

DCP 266 Working Group Meeting 24

18 June 2019 at 10:00am

Skype Meeting / Teleconference

Attendee	Company
Working Group Members	
Andrew Enzor [AE]	Northern Powergrid
Chris Barker [CB]	ENWL
David Begley [DB]	Energetics
George Moran [GM]	British Gas
Chris Ong [CO]	UKPN
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (Technical Secretariat)	ElectraLink
Apology	Company
Dave Wornell [DW]	WPD

1. Administration

- 1.1 The Secretariat noted the welcome and apologies for this 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 Secretariat noted that some members had requested amendments to the minutes from the last meeting and so an updated version had been provided with the meeting pack for this meeting. The Working Group reviewed the updated set of minutes and agreed that the minutes were an accurate reflection of the discussions held.
- 1.4 The Working Group noted the items on the actions list from the last meeting. Updates on all actions are provided in Appendix A.

2. Review DCUSA Legal Advisors response to Working Group request for legal opinion.

- 2.1 The Secretariat noted that the response by the legal advisors to the Working Group request for legal opinion was not yet available and so this item could not be covered off during the meeting, however, noted that as soon as it is received, it will be circulated to the Working Group for review.

3. Review comments received from DCUSA Legal Advisors on draft legal text

- 3.1 The Secretariat noted that the reviewed legal text was not yet available and so this item could not be covered off during the meeting, however, noted that as soon as it is received, it will be circulated to the Working Group for review.

4. Review draft Change Report

- 4.1 The Working Group reviewed draft Change Report document and in doing so agreed to a number of amendments, which we either carried out during the meeting, or post meeting by the Secretariat. The updated draft version of the Change Report acts as Attachment 1 to the minutes and a summary of some key discussions and any actions taken are set out below:
- During the meeting held on 24 May 2019, the group had noted that they would cover off their views (for and against) DCP 266 better facilitates the DCUSA Charging Objectives but only following receipt of the legal advice. As the legal advice had not been received by this meeting, a suggestion was made that a template containing the objectives be circulated to the group and for members to complete and send to the Secretariat for collation prior to the next meeting. As such, the Secretariat took an action to undertake the above.
 - The Chair suggested that it may also be beneficial for the Secretariat to complete Objectives matrix which sets out comments made by respondents with respect to the DCUSA Objectives so that the relevant quotes/remarks can be added during the next meeting. Again, the Secretariat took an action to undertake the above.
 - The Working Group discussed that they had previously considered the need to request an updated Annual Review Pack (ARP) as they had not done so with the original modelling request. However, Working Group agreed that providing an amended ARP that far in advance will serve no real purpose given the other work being carried out by industry that potentially will coincide with the implementation of DCP 266.
- 4.2 Following their review of the draft Change Report document, the Secretariat took an action to undertake and agreed amendments not carried out during the meeting and to circulate the document with the minutes.

ACTION: 24/01 – ElectraLink to complete Objectives matrix which sets out comments made by respondents with respect to the DCUSA Objectives so that the relevant quotes/remarks can be added during the next meeting.

ACTION: 24/02 – ElectraLink to create a template containing the objectives and an extra column which can be circulated to the group so that members can add their views related to the DCUSA Objectives and then send to the Secretariat for collation prior to the next meeting

ACTION: 24/03 – ElectraLink to undertake and agreed amendments to the draft Change Report document not carried out during the meeting and to circulate the document with the minutes.

5. Next steps and Work Plan

- 5.1 The Working Group discussed the next steps and reviewed the Work Plan and the following items were captured:
- 5.2 ElectraLink is to circulate legal opinion once received along with the reviewed legal text for review/comment to the Working Group.
- 5.3 The Working Group agreed that the next meeting should be scheduled for Monday, 01 July 2019, between 2pm and 5pm for the purpose of reviewing the legal opinion, legal text and the to finalise the Change Report document.

6. Any Other Business

- 6.1 There were no items of any other business and the Chair closed the meeting.

7. List of Attachments

- Attachment 1 – DCP 266 Draft Change Report - Updated
- Attachment 2 – DCP 266 Work Plan (Updated)

Appendix A – Actions

New and Open Actions (*Updates set out in blue*)

Ref.	Action	Owner	Update
24/01	ElectraLink to complete Objectives matrix which sets out comments made by respondents with respect to the DCUSA Objectives so that the relevant quotes/remarks can be added during the next meeting.	ElectraLink	
24/02	ElectraLink to create a template containing the objectives and an extra column which can be circulated to the group so that members can add their views related to the DCUSA Objectives and then send to the Secretariat for collation prior to the next meeting	ElectraLink / Working Group members	
24/03	ElectraLink to undertake and agreed amendments to the draft Change Report document not carried out during the meeting and to circulate the document with the minutes.	ElectraLink	

Closed Actions (*Updates set out in blue*)

Ref.	Action	Owner	Update
22/01	Create a document that sets out the questions and contains the background information including adding the legal arguments and case law sighted by respondents and circulate to Working Group for approval. Following this, a discussion with Peter Waymont should be had to seek approval to request such advice/opinion and a call to Gowling WLG to confirm they'd be comfortable with and able to provide such advice/opinion based on the questions proposed by the group.	ElectraLink	Completed: 18 June 2019