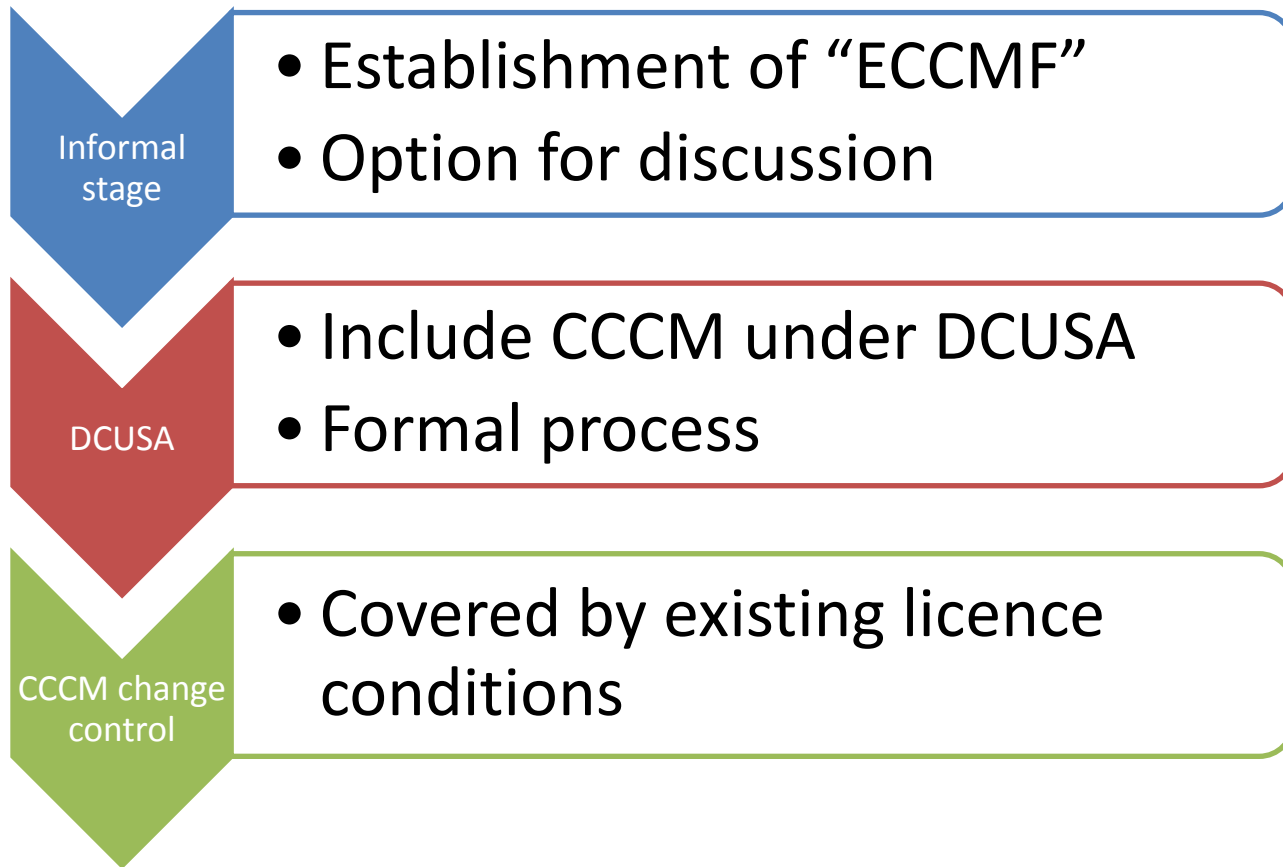


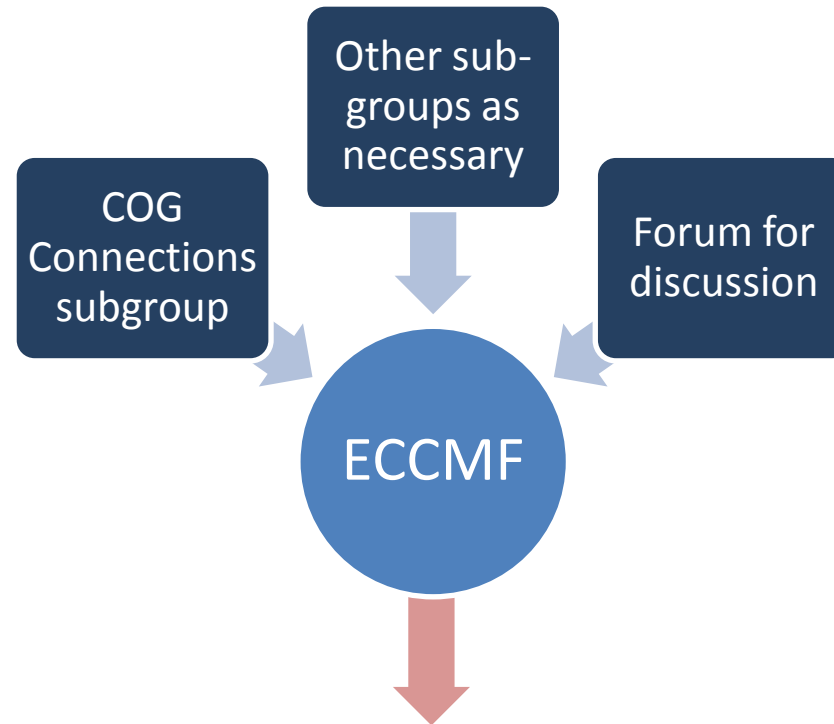
CCCM Governance

A proposal on how the governance
could work in practice

Overview of governance stages

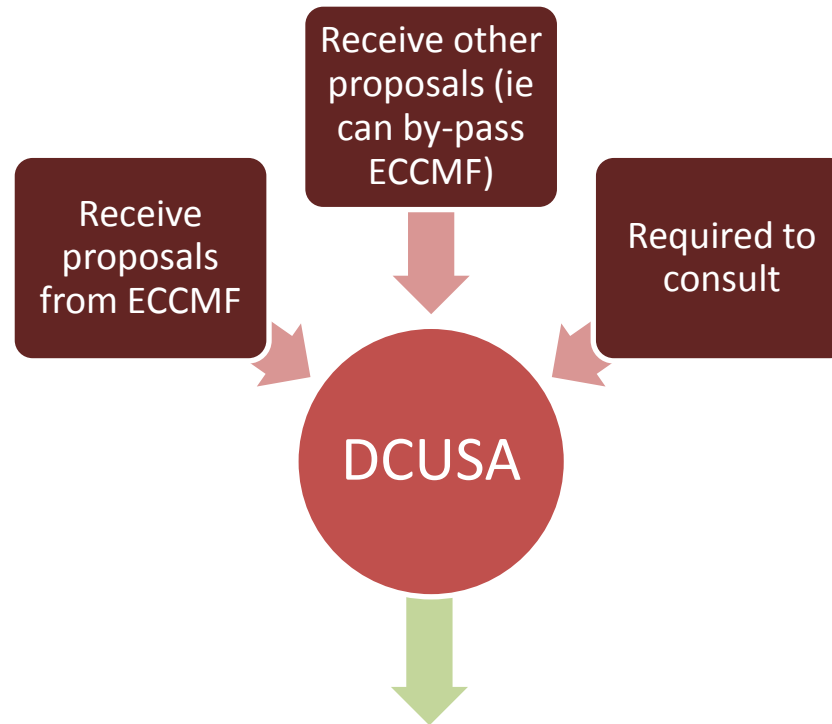


Electricity Connections Charging Methodologies Forum (ECCMF)



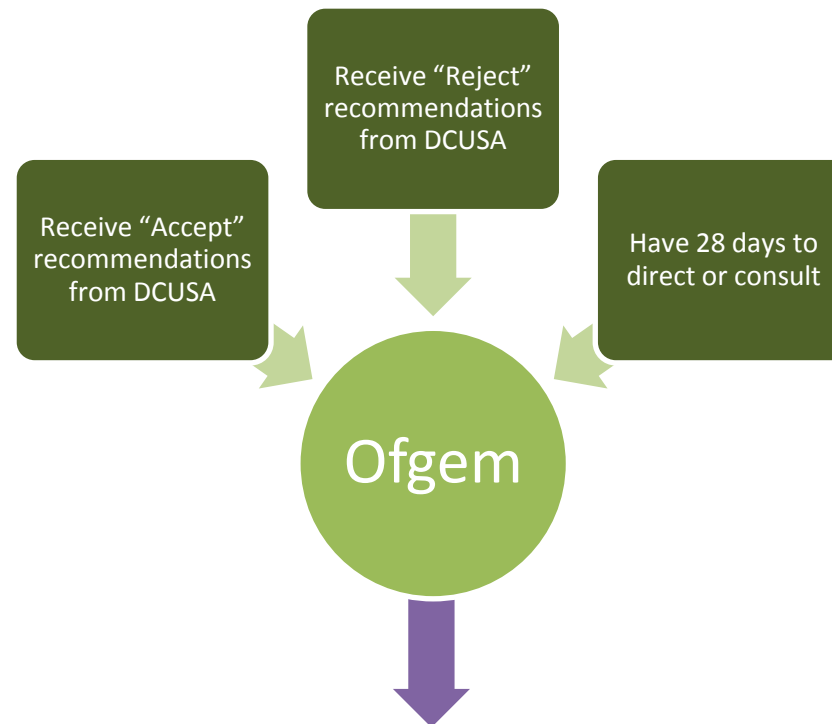
- Effectively a replacement for WS4
- Membership would include, DNOs, IDNOs, interested customer reps etc
- Acts as a forum for discussion, teases out issues, solicits initial views on change proposals
- COG Connections Subgroup would act as an input for proposals
- Other parties could also raise issues for discussion
- Members choose how active they wish to be, selecting areas of interest

DCUSA



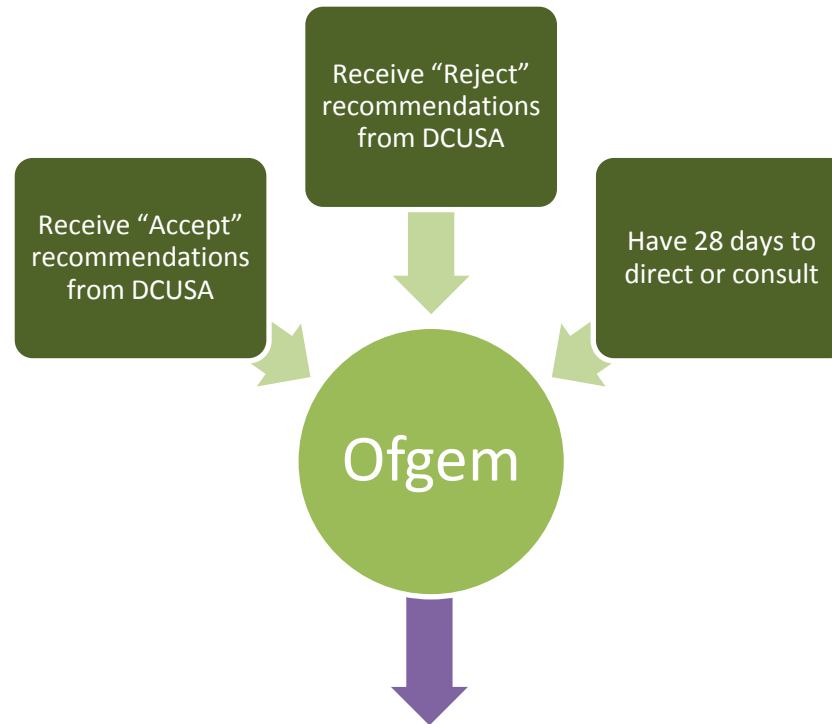
- Requires modification of DCUSA to incorporate Sections 5, 7 & 8 of CCCM under its governance
- All would be consider “Part 1” matters ie need to consult
- Preferred route would be to receive Change Proposals after discussion at ECCMF
- Route to by-pass would still exist
- Voting rights restricted to DNOs & IDNOs
- Panel would recommend acceptance or rejection to Ofgem

CCCM Change Control



- Ofgem have 28 days to “Reject” or “Intend to Consult”
- If “Intend to Consult” then three months to notify “Rejected”
- If accepted then DNOs would each need to submit Mod App to change their CCCM (SLC 13.4)
- Or Ofgem could direct that the Mod App process does not apply (SLC 13.4(b))
- DNOs would then make changes to their own CCCM in accordance with Ofgem direction, including implementation timescales

CCCM Change Control



- Ofgem have 28 days to “Reject” or “Intend to Consult”
- If “Intend to Consult” then three months to notify “Rejected”
- If accepted by Ofgem then DNOs would each need to submit Mod App to change their CCCM (SLC 13.4)
- Ofgem would then need to approve or reject each Mod App
- DNOs would then make changes to their own CCCM in accordance with Ofgem direction, including implementation timescales

Next steps

- Need to establish ECCMF
 - Does it need to be consulted on?
 - Need Terms of Reference for ECCMF
 - Need to identify members
 - Organisation – does this need support to administer?
 - Funding – should DNO have to fund all costs?
 - Could be established prior to DCUSA governance
- Need to make changes to CCCM under discussion prior to base-lining under DCUSA
- Need to incorporate Sections 5, 7 & 8 into DCUSA
 - Need DCUSA Change Proposal and proposer
 - Suggest having common main body and two sets of tables etc which clearly show which apply to SP & SSE and which to others
- Need to make changes to licence
 - (or is existing drafting adequate)
- Need to agree implementation timescales