

DCP 160 Working Group Minutes

Meeting Name	DCP 160 Working Group
Meeting Number	10
Date	14 March 2016
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
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 DRAFT CONSULTATION

- 2.1 The Working Group reviewed and amended the DCP 160 draft consultation which acts as Attachment 1.
- 2.2 The Working Group agreed to contact Chris Barker of ENWL to request that they test the DCP 160 proposed CDCM model to ensure that it matches the impact assessment. Once completed the Working Group agreed to remove question 5 which requested that DNO Parties test the proposed DCP 160 CDCM model to check that the expected outputs were received as this action would have been completed by all DNOs prior to the issue of this consultation.

ACTION 10/01: ELECTRALINK

- 2.3 The Working Group deleted question 6 and instead modified question 4 to request that Parties provide comments on the updated model or impact analysis.
- 2.4 The Working Group noted that under the DCP 160 proposed model there are significant increases seen for the 'HV Medium Non-Domestic' tariffs in three regions and considered that an explanatory note providing the rationale for this impact should be provided in the consultation. 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.

ACTION 10/02: EC

- 2.5 Members considered that there are a low number of customers under the two tariffs most impacted by this change ('HV Medium Non-Domestic' and 'LV Medium Non-Domestic' tariffs). CO agreed to draft wording to reflect the low number of customers under these tariffs with reference to the P272¹ migration.

ACTION 10/03: CO

- 2.6 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.

ACTION 10/04: GM

- 2.7 The Working Group agreed to issue the consultation on the 18 March 2016 with a closing date of the 08 April 2016. The next DCP 160 web-conference has been scheduled for the 18 April 2016 to consider the consultation collated responses.

3 NEXT STEPS

- 3.1 The DCP 160 Working Group agreed that the next steps were as follows:
- Issue the DCP 160 consultation two with a closing date of the 08 April 2016;
 - Reconvene to consider the DCP 160 consultation two responses on the 18 April 2016.

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 18 April 2016.

ATTACHMENTS

- Attachment 1 – DCP 160 Draft Consultation With Working Group Comments

¹ Elxon Modification - P272 'Mandatory Half Hourly Settlement for Profile Classes 5-8'

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

Action Ref.	Action	Owner	Update
10/01	Contact Chris Barker of ENWL to request that they test the DCP 160 proposed CDCM model	ElectraLink	Action to be completed by close of business on the 15 March 2016.
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	Action to be completed by close of business on the 15 March 2016.
10/03	CO agreed to draft wording to reflect the low number of customers under the HV Medium Non-Domestic and LV Medium Non-Domestic' tariffs with reference to the P272 migration.	Chris Ong	Action to be completed by close of business on the 15 March 2016.
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	Action to be completed by close of business on the 15 March 2016.

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
09/01	Ask the modelling consultant to update tables 2, 3 and 4 (which shows the impact on tariffs of DCP 160) to display the figures to two decimal places.	ElectraLink	Completed.
09/02	Draft a consultation to request industry views on the DCP 160 model, supporting documentation and draft legal text.	ElectraLink & George Moran	Completed.