DCUSA

DCP 395 Working Group Meeting 03

21 March 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
Richard Colwill [RC] (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.

1.3 The Working Group agreed that the minutes from the meeting held on 02 March 2022 were an accurate reflection of discussions held.

1.4 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 review the modelling documentation and finalise the consultation document.

3. Review Modelling Document

3.1 At the last meeting KB took an action to complete an iteration loop to ensure the model works effectively. KB confirmed that they have populated the models with data and verified that they get the same results as in the IA before iteration. They have also verified that the models all link together, and the iteration loop still works as expected.

3.2 It was noted that DCP 395 has no impact on four DNO licence areas (two DNOs) as they report no Pass-through Smart Meter Communication Licence Costs in 2023/24 CDCM models. An action was taken for the Secretariat to request feedback from the DNOs in question on this observation (i.e how these costs are treated in their models).

ACTION 03/01: Secretariat to contact the two DNOs that report no Pass-through Smart Meter Communication Licence Costs in 2023/24 CDCM models for further information.

4. Review and Finalise Consultation Document

4.1 The Working Group reviewed the consultation document, and the final version can be found in Attachment 1 of these minutes. Key updates are as below:

- Modelling impact assessment summary added to Section 6 of the consultation document.
- Acceptance of various minor tracked changes submitted pre-meeting.
- Agreement to release the consultation on 22 March 2022 for a period of three weeks.

ACTION 02/02: Secretariat to release the DCP 395 consultation.

Post Meeting Note

4.2 The consultation was release on 22 March, with a deadline for responses set at 12 April.

5. Review of DCP 395 Work Plan

5.1 The Working Group reviewed the DCP 395 Work Plan, and an updated version can be found in Attachment 2.

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 held on 25 April 2022.

New and open actions

Action Ref.	Action	Owner	Update
02/01	Secretariat to contact Ofgem seeking a representative for DCP 395.	ElectraLink	Ongoing
03/01	Secretariat to contact the two DNOs that report no Pass-through Smart Meter Communication Licence Costs in 2023/24 CDCM models for further information.	ElectraLink	Ongoing
03/02	Secretariat to release the DCP 395 consultation.	ElectraLink	Completed – issued on 22 March 2022.

Closed 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	Closed
01/02	Secretariat to contact Andy Pace regarding the latest LV customer numbers.	ElectraLink	Closed
01/03	Secretariat to query to the modellers whether it is accurate to deflate the pricing structure to the 2007/08 prices.	ElectraLink	Closed
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
02/02	DNO members to complete an iteration loop to ensure the model works effectively.	DNO Members	Closed