

DCP 138 Working Group Minutes

Meeting Name	DCP 138 Working Group Meeting
Meeting Number	08
Date	18 June 2015
Time	2pm
Venue	Web-Conference

Attendee	Company
Simon Yeo [SY] (Chair)	WPD
Claire Campbell [CC]	SP Energy Networks
Hui Heng [HH]	SEPD
Julia Haughey [JH]	EDF Energy
Mei Cao [MC]	UKPN
Steven Inglis [SI]	Northern Powergrid
Fungai Madzivadondo [FM] (Secretariat)	ElectraLink

Apologies

George Moran [GM]	British Gas
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1 ADMINISTRATION

- 1.1 The apologies received prior to the meeting are above.
- 1.2 The Working Group confirmed that they agreed to the terms set out in the “Competition Law Dos and Don’ts”.
- 1.3 The minutes of the last meeting were reviewed and approved with the following amendments;
 - Update action 06/01 to Completed
- 1.4 The group reviewed the open actions and are shown in Appendix A.

2 REVIEW OF DCP 138 LEGAL TEXT

- 2.1 Working Group reviewed the DCP 138 Legal Text amended by the DCUSA legal advisor. The legal text document revised by the legal advisor is provided as Attachment 1.
- 2.2 It was noted that the references to the DCP 138 Impact Assessment in the (Network Use Factors) NUFs ‘caps and collar’ calculations have been removed. The group agreed that it is important to have the reference to the DCP 138 Impact Assessment on the NUFs Table. It was highlighted that the legal should be consistent and clear in showing how the charges are calculated.
- 2.3 The Working Group considered whether the calculation of NUFs should be based on a year to year basis or calculated on a three year average. It was pointed out that if the charges are calculated on a three year average, it is likely that fewer customers will be affected by the cap and collar charges.
- 2.4 Attendees agreed that the NUFs should be calculated on a three year average. It was noted also noted that the 15 month notice period should be considered when deciding on the NUFs calculation timeline. Members of the Working Group revised the legal text in Table 7 NUF cap

and collar calculation timeline. The agreed changes by the Working Group can be found on the provided legal text document included as Attachment 2.

- 2.5 The Working Group members considered whether another consultation should be issued given the changes to the CP implementation date and the revised legal text in the NUFs caps and collar calculation timeline. It was agreed that another DCP 138 consultation should be issued for a minimum of two weeks requesting industry views on the following issues:

- The 1 April 2017 implementation date; and
- The changed NUFs caps and collar calculation timeline in Schedule 17 and Schedule 18.

- 2.6 Electralink took an action to draft a consultation document for review at the next Working Group Meeting.

ACTION 08/01: ELECTRALINK

3 WORKING GROUP NEXT STEPS

- 3.1 The Working Group agreed that the following steps needed to be undertaken to progress the change:

- Working Group to review the revised legal text ex-committee.
- ElectraLink to send the legal text to the legal advisor after review by the Working Group.
- Electralink to draft a consultation document for review at the next Working Group meeting.

ACTION 08/02: ELECTRALINK

4 WORK PLAN

- 4.1 Members of the Working Group raised concerns regarding the submission of the DCP 138 Change Report to the DCUSA Panel. It was noted that the Change Report should be submitted by the August Panel at the latest in order to meet the November DCUSA Release date if the change is accepted. Given the new agreed Change Report submission date the Working Group agreed for the following;

- The DCP 138 work plan to be revised and circulated to the Working Group; and
- The next Working Group meeting was agreed for 6 July 2015 to review the consultation document.

- 4.2 Electralink took an action to updated work plan with the agreed dates and circulate to the Working Group.

ACTION 08/03: ELECTRALINK

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 DATE OF NEXT MEETING

- 6.1 The Working Group will next meet on 06 July 2015 at 2pm via teleconference/webinar in order to review the consultation responses.

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
05/05	Progress the change according to the Work Plan for this meeting.	ElectraLink	Ongoing
08/01	Draft a consultation document for review at the next Working Group Meeting.	ElectraLink	
08/02	With regards to the DCP 138 Legal Text: <ul style="list-style-type: none"> Working Group to review the revised legal text ex-committee. ElectraLink to send the legal text to the legal advisor after review by the Working Group. 	Working Group ElectraLink	
08/03	Circulate the updated work plan to the Working Group.	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
06/01	Investigate whether information on the percentage variance in EDCM as a result of the impact to a licence area is sufficient for this change, based on the procedure used in similar changes.	All	Completed
07/01	Draft a response to the undisclosed respondent explaining in details the intent of the CP .	Simon Yeo	Completed

07/02	Modify the DCP 138 legal text for the April 2017 implementation date.	Mei Cao	Completed
07/03	<p>The Working Group agreed for the Secretariat to:</p> <ul style="list-style-type: none">• Send legal text to the DCUSA legal advisor after review by working group.• Secretariat to get more feedback from the undisclosed respondent regarding concerns raised in the consultation.• Draft the Change Report for review at the next working group meeting.	ElectraLink	Completed