

DCP 114/115 Working Group Minutes

Meeting Name	DCP 114/115 Working Group
Meeting Number	010
Date	26 February 2015
Time	14:00
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
Matthew Hays Stimson [MHS]	UK Power Networks
Paul McGimpsey [PM]	Scottish Power Distribution
Peter Turner [PT]	Northern Powergrid
Richard Vernon [RV]	Npower
Tim Hughes [TH]	Western Power Distribution
Katherine Rushton [KR] (Secretariat)	ElectraLink

1 ADMINISTRATION

- 1.1 No apologies were received prior to this meeting.
- 1.2 The minutes of the previous meeting and the actions were not considered due to the time delay between the last meeting and this one.
- 1.3 The Working Group accepted the Competition Laws Do's and Don'ts.

2 REVIEW OF THE LEGAL TEXT

- 2.1 PW gave a brief overview of the changes made to the legal text since the last meeting.

DCP 114 – NTC Amendments – Capacity Management (Over Utilisation)

- 2.2 The Working Group reviewed the DCP 114 legal text and agreed to the following amendments:

- In paragraph 12.4.1. (now renumbered as 12.5) it was highlighted by an attendee that in the information “in brackets” it was not clear that the information refers to a disputed outcome from a dispute. Therefore, the Working Group agreed to add “in favour of the Company” to the end of the bracketed text.
- The numbering of DCP 114 needs to be realigned with DCP 115 where the numbering is out of alignment between the two legal texts.

DCP 115 – NTC Amendments – Capacity Management (Over Utilisation)

- 2.3 The Working Group reviewed the DCP 115 legal text and agreed to the following amendments:

- An ‘and/or’ option is added to the end of paragraph 12.8.1.

- The text of paragraph 12.8.2 is amended to remove reference to the customer proposing a variation because it is the company that proposes the modification with a reference to a Modification Notification rather than an offer.
- 2.4 Whilst reviewing paragraph 12.8.1, an attendee mentioned that the text implies that only the customer can refer the matter to the authority, and this should be mentioned in the consultation document. A question was raised as to whether both Parties have rights under Section 23 of DCUSA to refer this to the authority.
- 2.5 Whilst reviewing paragraph 12.8.2, an attendee also suggested that the text is amended to 'provide the Customer with a Modification Notification' with another suggesting that it is removed altogether. An alternative considered is the company could propose a variation or propose a modification. An attendee also suggested deleting 12.8.2 completely and raised a question as to what the impact of this would be.
- 2.6 The Working Group agreed that there were some differing viewpoints in the wording of 12.8.1 and 12.8.2 and they would send the consultation document out as is with the suggested changes above. The proposed draft legal text could then be reviewed with the consultation responses to see if any amendments to the legal text proposed are needed.
- 2.7 The draft legal text for DCP 114 and 115 are attached as Attachment 1 and 2.

3 REVIEW OF CONSULTATION DOCUMENT

- 3.1 The Working Group suggested amendments to the consultation document which are given in the redlined version attached (Attachment 3) to be updated post-meeting.

ACTION 10/01: ELECTRALINK

4 NEXT STEPS

- 4.1 The Working Group agreed to the following steps for the progression of the change:

- to review the consultation document and the changes suggested;

ACTION 10/02: PW/ELECTRALINK

- to issue the consultation for a period of 4 weeks for comments and a deadline of 31 March or 2 April 2015;
- to collate the consultation responses; and
- arrange a meeting for 2 pm on 13 April 2015 to review the consultation responses.

ACTION 10/03: ELECTRALINK

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 AGENDA ITEMS FOR THE NEXT MEETING

- 6.1 The Working Group agreed that the items on the agenda for the next meeting would be to:
- Review of the consultation responses; and
 - Change Report.

ATTACHMENTS

Attachment 1 - DCP 114 Draft Legal Text

Attachment 2 - DCP 115 Draft Legal Text

Attachment 3 - DCP 114 and 115 Draft Consultation_v2_Redlined

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
10/01	Amend the consultation document with the changes suggested.	ElectraLink	
10/02	Review the consultation document and the changes suggested.	Peter Waymont ElectraLink	
10/03	Progress the change in accordance with the Work Plan.	ElectraLink	