

Minutes

Meeting name	Charging Delivery Body - Meeting 4
Time	10am – 1pm
Date of meeting	29 th January 2018
Location	National Grid Offices, Strand, London

Attendees

Name	Initials	Organisation
Charging Delivery Body Members		
Andy Burgess	(AB)	Chair - Ofgem
Bali Virk	(BV)	Technical Secretary - National Grid (Lead Secretariat)
David Wildash	(DW)	National Grid (Lead Secretariat)
Lee Wells	(LW)	Northern Powergrid
Paul McGimpsey	(PMcG)	SP Distribution and SP Manweb
Oliver Day	(OD)	UK Power Networks
Simon Yeo	(SY)	Western Power Distribution
Rachel Tullis	(RT)	National Grid (System Operator)
Teresa Thompson	(TT)	National Grid (Code Administrator)
Angelo Fitzhenry	(AF)	ElectraLink
Nigel Bessant	(NB)	Scottish & Southern Electricity Networks
Tony McEntee	(TMcE)	Electricity North West
Apologies		
Nicholas Rubin	(NR)	Elexon
Frances Warburton	(FW)	Ofgem
John Twomey	(JT)	National Grid (Code Administrator)
Louise Schmitz	(LS)	National Grid (System Operator)
Other Attendees		
Judith Ross	(JR)	Ofgem
Edda Dirks	(ED)	Ofgem
Chris Brown	(CB)	Ofgem
Andrew Self	(AS)	Ofgem
Stephen Perry	(SP)	Ofgem
Observers		
Kate Dooley	(KD)	Energy UK

All presentations given at this meeting can be found <http://www.chargingfutures.com/whats-happening/charging-delivery-body/>

1 Introductions & apologies

1.1 Kate Dooley, representing Energy UK (EUK), was introduced to the group as an Observer of the Charging Delivery Body (CDB).

change modifications have tailed off as all new charging modifications are expected to be discussed in DCMDG before being raised.

7.2 CUSC – TT stated that for CMP250 it was determined that WACM 3 is the best solution to take forward. CMP261 is subject to a CMA appeal. CMP275 legal text is with the proposer. CMP282 has an implementation date of 1st April 2018. CMP283 has been implemented and can be closed. CMP286 and CMP287 Work Group Meetings will be held on 12th March.

7.3 TT highlighted that five to seven potential modifications are to be submitted to the CUSC Panel in February. LW suggested that Code Administrators could introduce a tick box on the Charging Modification Form to confirm that proposers have read the Charging Co-ordination Guidance document, which can be found at <http://www.chargingfutures.com/learn/guidance-for-raising-a-potential-change/>

8 Key Messages To Be Shared With Code Panel Meetings

8.1 The key message agreed by the CDB to be presented at the code panel meetings is:

- Task Forces Options papers will be published over coming weeks.

9 2018 Meeting Dates For The Charging Delivery Body & Charging Futures Forum

9.1 BV presented future meeting dates for Charging Delivery Body Meeting and Charging Futures Forum as detailed below:

CFF 28th February, 10am to 5pm, Prospero House, Borough, London

CDB 19th March – 10am to 1pm, National Grid Offices, Strand, London

CDB 8th May – 10am to 1pm

CFF 5th June – 10am to 5pm

CDB 21st June – 2pm to 5pm

CDB 4th September – 11am to 2pm

CFF 25th September – 10am to 5pm

CDB 15th October – 10am to 1pm

10 Any Other Business

10.1 LW gave an update on the Co-operative Energy Limited (CEL)'s last resort supply payment (LRSP claim), and steps being taken by DNOs to comply with their licence obligation in relation to this. AB said that there were a number of policy and process issues to consider in the consequential arrangements for the supplier of last resort.