

DCP 160 Working Group Minutes

Meeting Name	DCP 160 Working Group
Meeting Number	13
Date	13 June 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
Lynda Carroll [LC]	Ofgem
Pat Wormald [PW]	Northern Powergrid
Claire Hynes [CH] (Secretariat)	ElectraLink

Apologies	Company
Keith Burwell	Ofgem

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.

Action 11/01: The Working Group reviewed an e-mail from Tom Chevalier of Power Data Associates on their response to DCP 160 consultation two question 4. The Working Group considered that the suggestion that there is double counting of the capacity charge in the solution provided by DCP 160 was incorrect. The aggregated HH tariffs are derived from the NHH tariffs and the capacity element is additional to the NHH tariff from the fixed charge. This change only impacts the fixed charge so there is no double adjustment.

- 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 agreed with the DCUSA legal advisors addition of brackets to the calculations set out in Clauses 83 and 84 proposed by DCP 160. The DCP 160 draft legal text acts as Attachment 1.

3 REVIEW OF THE DCP 160 DRAFT CHANGE REPORT

- 3.1 The Working Group reviewed and updated the DCP 160 draft change report which acts as Attachment 2.

- 3.2 The Working Group requested that the numbering of the change report be updated and the objectives best facilitated by this change as set out in the tables to questions 5 and 6 in the change report be checked for accuracy.

ACTION 13/01: ELECTRALINK

- 3.3 The Working Group reviewed the DCUSA objectives and discussed whether any of the objectives were better facilitated by this change. The Working Group concluded that Charging Objective one which relates to the DNO facilitating their licence condition is not better facilitated by DCP 160 and that it could be argued that DCUSA Charging Objective three was better facilitated although the evidence for this claim may be subjective.

4 NEXT STEPS

- 4.1 The DCP 160 Working Group agreed that the next steps were as follows:
- Circulate the DCP 160 change report to the Working Group for review; and
 - Submit the DCP 160 draft change report to the July DCUSA Panel.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 There are no further DCP 160 Working Group meetings scheduled.

ATTACHMENTS

- Attachment 1 – DCP 160 Draft Legal Text – 27 May 2016 v3.0
- Attachment 2 – DCP 160 Draft Change Report

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

Action Ref.	Action	Owner	Update
12/03	<ul style="list-style-type: none"> • Circulate the DCP 160 change report to the Working Group for review; and • Submit the DCP 160 draft change report to the July DCUSA Panel. 	All	On-going. The Working Group will review the change report for a period of one week. If no material comments are received, the change report will be submitted to the July DCUSA Panel.

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
11/01	Contact Power Data Associates to clarify their response to question 4.	ElectraLink	Completed.
11/05	Draft the change report	ElectraLink, George Moran & Chris Ong	Completed.
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	Completed. The Working Group reviewed the DCUSA legal advisors updated legal text at this meeting.
12/02	Add a separate section to the change report on the rationale behind the changes to the amended legal text.	ElectraLink	Completed. Please see change report section 9.