

DCP 395 Working Group Meeting 01

05 January 2022 at 10:00am

Teleconference

Attendees	Company
Working Group Members	
Donna Townsend [DT]	Energy Asset Pipelines
Sarah Owen [SO]	Eclipse Power
Thomas Cadge [TC]	BUUK
Dia Orodan [DO]	BUUK
Vicky Bell [VB]	Leep Energy
Brandon Rodrigues [BR]	ESP Energy
Kara Burke [KB]	NPg
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
George Dawson [GD] (Technical Secretary)	ElectraLink

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the “Competition Law Guidance”. All Working Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting and noted that the Terms of Reference were appropriate for the Working Group.
- 1.3 An update on actions can be found in Appendix 1 of these meeting minutes.

2. Purpose of the Meeting

- 2.1 The Chair noted that the purpose of this meeting was to Introduce a new CP to DCUSA and then go through what is to be achieved by the Working Group.

3. Overview of DCP 395

- 3.1 DO, as the proposer of the Change, provided a background of the Change to the Working Group; this background information can be found in the DCP 395 Change Proposal form.

4. Review and Discussion of DCP 395

- 4.1 The Working Group noted that there were two Options of Legal Text (Options A and B) for the Group to review. The Group also agreed that if the Change was to immediately progress with just one of the specified options, there would need to be some rationale to explain why one of the Options were left out.

ACTION 01/01: Secretariat to review the PDCM Legal Text to make sure the Change is being placed against the accurate and latest version of the document.

- 4.2 The Working Group discussed the pros and cons of the two proposed Options for the Change. This can be found as Attachment 1 to the Post Meeting Pack.
- 4.3 The Secretariat agreed to contact Andy Pace at Energy Potential regarding the latest customer level split for LV numbers based on October 2021 submissions. In DCP 306 (*Treatment of Ofgem Licence Fees within the PCDM*), these numbers showed that 99.8% of customers were forecast to be at LV level. These new numbers will help the Working Group to indicate whether they will have to take this into consideration within the Change or whether a customer allocation method is necessary to be followed. If these numbers are below 99%, then the Secretariat will contact the Working Group to discuss next steps.

ACTION 01/02: Secretariat to contact Andy Pace regarding the latest LV customer numbers.

- 4.4 The Group queried whether it would be accurate to deflate the prices to the similar prices in 2007 and 2008 so that Parties would not have to pay overly inflated prices. The Chair noted that this would be a good question to ask of the modellers and took an action to do so.

ACTION 01/03: Secretariat to query to the modellers whether it is accurate to deflate the pricing structure to the 2007/08 prices.

- 4.5 The Group agreed specific questions to be added into the Consultation:
 - Do you agree that option 1 is the correct approach?
 - Is the Allocation to lv level the correct approach?
 - Is deflating values to 2007/8 levels the correct approach?

5. Next Steps

- 5.1 The Chair noted that the Secretariat would aim to get the first draft of the Consultation out to the Working Group for review by Friday 28 January, depending on comments from the modellers and others.
- 5.2 The Chair also noted that the Secretariat would need to amend the Change timetable in the CP form, create a work plan and arrange a meeting closer to the time, in line with the proposed Consultation schedule.

ACTION 01/04: Secretariat to update the Change timetable in the CP form and send out a Doodle Poll for the 2nd meeting closer to the time it is required.

6. Any Other Business

- 6.1 There were no further items of AOB and the Chair closed the meeting.

7. Date of Next Meeting

- 7.1 The next meeting will be arranged via Doodle Poll.

New and open actions

Action Ref.	Action	Owner	Update
01/01	Secretariat to review the PDCM Legal Text to make sure the Change is being placed against the accurate and latest version of the document.	ElectraLink	
01/02	Secretariat to contact Andy Pace regarding the latest LV customer numbers.	ElectraLink	
01/03	Secretariat to query to the modellers whether it is accurate to deflate the pricing structure to the 2007/08 prices.	ElectraLink	
01/04	Secretariat to update the Change timetable in the CP form and send out a Doodle Poll for the 2nd meeting closer to the time it is required.	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
