

# DCP 211 Working Group Minutes

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<b>Meeting Name</b>	DCP 211 Working Group Meeting
<b>Meeting Number</b>	09
<b>Date</b>	21 July 2015
<b>Time</b>	14:00
<b>Venue</b>	Web-conference

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<b>Attendee</b>	<b>Company</b>
Franck Latrémoière [FL] (Chair)	Reckon LLP
Alex Greetham [AG]	UKPN
Rosalind Timperley [RT] (Secretariat)	ElectraLink

## **1 ADMINISTRATION**

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- 1.1 No apologies were received.
- 1.2 The minutes of the previous meeting were approved without amendment.
- 1.3 The Working Group reviewed the open actions. Updates on all actions are provided in Appendix 1 below.
- 1.4 All Working Group members agreed to the terms set out in the “Competition Law Dos and Don’ts” document.

## **2 DISCUSSION ON DCP 211 IMPLEMENTATION TIMESCALES**

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- 2.1 The Working Group noted that an action was raised at the previous Working Group meeting for a group member to provide a view on the implementation timescales for DCP 211. As this member was not present it was agreed that the implementation timescales should not be agreed at this meeting.

## **3 REVIEW OF CHANGE REPORT**

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- 3.1 The Working Group reviewed the DCP 211/211A Change Report. The latest version of the report, with the amendments discussed during the meeting shown as tracked changes, is provided as Attachment 1.
- 3.2 During the review of the Change Report, the Working Group noted that feedback had been received from the DCUSA Panel stating that the Panel should not be involved in the process for retrospectively agreeing whether items on the website should be marked as confidential if DCP 211 be approved.
- 3.3 The Working Group discussed whether the DCUSA gives Parties the ability to retrospectively direct that a document be treated as confidential, noting that if not the Panel would need to be involved in the process. It was agreed that legal advice on the ability of Parties to apply retrospective confidentiality should be sought.

**Action 09/01:** ElectraLink

## **4 WORK PLAN**

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- 4.1 The Working Group noted that the timescales for the implementation of DCP 211 need to be agreed, as some members feel that longer than 30 working days will be required. It was

agreed that this topic should be considered via email. Accordingly, the next steps for DCP 211 were agreed as follows:

- ElectraLink to email Maria Hesketh to ask for an update on action 08/02 regarding the DCP 211 implementation timescales; and
- Working Group Members to review Maria Hesketh's response and agree the implementation timescales via email.

## **5 ANY OTHER BUSINESS**

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5.1 There were no items of any other business.

## **6 NEXT MEETING**

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6.1 No further meetings of the group are scheduled.

**APPENDIX A: SUMMARY OF ACTIONS****NEW AND OPEN ACTIONS**

Action Ref.	Action	Owner	Update
08/02	Provide a view the implementation timescales for DCP 211.	MH	On going
09/01	Seek legal advice on the ability of Parties to apply retrospective confidentiality to documents submitted for publication on the DCUSA website.	ElectraLink	

**ACTIONS AGREED CLOSED AT THE MEETING**

Action Ref.	Action	Owner	Update
08/01	Update the Change Report to include the competition law dos and don'ts and website terms and conditions as an attachment.	Electralink	Closed