

DCP 313 Working Group Meeting 14

11 March 2019 at 10:00am

Web-Conference

Attendee	Company
Working Group Members	
Alessandra De Zottis [ADZ]	UK Power Reserve
Andrew Enzor [AE]	Northern Powergrid
Chris Ong [CO]	UK Power Networks
Dave Wornell [DW]	WPD
Observer	
Chris Wickins [CW]	Welsh Power
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Hollie Nicholls [HN] (technical secretariat)	ElectraLink

Apologies	Company
Kathryn Evans	SPEN
Simon Yeo	WPD

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the Competition Guidance document. All Working Group members agreed to be bound by the Competition Guidance for the duration of the meeting.
- 1.3 The Working Group reviewed the minutes from the previous meeting, held on 11 February 2019 and agreed that they 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 313 Change Report to ensure that all Working Group members are comfortable with how it is drafted, specifically in the Relative Objectives section.

3. Review of DCP 313 Draft Change Report

- 3.1 The Working Group reviewed the draft DCP 313 Change Report and an updated version can be found as attachment 1.
- 3.2 The Chair confirmed that the Working Group have previously agreed that they were comfortable with the main content of the Change Report, however, the amendments made to the Relative Objectives section needs to be reviewed to ensure that all Working Group members were happy with the drafting.
- 3.3 The Working Group discussed the table included in the Relative Objectives section and agreed that Objective three should state that there would be a slightly negative impact as this was the majority Working Group decision from the last meeting held on 11 February 2019. The text commentary provided in sections 5.4 – 5.6 provides further detail for Parties to consider.
- 3.4 The Working Group then agreed that they would accept the amendments made to sections 5.3 – 5.8.
- 3.5 The observer of the Working Group discussed that although Welsh Power does not want to see any delay in the CP being progressed, it could be useful for the Working Group to consider combining Option 1A and Option 2B.
- 3.6 The Chair explained that it would be unlikely to be able to develop a solution whereby Options 1A and 2B would be able to co-exist. One Working Group member highlighted that if Option 2B were to be introduced now, based on all the consultation responses, the CP would be delayed, therefore delaying the determination from Ofgem.
- 3.7 The Chair questioned whether any of the Working Group members wanted to sponsor resubmitting the Option 2B solution into the CP development. It was confirmed that no Working Group member was willing to do this and so the Option would not be taken forward.
- 3.8 The Working Group also discussed that the Change Report does not include an overall Working Group opinion on whether the DCUSA Objectives are better facilitated by the implementation of this CP if they are considered as a whole. The Working Group unanimously agreed that the DCUSA Objectives were better facilitated and so this will be included in the Change Report.

4. Review of the DCP 313 Legal Text

- 4.1 The Working Group reviewed the finalised legal text that has been sent back by the DCUSA Legal Advisors and agreed that they are happy with the way that the legal text is drafted for this Change Proposal.

5. Work Plan and Next Steps

5.1 The Working Group agreed the following next steps:

- The Secretariat to update the finalised Change Report to reflect the discussions held; and
- The Secretariat to submit the Change Report to the DCUSA Panel on 13 March 2019 for review at their next meeting.

ACTION 14/01: Secretariat

ACTION 14/02: Secretariat

5.2 An updated version of the DCP 313 Work Plan can be found as attachment 2.

6. Any Other Business

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

7. Attachments

- Attachment 1 – DCP 313 Finalised Change Report
- Attachment 2 – DCP 313 Updated Work Plan

New and open actions

Action Ref.	Action	Owner	Update
14/02	The Secretariat to update the Change Report to reflect the discussion held	ElectraLink	Post Meeting Note – Action Closed
14/03	The Secretariat to submit the finalised Change Report to the DCUSA Panel for their consideration	ElectraLink	Post Meeting Note – Action Closed

Closed actions

Action Ref.	Action	Owner	Update
13/01	The Secretariat to update the draft Change Report to reflect the discussions held.	ElectraLink	
13/02	The Secretariat to forward the finalised DCP 313 legal text to the DCUSA Legal Advisors for review.	ElectraLink	
13/03	All Working Group members to provide final comments and amendments on the draft Change Report by close of play on 04 March 2019.	All WG Members	