

DCUSA Change Proposal Form

This form should be used by DCUSA Parties who wish raise a draft or formal Change Proposal and for DCUSA members and other interested parties to return their comments on DCUSA Change Proposals which have been circulated for consultation.

Originators - please complete Section A of this form and submit to DCUSA@electralink.co.uk.

Respondents – please complete Section B of this form and return it to DCUSA@electralink.co.uk your response should include your assessment of the solution and comments on the Change Proposal drafting. If you reject the solution then please supply your reason for rejection and an alternative solution. Even if you reject a solution your responses should state whether the proposed implementation date is acceptable to your organisation. If it is not acceptable, please indicate the reasons why and an alternative date.

SECTION A: To be completed by originator

Document Control	
CP Status:	Standard
Date Submitted:	28 th February 2007
CP Number*:	DCP 002
Version Number:	2.0
Ref*:	03/07
Attachments:	n/a

** Assigned by DCUSA Change Control Administrator*

Originator details	
Party Name	E.ON UK
Originator Name:	Glenn Sheern
Constituency:	Supplier
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CP Details	
Title of Change:	Removal of the ability of parties to recover travelling costs associated with Panel or Working group meetings
DCUSA Parties believed to	Distributor / Supplier / IDNO /

be impacted:	
Proposal to Change: <i>Any proposal to add, delete or amend a Part 1 matter will be subject to Authority Consent</i>	Part 1 matter
Summary of Change:	To remove the ability of parties to recover travelling costs associated with Panel or Working Group meetings
Related CPs: <i>Please indicate if this CP is related to or impacts any other CP already in the DCUSA or other industry Change Process</i>	None

Proposed Solution:

(Please also attach proposed legal drafting here)

To amend clause 8 to read as prescribed below.

8.1 The Panel shall be entitled to recover, in accordance with the procedures set out in this Clause 8, all the reasonable costs and expenses properly incurred by:

- 8.1.1 the Panel;
- 8.1.2 the Panel Secretary;
- 8.1.3 any Working Group;
- 8.1.4 the Secretariat; and
- 8.1.5 DCUSA Ltd,

in performing their respective duties, powers and functions under this Agreement (the **Recoverable Costs**), which may include their general administration costs and expenses, any costs and expenses they incur in holding, ~~or travelling to~~, meetings, and any costs and expenses of any professional advisers properly retained by them. Recoverable Costs shall not include ~~any payment to~~ **any travel expenses incurred by Panel Members, to directors of DCUSA Ltd or to those who serve on Working Groups, and shall not include any payment to such persons** in respect of their time.

Proposed Implementation Technique:

Following acceptance of this change the new arrangements would take effect from the next Panel meeting and the commencement of any new working groups.

Proposed Implementation Date:

Month: June Year: 2007

How will the CP facilitate the DCUSA relevant objectives

[please state which one(s)] :

This CP will better facilitate the following DCUSA objective:

“the promotion of efficiency in the implementation and administration of this agreement”

By reducing uncertainty in costs incurred by DCUSA and allowing the Panel to set an appropriate budget.

Authority Consent Required: Part 1 or Part 2 matter

Yes

Business Justification Including Market Benefits:

Reducing the uncertainty in the costs associated with the administration of the DCUSA, would allow parties to realise better the business costs justifications envisaged by the authority in their conclusions document of November 2005.