

DCP 160 Working Group Minutes

Meeting Name	DCP 160 Working Group
Meeting Number	06
Date	20 March 2015
Time	10:00
Venue	Web-Conference

Attendee	Company
George Moran [GM] (Chair)	British Gas
Chris Ong [CO]	UK Power Networks
Claire Campbell [CC]	Scottish Power
Bethany Hanna [BH]	Ofgem
Dave Wornell [DW]	Western Power Distribution
Lili Zou [LZ]	SSE Power Distribution
Pat Wormald [PW]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 There were no apologies received for this meeting.
- 1.2 The minutes of the last meeting were approved without amendment.
- 1.3 The group reviewed the open actions. Updates on all actions are set out in Appendix A.
- 1.4 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 CONSULTATION

- 2.1 The Working Group reviewed the comments and red-lining on the draft DCP 160 consultation. The red-lined consultation document acts as Attachment 1.
- 2.2 The Working Group agreed to add the words 'in general' to the explanation of DNO network design planning at paragraph 5.13.
- 2.3 The Working Group requested for the formatting of the draft DCP 160 consultation to be corrected prior to being issued to industry parties.

ACTION 06/01: ELECTRALINK

- 2.4 The Working Group requested for a clean version of the DCP 160 draft consultation to be circulated to members for comment by the 24 March 2015.

ACTION 06/02: ELECTRALINK

3 NEXT STEPS

- 3.1 The DCP 160 Working Group agreed that the next steps were as follows:
 - Review a clean version of the DCP 160 draft consultation by the 24 March 2015.
 - Issue the DCP 160 consultation on the 25 March 2015 to 17 April 2015 in accordance with action 05/04.

- Convene a meeting on the 07 May 2015 to consider the consultation responses.

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 meeting is scheduled as a web-conference at 10:00am on the 07 May 2015.

ATTACHMENTS

- Attachment 1 – DCP 160 Consultation – Red-lined.

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

Action Ref.	Action	Owner	Update
05/04	Issue the consultation on the 25 March with a closing date of the 17 April 2015.	ElectraLink	25 March 2015
06/01	Correct the DCP 160 draft consultations formatting.	ElectraLink	20 March 2015
06/02	Circulate a clean version of the DCP 160 draft consultation to the Working Group for comment by the 24 March 2015.	All	24 March 2015

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
05/01	All DNOs participating in the Working Group confirm whether they agree that the network planning process is similar across the network.	All DNO Working Group Members	Completed. Four out of Six DNOs confirmed that their network design planning process was in line with the explanation provided by Pat Wormald.
05/02	Update the draft DCP 160 consultation based on discussions at this meeting including the addition of an explanation of the treatment of capacity in the CDCM to Section 4 by the 11 March 2015.	George Moran	Completed.
05/03	Review the consultation document by the 19 March 2015 for discussion at the 20 March 2015 meeting.	All	Completed.