

Minutes

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| Meeting Name | DCP 117 Working Group |
| Meeting Number | 18 |
| Date | 13 October 2014 |
| Time | 10:00 |
| Location | Teleconference/Webinar |

| Attendee | Representing |
|----------------------------------|----------------------------|
| Mike Harding [MH] (Chair) | Brookfield Utilities |
| Beth Hannah [BH] | Ofgem |
| Chris Goodwin [CG] | ES Pipelines |
| Chris Ong [CO] | UK Power Networks |
| Dave Wornell [DW] | Western Power Distribution |
| Lili Zhou [LZ] | SSE Distribution |
| Pat Wormald [PW] | Northern PowerGrid |
| Michael Walls [MW] (Secretariat) | ElectraLink Limited |

1 ADMINISTRATION

- 1.1 Apologies were received from Andy Pace (ENWL) and Neil Fitzsimons (Brookfield Utilities).
- 1.2 There were no comments on the minutes of the previous meeting.
- 1.3 As NF gave his apologies for the meeting, it was agreed that MH would take on those duties for this meeting.

2 COMPETITION LAW

- 2.1 The Working Group then reviewed the “CDCM Competition Law Dos and Don’ts” and all Working Group members agreed to the terms set out in the document.
- 2.2 It was noted to the Working Group members that the guidance is published on the DCUSA website with the meeting papers.

3 REVIEW OF THE CONSULTATION RESPONSES

- 3.1 MH then took the Working Group through the responses to the Consultation that was produced; the full set of responses and the Working Group's comments are included as Attachment 1.

4 WORK PLAN AND NEXT STEPS

- 4.1 The Working Group then agreed the following work plan:
- MH to draft the legal text and will circulate to the Working Group for review.
 - ElectraLink will draft a consultation document that will focus on the legal text and DCUSA Objectives

5 ANY OTHER BUSINESS

- 5.1 There were no other items of business raised at the meeting.

6 DATE/LOCATION OF NEXT MEETING

- 6.1 The date of the next meeting has been scheduled for Tuesday, 6 January 2014. This meeting will focus on the review of the consultation responses regarding the legal text and DCUSA Objectives.

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

| Action Ref. | Action | Owner | Update |
|--------------------|---|--------------|---------------|
| 16/01 | MH to draft the legal text and will circulate to the Working Group for review | MH | |
| 16/02 | ElectraLink to draft a consultation document which focusses on the draft legal text and DCUSA Objectives and circulate to the Working Group for review. | ElectraLink | |

ACTIONS AGREED CLOSED AT THE MEETING

| Action Ref. | Action | Owner | Update |
|--------------------|---------------|--------------|---------------|
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