

Minutes

Meeting Name	DCP 137 Working Group
Meeting Number	12
Date	Friday, 4 July 2014
Time	10:00
Location	Web-conference

Attendee	Company
Oliver Day [OD] (Chair)	UKPN
Anika Brandt [AB]	SSEPD
Stacey Feldmann [SF]	Ofgem
Richard Ellis [RE]	WPD
Steven Inglis [SI]	Northern Powergrid
Rosalind Timperley [RT] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 Apologies were received from Andrew Pace (ENWL), Pat Wormald (Northern Powergrid) and Gary Holmes (Northern Powergrid).
- 1.2 The minutes of the last meeting were approved with amendment.
- 1.3 The group reviewed the open actions. Updates on all actions are set out in Appendix A.

2 COMPETITION LAW DOS AND DON'TS

- 2.1 All members present agreed to act in accordance with the DCUSA Competition Law Dos and Don'ts.

3 REVIEW OF CONSULTATION RESPONSES

- 3.1 The Working Group walked through the responses to the DCP 137 consultation. The responses received, along with the Working Group's comments are provided as attachment 1.
- 3.2 Whilst walking through the responses the following actions were taken:
 - OD to forward the Generation Dominated Areas Working Procedure to ElectraLink for inclusion within the DCP 137 Change Report.

Action 12/01: OD

- Ask the DCMF MIG to update the CDCM User Manual to include the DCP 137 generation forecast methodology (the wording used should be based on the Generation Dominated Areas Working Procedure)

Action 12/02: ElectraLink

- Feed the comments made by ENWL in response to consultation question 5 to the modelling support consultant

Action 12/03: ElectraLink

- Update the wording in the DCP 137 legal text to say “exported” rather than “output” in the GC term in paragraph 146B.

Action 12/04: ElectraLink

- Check what is being done by other Working Groups with regards to the limited number of available Line Loss Factor Classes (LLFCs).

Action 12/05: OD**4 WORK PLAN**

4.1 The next steps were agreed as follows:

- ElectraLink to produce the DCP 137 Change Report and circulate it to Working Group members for review by 14 July 2014
- Working Group members to review Change Report and provide suggested changes by 12 August 2014.

4.2 No other items of business were raised.

5 DATE/LOCATION OF NEXT MEETING

5.1 No further meetings are scheduled as the Change Report will be reviewed via email.

6 ATTACHMENTS

- Attachment 1 –Consultation Responses

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

Action Ref.	Action	Owner	Update
05/02	Review the LC14 statement prior to the DCP 137 implementation date with a view to adding in information on when a substation is expected to become generation dominated.	All	Ongoing – could be captured within the LC14 review following approval of the CP Need to address application to IDNO tariffs.
12/01	Forward the Generation Dominated Areas Working Procedure to ElectraLink for inclusion within the DCP 137 Change Report.	OD	
12/02	Ask the DCMF MIG to update the CDCM User Manual to include the DCP 137 generation forecast methodology (the wording used should be based on the Generation Dominated Areas Working Procedure)	ElectraLink	To be completed once Generation Dominated Areas Working Procedure is received
12/03	Feed the comments made by ENWL in response to consultation question 5 to the modelling support consultant	ElectraLink	
12/04	Update the wording in the DCP 137 legal text to say “exported” rather than “output” in the GC term in paragraph 146B	ElectraLink	
12/05	Check what is being done by other Working Groups with regards to the limited number of available Line Loss Factor Classes (LLFCs).	OD	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
10/03	Review the values in the tables in section 5.7 and 6.2 of the consultation document and confirm that they are correct. Also, an explanation should be added below the table in section 6.2 if there are any unusual or unexpected results.	DNOs	28/5/14 – to be finalised during meeting. If DNOs have not responded by the time the consultation is issued then may need to put a note saying “information not provided” Closed
11/01	Highlight to DNOs that where data is missing from the tables in section 5 and section 6 of the consultation document it will be marked as “data not provided” when the consultation is issued.	ElectraLink	Closed