

DCP 211 Working Group Minutes

Meeting Name	DCP 211 Working Group Meeting
Meeting Number	04
Date	20 November 2014
Time	10:00
Venue	Web-conference

Attendee	Company
Tony Savka [TS] (Chair)	ENWL
Franck Latrémolière [FL]	Reckon LLP
Angus Rae [AR]	SSE
Alex Greetham [AG]	UKPN
Rosalind Timperley [RT] (Secretariat)	ElectraLink Limited

1 ADMINISTRATION

- 1.1 No apologies were received.
- 1.2 The minutes of the last meeting were approved without amendment.
- 1.3 All Working Group members agreed to the terms set out in the “Competition Law Dos and Don’ts” document.

2 DCP 211 ALTERNATIVE LEGAL TEXT REVIEW

- 2.1 The Working Group reviewed legal text for the DCP 211 Alternative and made amendments to it. The latest version of the legal text, with the amendments agreed at the meeting shown as tracked changes, is provided as Attachment 1.

3 REVIEW OF DRAFT CHANGE REPORT

- 3.1 The Working Group amended paragraph 2.5 of the DCP 211/211A Change Report to clarify the difference between DCP 211 and DCP 211A. The updated Change Report is provided as Attachment 2.

4 WORK PLAN

- 4.1 The next steps for DCP 211 were agreed as follows:
 - Working Group members to review DCP 211/211A Change Report and legal text by 27 November 2014
 - Subject to the review comments received, ElectraLink to send the DCP 211 and DCP 211A legal text to the DCUSA legal advisor by 28 November 2014
 - Change Report to be submitted to the December 2014 DCUSA Panel meeting.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

6.1 No further meetings of the group are planned.

7 ATTACHMENTS

- Attachment 1 - DCP 211 Alternative Legal Text
- Attachment 2 - DCP 211 Change Report

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
02/03	prepare suggested wording that would address concerns around mis-interpretation of paragraph 5.3.10	AG	Closed
02/05	Raise an alternative CP in which there is no retrospective publication and prepare legal drafting for it. It was observed that in the alternative to DCP 211 there will be no need to change paragraph 5.3.10 to give access to documents other than the DCUSA.	AG	Closed
02/06	Clarify Clause 57.3 and 57.1 in both DCP 211 and the Alternative to DCP 211.	FL (DCP 211) and AG (DCP 211A)	Closed
03/01	Review the DCP 211/211A Change Report and submit comments prior to the next Working Group meeting.	All	Closed