

DCP 295 Working Group Meeting 05

19 October 2018 at 10:00am

Web-Conference

Attendee	Company
Working Group Members	
Angus Rae [AR]	SSEN
Richard Ellis [RE]	Western Power Distribution
Simon Brooke [SB]	ENWL
Code Administrator	
Hollie Nicholls [HN] (Chair)	ElectraLink
Richard Colwill [RC] (technical secretariat)	ElectraLink

Apologies	Company
Dave Wornell	Western Power Distribution
Peter Waymont	UK Power Networks

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 from the previous meeting, held on 23 July 2018 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 review the responses to the second consultation document and agree next steps for the Change Proposal (CP).

3. Review of Consultation 2 Responses

- 3.1 The Working Group reviewed the collated consultation responses document and discussed each question in turn. An updated version of this document, including Working Group comments and conclusions can be found as attachment 1.
- 3.2 In response to question one, one respondent highlighted that they would like to see what the impact of accession will be for particular sites. It was agreed that the Working Group would produce a matrix showing the different scenarios in more detail. This will be circulated to all Parties that received a copy of the consultation document and as an appendix to the Change Report.

ACTION 05/01: The Working Group to produce a matrix showing the different scenarios and impacts this CP could have on CVA sites.

- 3.3 The Working Group concluded that they had made all reasonable attempts to communicate with their CVA customers, however, it is sometimes difficult to determine the correct contact within the businesses. One respondent had highlighted that they would be willing to provide contact details for their CVA sites which the Working Group would be happy to accept.

ACTION 05/02: The Secretariat to contact British Gas to request their Centrica CVA site contact details

- 3.4 A couple of responses to the consultation suggested that the accession of CVA Registrants should be optional and not mandatory. The Working Group concluded that if the accession was mandatory, it would defeat the object of what the change is trying to do. Therefore, the Working Group will be continuing to progress the change as it is currently written.
- 3.5 There was also a concern raised regarding the voting arrangements if a CVA Registrant accedes and they are already a licenced Supplier and therefore already accede to DCUSA. The Working Group agreed that they should seek legal advice in this area.

ACTION 05/03: The Secretariat to seek legal advice in regard to Parties who are both licenced suppliers and registrants of CVAs sites to ensure consistency with DCUSA voting.

4. Review of DCP 295 Legal Text

- 4.1 The Working Group agreed that the current version of the legal text for DCP 295 did not require amending as there were no comments raised by respondents of the consultation.

5. Work Plan

- 5.1 The Working Group reviewed the work plan and agreed the next steps as follows:

- The Secretariat to update the collated consultation responses document to reflect the Working Group comments and conclusions and circulate to Working Group members for comment alongside the minutes on 26 October 2018;
- The Secretariat to draft a Change Report and circulate to Working Group members for review by close of play on 16 November 2018, with an aim to submit to the DCUSA Panel at their December meeting.

5.2 An updated version of the work plan can be found as attachment 2.

ACTION 05/04: The Secretariat to update and circulate the collated consultation document to reflect the Working Group comments and conclusions.

ACTION 05/05: The Secretariat to draft a Change Report and circulate to the Working Group for comments by close of play on 16 November 2018.

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 that the next steps can be completed via email and therefore no meeting is scheduled at this time.

8. Attachments

- Attachment 1 – DCP 295 Updated Collated Consultation 2 Responses
 - Attachment 2 – DCP 295 Updated Work Plan
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New and open actions

Action Ref.	Action	Owner	Update
05/01	The Working Group to produce a matrix showing the different scenarios and impacts this change could have on CVA sites.	ElectraLink	
05/02	The Secretariat to contact British Gas to request their Centrica CVA site contact details	ElectraLink	
05/03	The Secretariat to seek legal advice in regard to Parties who are both licenced suppliers and registrants of CVAs sites to ensure consistency with DCUSA voting.	ElectraLink	
05/04	The Secretariat to update and circulate the collated consultation document to reflect the Working Group comments and conclusions.	ElectraLink	
05/05	The Secretariat to draft a Change Report and circulate to the Working Group for comments by close of play on 16 November 2018.	ElectraLink	

Closed actions

Action Ref.	Action	Owner	Update
04/01	Draft Consultation to be circulated to the Working Group	ElectraLink	Action Closed
04/02	Working Group to discuss the consultation paper and give feedback to the Chair	ElectraLink	Action Closed



DCUSA