

3rd Loss Factor Review Panel (LFRP) meeting

13 May 2009

The meeting opened at 09:00am

Members present:

Lindsay McLennan

Robin Pittwood

Andrew Smaill

Callum McLean

Also present:

None

A quorum was established.

Previous meeting minutes

1. The previous meeting minutes were not agreed to be an accurate record of that meeting. Changes have been discussed and the Commission representative is to distribute a revised version for approval.

Action points	Commission representative to make agreed changes and distribute amongst members for approval.
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2. The possibility of two high-level case studies was further discussed. Agreement was reached on the specific data that the panel would need available to have a working example from which to get insight.

Action points	Commission representative to investigate availability of data from the reconciliation manager's system, for the purposes of case studies with the LFRP.
Action points	Commission representative to supply a description of the reconciliation manager's GR files that may be used in the course of the case studies.

3. Noted that the proposed changes to the Terms of Reference were approved by the General Manager.
4. Noted that the results of interviews are included in the consultation document and the RMAG (12 June 2007) minutes.
5. Noted no action had been taken on the Registry query, action point remains.

Action points	Commission representative to investigate the availability of a query from the Registry that would provide some data aggregated to the level of '# of ICPs per Loss Category Code per Network per Meter Category per Installation Type per NSP' that could then be analysed for summary. Statistics/tables of the static LFC tables should be made available to understand how distributors are using/changing the loss factors.
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6. Noted that the consultation paper (July 2007) does appear to have some elements out of order but that correction is not appropriate or necessary.

Work-plan development

7. A draft work-plan, developed from the previous meeting's brainstorming session, was presented for discussion. The panel added some topics and began adding detail to the topics to be addressed. Individual members have taken on particular topics to develop and distribute amongst the group.

Action points	Commission representative to distribute an editable version of the Guidelines.
Action points	<p>Panel members agreed to develop for the next meeting:</p> <ul style="list-style-type: none"> • a draft set of guiding principles; • a discussion paper on the relevant factors associated with loss factors for embedded generators and large consumers; • a draft set questions for a survey of distributors as to their resources to calculate technical loss factors; and • a consolidated list of definitions.

General business

8. No items of general business were raised.

Next meeting

9. It was suggested that a Tuesday 16 June be pencilled in for the next meeting date. Noted that depending on data availability, the date may change.

Meeting closed

Meeting closed at 12:08pm