DCP 341/342 Joint Working Group Meeting 07

08 July 2019 at 10:00am
Skype Meeting / Teleconference

Attendee	Company
Working Group Members	
Chris Barker [CB]	ENWL
Catalina Rozo [CR]	Zenobe
Lee Wells [LW]	Northern Powergrid
Karl Maryon [KM]	Haven Power
Claire Campbell [CC]	SP Energy Networks
Chris Ong [CO]	UKPN
Dave Wornell [DW]	WPD
Harry Green [HG]	Energy Assets Networks
Julia Haughey [JH]	EDF
Observers	
Ankita Mehra [AM]	Ofgem
Nicholas Rubin [NR]	Elexon
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Dylan Townsend [DT] (Technical Secretariat)	ElectraLink

Apology	Company
Emma Clarke	SSEN

1. Administration

1.1 The Secretariat welcomed those in attendance and noted the 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 Working Group reviewed the minutes for meeting 06 and agreed that they were an accurate record of proceedings.

1.4 The Working Group reviewed the items on the actions list from the last meeting. Updates on all actions are provided in Appendix A.

2. Review Legal Text Following DCUSA Legal Advisor Review

2.1 It was noted that the legal text provided by the DCUSA legal advisors was circulated to the Working Group on the morning of the meeting due to it being received the day prior. The Working Group reviewed these versions of the legal text documents for DCP 341 and DCP 342 and made some minor amendments during the review. Where the DCUSA legal advisors had placed a comment that required confirmation and/or consideration, the Working Group placed a reply comment against each to add clarity. The updated legal text documents are provided as attachment 1 to the minutes.

2.2 It was noted that during their review if the legal text, a question was put to the Working Group as to whether there should be a separation between the definition of 'Electricity Storage Facility' included within the proposed amendments to the generation licence and that which was contained in the legal texts for DCPs 341/342. The rationale behind the question was that the definitions are different, and so the same defined term could lead confusion among industry participants. The Working Group discussed this point and agreed that separation between the definitions would be beneficial, to which it was then agreed to add the word 'Eligible' to the start of the definition.

2.3 Following the review of the legal text documents, the Secretariat took an action to finalise any updates to the documents as agreed during the meeting and then to issue them the DCUSA legal advisors so that final versions can be provided.

ACTION: 07/01 – ElectraLink to finalise any updates the legal text documents as agreed during the meeting and then to issue them the DCUSA legal advisors so that final versions can be provided.

3. Review of draft Change Reports

3.1 The Working Group reviewed the draft Change Reports that had been prepared by the Secretariat, but it was noted that the Chair had undertaken a review of the DCP 342 Change Report document, and this version was circulated to the group during the meeting. The Chair suggested that as there is a lot of duplication between the two Change Reports, the Working Group should focus on DCP 342, as an initial review had been undertaken and that for DCP 341, the group could concentrate on areas specific to it. Where amendments were made to duplicate text duplicated across both CPs, it was suggested that the Secretariat could then make the necessary amendments to the Change Report for DCP 341 post meeting.

3.2 The updated draft Change Report documents that include the amendments agreed by the Working Group during the meeting are provided in attachment 2.

3.3 Following the review of the draft Change Reports, the Secretariat took an action to finalise any updates to the documents as agreed during the meeting and to circulate to members so soon as practicable.

ACTION: 07/02 – ElectraLink to finalise any updates draft Change Report documents as agreed during the meeting and to circulate to members so soon as practicable.

4. Next steps and Work Plan

4.1 The Working Group reviewed the Work Plan and in doing so agreed that no further steps are required other than the actions resulting from this meeting. The Chair confirmed that this meeting would be the last DCP 341/342 Joint Working Group meeting and thanked the members for their time and effort in progressing both CPs in a timely and professional manner.

5. Any Other Business

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

6. List of Attachments

- Attachment 1 – DCP 341/342 Legal Text Documents - Updated
- Attachment 2 – DCP 341/342 Draft Change Reports – Updated

Appendix A – Actions

New and Open Actions (Updates set out in blue)

Action Ref.	Action	Owner	Update
07/01	Finalise any updates the legal text documents as agreed during the meeting and then to issue them the DCUSA legal advisors so that final versions can be provided.	ElectraLink	08/07/2019 – Completed: Issued post meeting for the DCUSA legal advisors to review
07/02	Finalise any updates draft Change Report documents as agreed during the meeting and to circulate to members so soon as practicable.	ElectraLink	08/07/2019 – Completed: Issued post meeting and circulated to the Working Group for review

Closed Actions (Updates set out in blue)

Action Ref.	Action	Owner	Update
06/01	ElectraLink to update the collated consultation document with Working Group comments in line with what had been agreed during the meeting and to circulate to members so soon as practicable.	ElectraLink	08/07/2019 – Completed: Issued post meeting and circulated to the Working Group for review
06/02	ElectraLink to update the legal text documents to include comments that seek guidance from the DCUSA legal advisors with respect to whether there is a need to further define the term 'Standalone' relating to storage facilities and whether there is a need to be more explicit with respect to an explanation of what storage site demand means. Once returned by the legal advisors, ElectraLink is to circulate the documents to the Working Group.	ElectraLink	08/07/2019 – Completed: Issued post meeting for the DCUSA legal advisors to review
06/03	ElectraLink to update draft Change Report documents to include an overview of the responses to the consultation and the Working Group's assessment against each of the DCUSA Charging Objectives and to circulate to members so soon as practicable.	ElectraLink	08/07/2019 – Completed: Issued post meeting and circulated to the Working Group for review