

DCP 326 Working Group Meeting 08

27 March 2019 at 11:00am

Eccleston Square, 84 Eccleston Square, Pimlico, London, SW1V 1PX

Attendee	Company
Working Group Members	
Steven Gough (SG)	SSEN
Oliver Day (OD)	UKPN
Derek Weaving (DW)	British Gas
Walter Hood (WH)	Everis on behalf of SP Energy Networks
Paul Duffus (PD)	WPD
Emslie Law (EL)	SSE
Nigel Kempson (NK)	WPD
Deborah Duke (DD) (Teleconference)	Ofgem
Code Administrator	
John Lawton (JL) (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Kevin Wollard (KW)	British Gas
Richard Vernon (RV)	Npower

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 Laws Guidance for the duration of the meeting.
- 1.3 The Working Group reviewed the previous minutes. It was agreed that these were an accurate reflection of the meeting. An update on the actions can be seen in Appendix 1.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting

3. Review of Second Consultation Document

- 3.1 The Working Group reviewed the current version of the second consultation document. Key points below:
 - It was agreed that the timelines needed to be update and these are included in the consultation document in Attachment 1a.
 - It was agreed to add the LMA report to the legal text for both option one and two and these are included in both Attachment 2 and 3.
 - Other minor changes were agreed and can be found in Attachment 1b, which details the tracked changes.
 - It was agreed (pending approval of updated consultation) that the second consultation would be released on 2nd April for a period of four weeks.

ACTION 08/01: Secretariat to update consultation document and circulate to the Working Group for final review and approval.

ACTION 08/02: Pending Working Group approval release consultation on 2nd April for a period of four weeks.

4. Work Plan

- 4.1 The current work plan can be found in Attachment 4.

5. Agenda Items for the next meeting

- 5.1 The Working Group agreed to add the following items to the agenda for the next meeting;
 - Review of second consultation responses

6. Any Other Business

- 6.1 No other business was raised.

7. Date of Next Meeting

- 7.1 The Working Group agreed that the next meeting will be held on 7th May 2019. The meeting will be a face to face meeting as requested by the group.

Appendix 1

New and open actions

Action Ref.	Action	Owner	Update
08/01	Secretariat to update consultation document and circulate to the Working Group for final review and approval.	ElectraLink	Post meeting note: Completed
08/02	Pending Working Group approval release consultation on 2nd April for a period of four weeks	ElectraLink	Post meeting note: Completed

Closed Actions

Action Ref.	Action	Owner	Update
01/02	SG to share high level process used regarding their analysis, along with some commentary for inclusion in the consultation document	Steven Gough	Completed
01/03	The Secretariat to draft a consultation document for review at next meeting	ElectraLink	Completed
02/04	Working Group to consider how long will be needed to incorporate the solution if this proposal is accepted.	All	Completed
01/01	Consult with Ofgem how they envisage distributors managing load in the future and how this is being incorporated into the market wide debate.	ElectraLink	Closed
02/02	SG to provide examples of how the SSE analysis was completed for inclusion in the consultation document	Steven Gough	Closed
02/03	ElectraLink to update consultation based on comments and circulate to Working Group for comments prior to next meeting scheduled for 8th November.	ElectraLink	Closed
04/01	Working Group to provide comments on consultation document prior to release	ElectraLink	Closed
05/01	Consultation response document to be circulated to Working Group.	ElectraLink	Closed

06/01	Collated consultation response document to be updated by Secretariat and circulated to Working Group for approval by Friday 15 th February.	ElectraLink	Closed
07/01	Secretariat to update draft consultation document and circulate to the Working Group by Friday 15 th March.	ElectraLink	Closed