

# DCP 340 Working Group Meeting 02

14 June 2019 at 1:00pm

Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Andrew Enzor [AE]	Northern Powergrid
Claire Campbell [CC]	SPEN
Emma Clarke [EC]	SSEN
Lee Wells [LW]	Northern Powergrid
Karl Maryon [KM]	Haven Power
Rebecca Cailles [RC]	BUUK
<b>Code Administrator</b>	
George Dawson [GD] (Secretariat)	ElectraLink
Hollie Nicholls [HN] (Chair)	ElectraLink

Apologies	Company
Dave Wornell	WPD
David McCrone	Ofgem
Donald Preston	SSEN
Paul Guillon	Ofgem

## 1. Administration

- 1.1 The Chair welcomed the members to the meeting. GD noted that there were four apologies prior 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 minutes and actions from the previous meeting held on 02 April 2019. One Working Group member noted that they would like to re-word paragraph 3.3 of the minutes but once that had been completed the Working Group agreed that they were an accurate reflection of the discussions held. A copy of the finalised minutes can be found as Attachment 1.

## 2. Purpose of the Meeting

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- 2.1 The Chair set out that the purpose of the meeting is to review the DCP 340 collated consultation responses, review the proposed legal text and review the draft Change Report.

## 3. Review of DCP 340 Consultation Responses

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- 3.1 The Working Group reviewed the DCP 340 collated consultation responses and provided their comments and conclusions. An updated version of this document can be found as Attachment 2.
- 3.2 The Working Group confirmed that all responses to the consultation document understood and were supportive of the intent and principles of DCP 340.
- 3.3 The Working Group also noted that all respondents to the consultation were supportive of the proposed solution for DCP 340.
- 3.4 Question four of the consultation sought industry feedback on whether Parties believe that 40 days' notice is an adequate notice period for DNOs to update their published Use of System charges in the event of a Last Resort Supply Payment breaching the Materiality Threshold. The majority of respondents to the consultation voiced support for this, however, one respondent did not believe that 40 days' notice was sufficient as it potentially did not leave a LDNO any time to publish its own revised Use of System charges.
- 3.5 It was explained that if the 40 days' notice period was retained, the LDNO would have to publish their revised charges on the same day as the DNOs and so it was suggested that there should be an extended time period to allow the LDNOs 20 days to publish their updated charges. The Working Group agreed with the alternative approach suggested by the respondent and agreed that this should be progressed.

## 4. Review draft DCP 340 Legal Text

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- 4.1 The Working Group reviewed the draft Legal Text and updated version can be found as Attachment 3.
- 4.2 The Working Group agreed that the legal text should be updated to reflect the changes suggested in the consultation responses which includes the increased notice period for the LDNOs. The Secretariat agreed to update the legal text.

**ACTION 02/01: The Secretariat to update the legal text to reflect the alternative approach suggested in the consultation responses.**

## 5. Review draft DCP 340 Change Report

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- 5.1 The Working Group reviewed the DCP 340 Change Report and agreed that the document needed to be updated to reflect the discussions held. It was suggested that it would be beneficial for the document to be updated and circulated to Working Group members to review.

**ACTION 02/02: The Secretariat to update the Change Report and circulate to the Working Group for review.**

## 6. Work Plan

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- 6.1 The Working Group reviewed the work plan and an updated version can be found as Attachment 4.
- 6.2 The following next steps were agreed:
- The Secretariat to update the legal text and Change Report to reflect the discussions held;
  - The Working Group to review the documents and send any final comments or amendments; and
  - The Secretariat to send the finalised legal text to the legal advisors for review.

**ACTION 02/03: The Secretariat to send the finalised legal text to the legal advisors for review.**

## 7. Any Other Business

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

## 8. Date of Next Meeting – 02 July 2019

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- 8.1 The Working Group agreed that the next meeting will be held on 02 July 2019 at 11am via teleconference. This may not be required if the Working Group can agree the finalised legal text and Change Report via email in the meantime.

## 9. Attachments

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- Attachment 1 – DCP 340 Working Group Meeting 01 Final Minutes
- Attachment 2 – DCP 340 Updated Collated Consultation Responses
- Attachment 3 – DCP 340 Updated Legal Text
- Attachment 4 – DCP 340 Updated Work Plan

## New and open actions

Action Ref.	Action	Owner	Update
<b>02/01</b>	The Secretariat to update the legal text to reflect the alternative approach suggested in the consultation responses.	ElectraLink	
<b>02/02</b>	The Secretariat to update the Change Report and circulate to Working Group members for review.	ElectraLink	
<b>02/03</b>	The Secretariat to send the finalised legal text to the DCUSA Legal Advisors for review.	ElectraLink	

## Closed Actions

Action Ref.	Action	Owner	Update
<b>01/01</b>	The Secretariat to draft a consultation document to be circulated to the Working Group with the minutes of the first meeting.	ElectraLink	<b>Completed</b>
<b>01/02</b>	The Secretariat to send out a doodle poll to organise the next Working Group meeting once the consultation publication dates are known.	ElectraLink	<b>Completed</b>
<b>01/03</b>	The Secretariat to update the Work Plan to reflect the next steps for the CP.	ElectraLink	<b>Completed</b>
<b>01/04</b>	The Secretariat to draft a Change Report for Working Group members to review at the next meeting.	ElectraLink	<b>Completed</b>