Minutes

Meeting Name	DCP 138 Working Group	**Meeting No.**	03
Meeting Date	11 January 2013	**Meeting Time**	10:30
Venue	Teleconference		

Working Group Members	**Company**	**Attended**
Simon Yeo [SY] (Chair)	WPD	Yes
Hui Yi Heng [HH]	SSE Distribution	Yes
Mei Cao [MC]	UK Power Networks	No – Apologies
George Moran [GM]	British Gas	Yes
Victor Levi [VL]	ENWL	No – Apologies
Julia Haughey [JH]	EDF Energy	No - apologies
Simon Cran-McGreehin [SCM]	Ofgem	Yes
Rosalind Timperley [RT] (Secretary)	ElectraLink	Yes

1. ADMINISTRATION

1.1 RT welcomed members to the Working Group meeting.

1.2 Apologies were received from Mei Cao (UK Power Networks), Julia Haughey (EDF Energy) and Victor Levi (ENWL).

2. CDCM COMPETITION LAW DOS AND DON'TS

2.1 Working Group members confirmed that they had read and agreed to the terms in the "CDCM Competition Law Dos and Don'ts". It was noted to the Working Group members that the guidance is published on the DCUSA website with the meeting papers.

3. OFGEM NETWORK USE FACTORS DECISION

3.1 SCM noted that Ofgem has not yet made a decision on the DNO's proposals for the calculation of Network Use Factors (NUFs). Ofgem agrees that the proposal is an improvement on the current method; however, there are some outstanding

questions. The main question relates to the compatibility of the proposal with planning standard P26.

3.2 It was agreed that the members of Workstream A, who developed the proposal, may be best placed to answer Ofgem's questions. HH took an action to forward the contact details of Workstream A members to SCM.

Action: HH

3.3 It was noted that Ofgem's intention, if the proposal is approved, would be for implementation from April 2014.

4. REVIEW OF CONSULTATION DOCUMENT

4.1 The Working Group agreed to wait until an Ofgem decision is received before reviewing the draft consultation document.

5. WORK PLAN AND NEXT STEPS

5.1 The Work Plan was agreed as follows:

- Working Group to meet once Ofgem decision has been received.

5.2 No other items of business were raised.

6. SCHEDULE OF FUTURE MEETINGS

6.1 The next meeting is scheduled for Friday 25 January 2013 at 10.30 via teleconference.

APPENDIX A – ACTIONS

OPEN ACTIONS: Actions opened at this meeting and ongoing actions

No.	Action	On	Due
01/01	Progress the CP in accordance with the work plan	ElectraLink	Ongoing
03/01	Forward the contact details of Workstream A members to SCM.	HH	15 Jan 13

CLOSED ACTIONS: actions closed at this meeting

No.	Action	On	Due
02/01	Confirm with Ofgem whether they would prefer a further consultation to be issued	ElectraLink	26 November 2012