by the DCUSA legal advisor that the Working Group was *"applying the approach used for the tariffs listed in paragraph 84 of Schedule 16 to the tariffs which were previously listed in paragraph 83, with an adjustment for all of the tariffs"*.
- 2.2 The Working Group considered that Clause 83 which had been deleted in the proposed legal text calculates the estimated average capacity used for the listed domestic customer tariff types. Whilst under Clause 84 for the medium non-domestic tariff types it calculates a tariff specific capacity. The DCP 160 legal text proposed inserting the new text in to Clause 84 and deleting Clause 83, inadvertently implying that the CDCM will calculate a tariff specific capacity for all tariffs. The Working Group agreed to reinstate Clause 83 with additional wording to reflect the adjustment required to the listed domestic customer tariff types calculation for NHH notional capacity .

- 2.3 The Working Group agreed to review the updated legal text by close of business on the 24 May 2016. If no material comments are received the revised legal text will be submitted to the DCUSA legal adviser for review for a period of one week.

ACTION 12/01: ALL

- 2.4 The Working Group agreed that amending the legal text did not require a further consultation to be issued as the amended legal text matched the principles of the change that were consulted upon as well as the impact assessment and the updated CDCM model. Members agreed to capture this in the change report in a separate section.

ACTION 12/02: ELECTRALINK

- 2.5 The Working Group agreed to aim to submit the change report to the July DCUSA Panel. The DCUSA secretariat updated the DCP 160 work plan to request an extension of one month to the timetable for further analysis. The updated DCP 160 work plan acts as Attachment 2.

3 NEXT STEPS

- 3.1 The DCP 160 Working Group agreed that the next steps were as follows:
- Circulate the revised DCP 160 draft legal text to the Working Group for review and submit to the DCUSA legal adviser to review for a period of one week if no material comments are received;
 - Update the DCP 160 change report and circulate to the Chair and proposer to review;
 - Circulate the DCP 160 change report to the Working Group for review;
 - Convene on the 13 June 2016 to finalise the change report and review the legal advisors comment on the DCP 160 draft legal text; and
 - Submit the DCP 160 draft change report to the July DCUSA Panel.

4 ANY OTHER BUSINESS

- 4.1 There were no items of any other business.

5 NEXT MEETING

- 5.1 The next DCP 160 Working Group web-conference is scheduled for 2:00pm on the 13 June 2016.

ATTACHMENTS

- Attachment 1 – DCP 160 Draft Legal Text – 23 May 2016 v2.0
- Attachment 2 – DCP 160 Work Plan Updated

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

Action Ref.	Action	Owner	Update
11/01	Contact Power Data Associates to clarify their response to question 4.	ElectraLink	On-going.
11/05	Draft the change report	ElectraLink, George Moran & Chris Ong	On-going.
12/01	Review the updated legal text by close of business on the 24 May 2016. If no material comments are received the revised legal text will be submitted to the DCUSA legal adviser for review for a period of one week on Wednesday, 25 May 2016.	All	
12/02	Add a separate section to the change report on the rationale behind the changes to the amended legal text.	ElectraLink	
12/03	<ul style="list-style-type: none"> Update the DCP 160 change report and circulate to the Chair and proposer for to review; Circulate the DCP 160 change report to the Working Group for review; Convene on the 13 June 2016 to finalise the change report and review the legal advisors comment on the DCP 160 draft legal text; and Submit the DCP 160 draft change report to the July DCUSA Panel. 	All	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
11/02	Review the National Terms of Connection and document what the respective rights are for a NHH domestic customer versus a HH customer to capacity.	Chris Ong	Completed. The wording within the NTC was not specific.
11/03	Update the draft legal text in the afternoon and circulate it to the Working Group for review by midday on the 29 April 2016.	George Moran	Completed.
11/04	Parties responses to the DCUSA objectives best facilitated by this change will be tabled for the Working Groups review in the final change report.	ElectraLink	The Working Group noted that the draft change report contained a table showing that four respondents considered that DCUSA objective three and two respondents considered that DCUSA objective one was better facilitated by this change.