

DCP 336 Working Group Meeting 06

01 July 2019 at 10:00am

Web-Conference

Attendee	Company
Working Group Members	
Chris Ong [CO]	UK Power Networks
John Campbell [JC]	Scottish & Southern Energy Networks
Karl Maryon [KM]	Haven Power
Kevin Woollard [KW]	British Gas
Code Administrator	
Dylan Townsend [DT] (Chair)	ElectraLink
Hollie Nicholls [HN] (technical secretariat)	ElectraLink

Apologies	Company
Mark James	UK Power Networks

1. Administration

- 1.1 The Chair welcomed the members to the 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 meeting minutes for the last Working Group meeting, held on 11 June 2019 and agreed that these were a true reflection of the discussions held.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting is to finalise the DCP 336 Change Report and Legal Text.

3. Review of the DCP 336 Change Report

- 3.1 The Working Group reviewed the draft Change Report and an updated version can be found as attachment 1.
- 3.2 The Working Group agreed that paragraph 4.17 of the Change Report required updating because the detail included needs to be more explicit in the fact that the implementation date for the Change Proposal (CP) has considered the current obligations of the Nominated Central Source. It was noted that the implementation date section includes sufficient detail that can also be used, and it should be stated that Suppliers should expect to see a DVD for the collation of rota load block identifier data for July 2019.
- 3.3 The Working Group discussed the DCUSA Objectives section of the Change Report and agreed that there needed to be further rationale included as to why Working Group members believe that DCUSA General Objectives three and four are better facilitated. The Working Group re-reviewed the consultation responses to this question and agreed that rationale can be used from the responses received.
- 3.4 The Working Group also discussed the Proposers view that DCUSA General Objective one would be better facilitated by the CP and agreed that this would be more neutral rather than positive but agree that having the information more easily accessible makes it easier for DNOs in any potential incident management scenarios.
- 3.5 The Working Group members also agreed that the implementation section needed a slight amendment to detail that the Suppliers should still expect to receive a DVD containing the information in July 2019 as the CP will not come in to effect until 07 November 2019.
- 3.6 In regard to the legal text section, following a review of the draft legal text, the Working Group agreed that the Chair's suggested amendments to paragraph 13.3 were not necessary and so this would need to be removed from the Change Report.

ACTION 04/01: The Secretariat to update the Change Report to reflect the discussions held and circulate to Working Group members alongside these minutes.

4. Review of the DCP 336 Legal Text

- 4.1 The Working Group reviewed the DCP 336 Legal Text and an updated version can be found as attachment 2.
- 4.2 The Working Group discussed the use of "free of charge" in the original legal text and agreed that there could be confusion regarding whether there would be a charge if this was removed. Therefore, the Working Group agreed that this should be retained in the proposed legal text.
- 4.3 It was also noted in paragraph 13.2 that the obligation timescales for the DCUSA Secretariat to publish the data on the DCUSA Website could be limiting and so it was agreed that the timescales should be

adjusted to “within the first two Working Days of August” rather than “the first Working Day of August”.

- 4.4 The Chair also highlighted that some additional amendments had been made to paragraph 13.3 as it was believed that the text did not read as accurately as it could. The Working Group discussed the amendments but agreed that the original text should be retained to avoid any confusion for Supplier Parties who have not been involved in the development of the Change Proposal. It was believed that the changes could look as though the Working Group were changing the Suppliers obligations, but this is not the case.

ACTION 04/02: The Secretariat to update the legal text to reflect the discussions held.

ACTION 04/03: The Secretariat to submit the finalised legal text to the DCUSA Legal Advisors for review.

5. Work Plan and Next Steps

- 5.1 The Working Group reviewed the Work Plan and an updated version can be found as attachment 3. Working Group members agreed that the following next steps:
- The Secretariat to update the legal text to reflect the discussions held and circulate to the DCUSA Legal Advisors for review;
 - The Secretariat to update the Change Report to reflect the discussions held and circulate to Working Group members for final review;
 - The Working Group to review the finalised Change Report and any comments received from the DCUSA Legal Advisors and circulate any final feedback; and
 - The Secretariat to submit the finalised Change Report and Legal Text to the DCUSA Panel on 10 July 2019.

ACTION 04/04: The Secretariat to submit the finalised Change Report and Legal Text to the DCUSA Panel for review before voting.

6. Any Other Business

- 6.1 There were no further items of AOB, and the Chair closed the meeting.

7. Attachments

- Attachment 1 – DCP 336 Updated Change Report
- Attachment 2 – DCP 336 Updated Legal Text
- Attachment 1 – DCP 336 Updated Work Plan

New and open actions

Action Ref.	Action	Owner	Update
04/01	The Secretariat to update the Change Report to reflect the discussions held and circulate to Working Group members.	ElectraLink	
04/02	The Secretariat to update the Legal Text to reflect the discussions held.	ElectraLink	
04/03	The Secretariat to submit the finalised Legal Text to the DCUSA Legal Advisors for review.	ElectraLink	
04/04	The Secretariat to submit the finalised Change Report and Legal Text to the DCUSA Panel for review before voting.	ElectraLink	

Closed Actions

Action Ref.	Action	Owner	Update
03/01	The Proposer of the change to put forward a preferred solution for Working Group agreement.	Chris Ong	Completed
03/02	The Secretariat to update the Change Report and Legal Text to reflect the preferred solution put forward by the Proposer for review at the next meeting.	ElectraLink	Completed