

DCP 307 Working Group Meeting 03

27 February 2017 at 14:00

Web-Conference

Attendee	Company
Working Group Members	
Claire Towler [CT]	SSE
Donna Townsend [DT]	ESPUG
Frank Welsh [FW]	UKPD
Haydn Wyllis [HW]	SSE
Peter Waymont [PW]	UKPN
Observers	
George Huang [GH]	Ofgem
Code Administrator	
Dan Fittock [DF] (Chair)	ElectraLink
Joe Underwood [JU] (technical secretariat)	ElectraLink

Apologies	Company
Tom Cadge	BU UK
Stacey Buck	BU UK

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the “Competition Law Do’s and Don’ts”. All Working Group members agreed to be bound by the Competition Laws Do’s and Don’ts for the duration of the meeting.
- 1.3 The Working Group reviewed the minutes and actions from the previous meeting and agreed that they were a fair and accurate representation of the discussions held.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review and analyse the draft Consultation document and agree the next steps.

3. Overview of DCP 307 Draft Consultation

- 3.1 The Working Group reviewed the Consultation document and made a number of drafting amendments, which can be found detailed in Attachment 1.
- 3.2 Below are some of the main amendments made:
- Updated the Change Proposal (CP) timescale to reflect the work plan;
 - Inserted and amend some Consultation questions to ensure Consultation responses are sufficiently detailed;
 - Combined some Consultation questions to streamline, and reduce the number of questions;
 - Removed some text from Section 4 which was not deemed to be particularly relevant to ensure the Consultation is concise;
 - Amend the paragraphs relating to DCP 145; and
 - Some minor rewording and formatting changes to help the flow of the document.
- 3.3 Some concerns were raised regarding the mandated use of the D2021 flow as it is a commercial service due to the costs entailed and governance arrangements around the commercial product being offered. It was questioned whether it was appropriate to impose this on Parties. The Chair stated that ElectraLink intend to respond to the DCP 307 Consultation.
- 3.4 Some Working Group members also noted that if the D2021 is mandated, the D2026 should also be mandated, however this would mean that the solution is out of scope of DCP 307 and a new CP would need to be submitted. The Working Group agreed to include a question relating to the D2026 in the Consultation document, and a decision on how to progress DCP 307 could then be made based on the responses.
- 3.5 The draft Legal Text can be found in Attachment 2.

ACTION – 03/01: ElectraLink to amend the draft Consultation document in line with discussions and circulate to the Working Group for approval

4. Work Plan

- 4.1 The Working Group agreed the next steps as follows:
- ElectraLink to amend the draft Consultation document in line with discussions and circulate to the Working Group for approval;

- The Working Group to review the changes made to the Consultation document and provide final comments before 09 March 2018 when the Consultation is due to be circulated to industry;
- Secretariat to circulate the Consultation to industry on 09 March 2018;
- Working Group meeting on 16 April 2018 to discuss Consultation responses.

4.2 The DCP 307 Work Plan has been updated to reflect these next steps and is provided as Attachment 3.

ACTION – 03/02: The Working Group to review the changes made to the Consultation document and provide final comments before 09 March 2018

5. Agenda Items for the Next Meeting

5.1 Working Group to discuss Consultation responses and agree upon any changes to the Legal Text.

6. Any Other Business

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

7. Date of Next Meeting

7.1 The Working Group agreed meet on 16 April 2018 to discuss the industry Consultation responses

8. Attachments

- Attachment 1 – DCP 307 Draft Consultation document
- Attachment 2 – DCP 307 Draft Legal Text
- Attachment 3 – DCP 307 Work Plan

New and open actions

Action Ref.	Action	Owner	Update
03/02	The Working Group to review the changes made to the Consultation document and provide final comments before 09 March 2018	Working Group members	

Closed actions

Action Ref.	Action	Owner	Update
01/01	The Proposer to draft text which outlines the differences between DCP 307 and DCP 145	The Proposer	Included in Consultation
01/02	The Secretariat to draft the consultation with additional questions agreed by the Workgroup	ElectraLink	Completed and circulated
01/03	To determine whether the D2021 and D2026 IP belongs to ElectraLink	Dan Fittock	ElectraLink representative dialled into Working Group
01/04	The Secretariat to circulate a Doodle Poll to determine the date of the next meeting	ElectraLink	Complete
02/01	ElectraLink to amend the draft Consultation document in line with discussions and circulate to the Working Group for approval	ElectraLink	Completed and circulated
02/02	The Proposer to draft text which outlines the differences between DCP 307 and other Change Proposals and provide these to ElectraLink for inclusion in the Consultation document	The Proposer	Completed and circulated to Working Group
02/03	The Proposer to review the Legal Text following discussions with the Working Group	The Proposer	Completed and minor amendments made
02/04	The Secretariat to circulate a Doodle Poll to determine the date of the next meeting	ElectraLink	Completed
02/05	ElectraLink to draft a guidance note on intellectual property resulting from data flows and add this to the DCP 307 consultation	ElectraLink	Completed and circulated
03/01	ElectraLink to amend the draft Consultation document in line with discussions and circulate to the Working Group for approval	ElectraLink	Completed and circulated post-meeting