

DCP 160 Working Group Minutes

Meeting Name	DCP 160 Working Group
Meeting Number	11
Date	28 April 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
Claire Campbell [CC]	Scottish Power
Daniel Hickman [DH]	npower
Dave Wornell [DW]	Western Power Distribution
Emma Clarke [EC]	SSE
Julia Haughey [JH]	Edf Energy
Keith Burwell [KB]	Ofgem
Pat Wormald [PW]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

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 CONSULTATION TWO RESPONSES

- 2.1 The Working Group walked through the DCP 160 consultation two responses and provided their comments against each response. Please see Attachment 1.
- 2.2 The Working Group agreed that it was clear from the responses to both consultation one and consultation two that there were differing views across the industry on the concept of NHH spare capacity.
- 2.3 The Working Group noted that one of the respondents to question 4 appeared to consider that this change effects the difference between NHH tariffs and it equivalent aggregated HH tariffs which DCP 160 does not impact. Members agreed to contact Power Data Associates to clarify their response to question 4.

ACTION 11/01: ELECTRALINK

- 2.4 The Working Group agreed to review the National Terms of Connection to document what the respective rights are for a NHH domestic customer versus a HH customer to capacity.

ACTION 11/02: CO

- 2.5 The Working Group reviewed respondents views on the draft legal text and agreed to amend the legal text at Schedule 16 Clause 84 from "capacity from a ~~similar~~ HH tariff" to "capacity from a HH tariff *at the same voltage level*".

- 2.6 The Working Group decided to update the legal text to add the ratios proposed in consultation one as a footnote in the legal text:

*“The concept of ‘spare capacity’ for HH customers as being implicitly defined by the proposal as:
where the sum of HH agreed capacity is x; and*

the sum of the HH maximum demand capacity is y;

then the HH Spare Capacity is x/y.

The intent is to uplift the capacity allocated to NHH customers in the CDCM by this ‘spare capacity’ factor”.

- 2.7 The chair agreed to update the draft legal text in the afternoon and circulate it to the Working Group for review by midday on the 29 April 2016. If no material comments are received the secretariat will issue the legal text to the DCUSA legal advisor for review for a period of two weeks.

ACTION 11/03: GM

- 2.8 Parties responses to the DCUSA objectives best facilitated by this change will be tabled for the Working Groups review in the final change report.

ACTION 11/04: ELECTRALINK

- 2.9 Members agreed that the DCP 160 change was ready to be formally captured in a change report.

ACTION 11/05: ELECTRALINK, GM & CO

- 2.10 The next Working Group meeting is scheduled for 10am on the 17 May 2016 to review the draft change report. The Working Group aim to submit this change report to the June DCUSA Panel.

3 NEXT STEPS

- 3.1 The DCP 160 Working Group agreed that the next steps were as follows:
- Draft the DCP 160 change report and circulate to the Working Group for their review at the 17 May 2016 Working Group meeting;
 - Submit the DCP 160 draft change report to the June 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 10:00am on the 17 May 2016.

ATTACHMENTS

- Attachment 1 – DCP 160 Consultation Collated Responses With Working Group Comments

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	
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	
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	
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	
11/05	Draft the change report	ElectraLink, George Moran & Chris Ong	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
10/01	Contact Chris Barker of ENWL to request that they test the DCP 160 proposed CDCM model	ElectraLink	Completed.
10/02	EC agreed to check the rationale for the increases in the HV Medium Non-Domestic tariff for SSE and provide some words to be included in the consultation.	Emma Clarke	Completed.
10/03	CO agreed to draft wording to reflect the low number of customers under the HV Medium Non-Domestic	Chris Ong	Completed.

	and LV Medium Non-Domestic' tariffs with reference to the P272 migration.		
10/04	GM agreed to add two further tables to the consultation, one table to show the changes caused by DCP 160 to fixed charges and another table for capacity charges.	George Moran	Completed.