

DCP 160 Working Group Minutes

Meeting Name	DCP 160 Working Group
Meeting Number	05
Date	03 March 2015
Time	10:00
Venue	Teleconference

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
Pat Wormald [PW]	Northern Powergrid
Robert Garner [RG]	ENWL
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 CONSULTATION

- 2.1 The Working Group reviewed the draft DCP 160 consultation and the amendments to this consultation document are captured in Attachment 1.
- 2.2 The Working Group considered the treatment of HH and NHH tariffs in regards to the network design approach provided by PW as set out below:
 - “For Domestic housing schemes - designers would use the ADMD of say 2kW to determine if the capacity can be accommodated on the network;
 - They would use a similar approach for small non-domestic requests (albeit there is no average ADMD as above);
 - For Med-Large connections they base their design on the capacity requested in conjunction with looking at the HH demand history on the sub-station, this ensures they do not overload the network”.
- 2.3 One member asked what the threshold is for medium to large connections as referenced in the network design approach above. One member advised that network design planners do not look at the NHH and HH split but at HH only. Customers with CT meters are therefore more closely aligned with the HH approach and those customers with whole current meters are aligned with the NHH approach.

- 2.4 The Working Group requested that all DNOs participating in the Working Group (who have not already responded) confirm whether they agree that the network planning process is similar across the network for insertion in to the DCP 160 consultation document.

ACTION 05/01: ALL DNO WORKING GROUP MEMBERS

- 2.5 The Working Group agreed for the consultation to be updated based on discussions at this meeting by the 11 March 2015. Section 4 of the consultation will include an explanation of the treatment of capacity in the CDCM.

ACTION 05/02: GM

3 NEXT STEPS

- 3.1 The DCP 160 Working Group agreed that the next steps were as follows:

- Update the DCP 160 consultation document based on discussions at this meeting; and
- The Working Group agreed to review the consultation document for discussion at 20 March 2015 meeting.

ACTION 05/03: ALL

- 3.2 The Working Group agreed to issue the consultation on the 25 March with a closing date of the 17 April 2015.

ACTION 05/04: ELECTRALINK

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 20 March 2015.

ATTACHMENTS

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

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

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	
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	
05/03	Review the consultation document by the 19 March 2015 for discussion at the 20 March 2015 meeting.	All	
05/04	Issue the consultation on the 25 March with a closing date of the 17 April 2015.	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
01/01	Review the CDCM Model with a view to understand the following points: <ul style="list-style-type: none"> • How is HH customers' capacity derived? • How is NHH customers' capacity derived? • How would the proposed DCP 160 	All	Completed.

	solution be implemented in the CDCM?		
04/01	Draft a DCP 160 consultation document and circulate to the Working Group for review.	Electralink and George Moran	Completed.
04/02	Draft a section of the consultation on the DNOs network planning process for HH and NHH customers.	Pat Wormald	Completed.