

# DCP 138 Working Group Minutes

<b>Meeting Name</b>	DCP 138 Working Group Meeting
<b>Meeting Number</b>	07
<b>Date</b>	01 June 2015
<b>Time</b>	11:00
<b>Venue</b>	Web-Conference

Attendee	Company
Simon Yeo [SY] (Chair)	WPD
Claire Campbell [CC]	SP Energy Networks
George Moran [GM]	British Gas
Steven Inglis [SI]	Northern Powergrid
Keith Burwell [KB]	Ofgem
Mei Cao [MC]	UKPN
Funga Madzivadondo[FM] (Secretariat)	ElectraLink

## 1 ADMINISTRATION

- 1.1 There were no apologies received prior to the meeting.
- 1.2 The Working Group agreed to abide by the “Competition Law Dos and Don’ts” for the duration of the meeting.
- 1.3 The minutes of the last meeting were approved without amendments.
- 1.4 The group reviewed the open actions and are shown in Appendix A.

## 2 REVIEW OF CONSULTATION RESPONSES

- 2.1 The Working Group reviewed the responses to the DCP 138 consultation. The consultation responses received, along with the Working Group’s comments, are provided as Attachment 1.
- 2.2 It was noted that a respondent raised concerns regarding charges associated with spare capacity. The Change Proposal suggests that those closest to the spare capacity should pay, when that capacity is not reserved for those users and may be allocated to any new connectee to the affected branches.
- 2.3 An attendee pointed out that the 2012 Energy Network Association (ENA) Report mentions that under the EDCM new customers could connect at any time between the publication of EDCM charges for the new charging year and the end of that charging year. <https://www.ofgem.gov.uk/ofgem-publications/43900/edcm-dg-report-1june2012.pdf>.
- 2.4 Whilst walking through the consultation responses the following actions were taken:
  - Draft a response to the undisclosed respondent explaining in details the intent of the CP.

**ACTION 07/01: SY**

- Modify the DCP 138 draft legal text for the April 2017 implementation date.

**ACTION 07/02: MC**

- Send the draft legal text to the DCUSA legal advisor following its review by the Working Group.
- Secretariat to request further feedback from the undisclosed respondent regarding concerns raised in the consultation.
- Draft the Change Report for review at the next Working Group meeting.

**ACTION 07/03:** ElectraLink

### **3 REVIEW OF LEGAL TEXT**

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- 3.1 The Working Group discussed the DCP 138 draft legal text. It was noted that based on the new agreed implementation date of 1 April 2017, the schedule for the calculation of caps and collars for 2016/2017 and 2017/2018 NUFs should be amended. NM took an action to modify the suggested changes to Table 13 NUF cap and collar calculation timeline legal text.
- 3.2 The group agreed to check with the DCUSA legal advisor if the charges for April 2016 and April 2017 could be calculated at the same time.
- 3.3 The Working Group agreed that the legal text would be circulated for review by the Working Group before it is issued to the legal advisor.

### **4 WORK PLAN**

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- 4.1 The next steps for DCP 138 were agreed as follows:
- Working Group members to finalise the legal text and alternative CP actions before the next DCP 138 meeting.
  - ElectraLink to prepare a draft Change Report for review at the next Working Group meeting.

### **5 ANY OTHER BUSINESS**

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- 5.1 No other business was discussed.

### **6 DATE OF NEXT MEETING**

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- 6.1 The next Working Group meeting is scheduled at at 2pm on 18 June 2015 via web-conference.

### **ATTACHMENTS**

Attachment 1 - DCP 138 Consultation document with Working Group comments.

Draft a response to the undisclosed respondent explaining in details the intent of the CP .  
Minutes

## 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
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	Ongoing
07/01	Draft a response to the undisclosed respondent explaining in details the intent of the CP .	Simon Yeo	
07/02	Modify the DCP 138 legal text for the April 2017 implementation date.	Mei Cao	
07/03	The Working Group agreed for the Secretariat to: <ul style="list-style-type: none"><li>• Send legal text to the DCUSA legal advisor after review by working group.</li><li>• Secretariat to get more feedback from the undisclosed respondent regarding concerns raised in the consultation.</li><li>• Draft the Change Report for review at the next working group meeting.</li></ul>	ElectraLink	

### ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
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06/02	Check the release dates for old and new prices for LLFCs.	All	Completed
06/03	Remove items in Attachment 5 of the Consultation Document that are duplicates of documents in Attachment 3.	ElectraLink	Completed
06/04	Provide additional text for paragraphs 2.2 and 2.3 for ElectraLink for inclusion in the Consultation Document.	Hui Yi Heng ElectraLink	Completed
06/05	Circulate the amended Consultation Document before 22 April 2015 for Working Group comment with a plan to circulate the document on 28 April 2015.	ElectraLink	Completed
05/02	Enquiry internally as to the best method for contacting impacted customer and the thresholds to be used for identifying customers whose views need to be sought for the consultation.	All	Completed