

DCode

P2WG Meeting 2 2019

Confirmed Minutes of the P2 Working Group Meeting

15 March 2019

Meeting held at ENA and by WebEx/Teleconference commencing at 1000.

Attendees:

Name		Company	Representing
Vincent Hay	VH	ENA	Code Administrator
Alan Creighton	AMC	Northern Powergrid	DNO
Zivanayi Mushanhi*	ZM	UK Power Networks	DNO
Tony Berndes*	TB	Western Power Distribution	DNO
Tim Jones	TJ	GTC	IDNO
Bieshoy Awad*	BA	National Grid	OTSO
Hui Heng*	JS	SSEN	DNO
Peter Twomey*	PT	Electricity North West Ltd	DNO
Peter Johnston*	PJ	NIE Networks	DNO
Mark Kilcullen*	MK	BEIS	Authority
Richard Parke*	RP	Threepwood on behalf of ENA	Code Administrator
* (phone)			

Apologies:

Bryan O'Neill	BO	Ofgem	Authority
Martin Queen	MQ	Ofgem	Authority
Steve Mockford	SM	GTC	IDNO
Nigel Turvey	NT	Western Power Distribution	DNO
Andy Beddoes	AB	SP Energy Networks	DNO
Steve Cox	SC	Electricity North West Ltd	DNO (Chair)
Luke Hughes	LH	UK Power Networks	DNO
Ivan Codd	IC	ESB Networks	Observer
Neassa McCabe	NM	ESB Networks	Observer

1. Welcome, Apologies, Introductions and Housekeeping

VH welcomed members to the meeting of the DCRP P2 Working Group (P2 WG). In general most members were dialling in over the teleconference and WebEx facilities.

VH advised the membership of DCRP P2 WG was in need of a refresh.

2. Minutes of previous P2 WG meeting 18 January 2019

2.1. Accuracy

The minutes and actions from the previous DCRP meeting held 18 January 2019 were not available at this time. VH provided a verbal update of the meeting and the activity on EREP 130 since the last meeting. VH to follow up with minutes.

Action: DCode Admin

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2.2. Matters Arising

The EREP 130 draft had been approved by the DCRP at their February 7th meeting to go out to public consultation. The consultation ran between February 8th and March 7th. The EREP 130 WG had made initial comments on the feedback and drafted proposed changes to address the feedback.

3. Review latest draft of EREP 130

3.1. DCRP/PC/19/02 – EREP 130 Issue 3 Stakeholder Commentary

RP ran the WG through the stakeholder feedback and the proposed changes to the document to address stakeholder comments which were mainly editorial in nature. All stakeholder feedback had been responded to.

One point of note from the response by Energetics (IDNO) was regarding the reclassification of Class of Supply A from up to 1MW to up to 2MW. Mark Kilcullen noted that increasing Class of Supply A boundary to 2MW would reduce the security to existing customers in a Class of Supply B demand group, and that this was definitely a P2-8 debate. P2 WG members agreed.

MK was generally positive regarding the transparency of the application of DSR within EREP 130.

RP did a brief page turn of the version of EREP 130 incorporating the changes made in response to the consultation feedback, to confirm that the DCRP P2 WG was happy with the draft to be recommended to the DCRP to proceed to a RTA.

The DCRP P2 WG confirmed that it was acceptable to allow drafters to make any other editorial error corrections to the version of EREP 130 discussed at the meeting.

VH advised the RTA was to be drafted, and special Dcode meeting arranged on 27 March so that this can be sent to Ofgem before the end of March as promised. The RTA will be circulated to the DCRP which included: i) the final version of EREP 130 and ii) a revised version of the Dcode changing the DCode references in Annex 2.

Action: DCode Admin

The WG agreed that EREP 130 could proceed the DCRP to recommend a RTA.

The WG noted progress and agreed to endorse the proposals outlined above.

4. EREP 131 Update

AC gave an update to the DCRP P2 WG on activity to update EREP 131 and the related spreadsheet. Work on EREP 131 was on-going and will likely need to go through a separate consultation process and a separate RTA. VH was to discuss with the DCRP.

Action: DCode Admin

The development of EREP 131 was running a couple of months behind EREP 130 and given that Ofgem will need to issue a licence consultation to change P2 (which will take 3 months) it is likely that P2, EREP130 and EREP131 will all be ready to implement at the same time.

The DCRP P2 WG noted progress.

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5. AOB

Timeline

March

- 25 EREP 130 complete
- 26 RTA finalised
- 27 Extraordinary DCRP / Conference Call
- 29 Publish RTA

HH raised the possibility of discussion about P2/8. VH suggested the Working Group would need to convene a separate meeting for this discussion.

Action: DCode Admin (Complete)

6. Date of next meeting

The working group had no current requirement to schedule future meetings.

- DCRP Extraordinary meeting - Wednesday 27 March 2019 via WebEx/Teleconference and at ENA Offices commencing at 1230.