

DCP 114/115 Working Group Minutes

Meeting Name	DCP 114/115 Working Group
Meeting Number	012
Date	8 May 2015
Time	10:00 am
Venue	Web-Conference

Attendee	Company
Peter Waymont [PW] (Chair)	UK Power Networks
Franck Latremoliere [FL]	Reckon LLP
John Lawton [JL]	ENWL
Lesley Ferrando [LF]	Ofgem
Paul McGimpsey [PM]	Scottish Power Distribution
Fungai Madzivadondo [FM]	ElectraLink
Katherine Rushton [KR] (Secretariat)	ElectraLink

Apologies	
Peter Turner [PT]	Northern Powergrid
Richard Vernon [RV]	Npower
Tim Hughes [TH]	WPD

1 ADMINISTRATION

- 1.1 Apologies were received from Peter Turner, Richard Vernon and Tim Hughes prior to the meeting.
- 1.2 The Working Group confirmed that they had read the "Competition Law Do's and Don'ts".
- 1.3 The minutes of the previous meeting were agreed without amendment.
- 1.4 The Working Group reviewed the open actions. Updates on all action, including those agreed at the meeting, are provided as Appendix 1.

2 REVIEW GTC'S CLARIFICATION OF THEIR CONSULTATION RESPONSES

- 2.1 The Working Group reviewed the response received from GTC regarding Action 11/03 and agreed to the amendments to the Legal Text made by PW prior to the meeting and the subsequent amendment to the Working Group comments on the responses received to DCP 115 Consultation Four.

3 REVIEW OF DCP 114/115 CHANGE REPORT

- 3.1 The Working Group reviewed the DCP 114 and DCP 115 Change Reports and amended both Change Report as follows:
 - to include dates that assume the Change Report is being considered at the May DCUSA Panel;
 - to include the implementation date as 'Next Practicable Release (Having regard to needing to publish a notice in the London Gazette)' to allow sufficient time for publication; and

- to amend paragraph 2.4 to make it clear that the original CP sought to introduce new rights for Distributors and the Working Group developed the change as a clarification exercise of the existing rights of Distributors.
- 3.2 The Working Group amended the DCP 114 Change Report as follows:
- to include text in 9.6 that the Working Group sought clarification from a respondent on their consultation response and no response was received.
- 3.3 The Working Group amended the DCP 115 Change Report as follows:
- to include text in 9.5 that the Working Group sought additional feedback from the one respondent referencing an older version of the legal text, and the Working Group amended its legal text in light of the additional feedback and additional comments are provided in the Working Group's consolidated consultation response document; and
 - to amend 12 to make it clear that not all Working Group members agreed that DCP 115 better facilitates DCUSA General Objective One and to amend the wording of 12.2 to clarify that General Objective One is better facilitated because it better enables DNOs to ensure a more efficient co-ordinated and economical distribution network.
- 3.4 A redlined and clean version of the amended DCP 114 and DCP 115 Change Reports are given as Attachments 1 and 2, and 3 and 4 respectively.

4 REVIEW OF DCP 114/115 LEGAL TEXT

- 4.1 The Working Group reviewed the DCP 114 and DCP 115 Legal Text and agreed to the following amendment:
- to add a specific reference to the version number of the NTC that this change would apply to both the legal text for DCP 114 and 115.
- 4.2 A redlined of the amended DCP 114 and DCP 115 Legal Text is given as Attachments 5 and 6 respectively.

5 NEXT STEPS

- 5.1 The Working Group agreed to the following next steps:
- The legal text should be sent to the DCUSA Legal Advisors with a deadline of Close of Play on 12 May 2015 for comment, with a request for the DCUSA Legal Advisor to look at whether there are any other cross references within the NTC that may be impacted by each of these changes.
 - The amended Change Report should be circulated to Working Group members with a deadline of Close of Play on 12 May 2015 for comment; and
 - The Change Report should be progressed with an expectation that it would be considered at the May DCUSA Panel meeting.

Action 12/01: ElectraLink

6 ANY OTHER BUSINESS

- 6.1 An attendee mentioned that Working Group members needed to be aware that a consequential change maybe energy utilisation of existing generation export capacity from old sites bed rocking new access.

7 DATE OF NEXT MEETING

7.1 No further meetings of the DCP 114 and 115 Working Group are planned.

ATTACHMENTS

- Attachment 1 - DCP 114 Change Report Clean
- Attachment 2 - DCP 114 Change Report Redlined
- Attachment 3 - DCP 115 Change Report Clean
- Attachment 4 - DCP 115 Change Report Redlined
- Attachment 5 - DCP 114 Legal Text
- Attachment 6 - DCP 115 Legal Text

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

Action Ref.	Action	Owner	Update
10/03	Progress the change in accordance with the Work Plan.	ElectraLink	8 May 2015 - Ongoing
11/02	Ask the DCUSA legal advisor to check for consequential changes to cross references as part of the DCP 114 legal review.	ElectraLink	8 May 2015 - Ongoing
12/01	Progress the Change for the May DCUSA Panel meeting.	ElectraLink	

CLOSED ACTIONS

Action Ref.	Action	Owner	Update
11/01	Update the DCP 114 legal text in line with the amendments agreed during the review of the consultation responses.	ElectraLink	8 May 2015 - Closed
11/03	Feedback to GTC that the Working Group believe that they have commented on an earlier version of the DCP 114 and DCP 115 legal text, and provide them with the latest version of the text and invite to comment on this version. In addition, ask GTC why they believe that the drafting of DCP 114 is not compliant with the Electricity Act.	ElectraLink	8 May 2015 - Closed
11/04	Update the DCP 115 legal text in line with the	ElectraLink	8 May 2015 - Closed

	amendments agreed during the review of the consultation responses.		
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