

DCP 211 Working Group Minutes

Meeting Name	DCP 211 Working Group Meeting
Meeting Number	05
Date	22 January 2015
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 REVIEW OF COMMENTS ON PROPOSED LEGAL TEXT

- 2.1 The Working Group reviewed the changes that the DCUSA Legal Advisor had made to the DCP 211 legal text. The group updated this document to include a number of comments that they would like to discuss with the DCUSA legal advisor. This updated document is provided as Attachment 1. It was agreed the group would seek approval to meet with the legal advisor to discuss these comments.

Action 05/01: ElectraLink

- 2.2 The Working Group then considered the DCP 211A legal text and agreed to change the term “created” to “first published”. The updated legal text is provided as Attachment 2.

3 WORK PLAN

- 3.1 The next steps for DCP 211 were agreed as follows:
 - ElectraLink to circulate the comments on the DCP 211 legal text to Working Group members for review; and
 - ElectraLink to organise a meeting of the Working Group and the DCUSA legal advisor to discuss the comments on the DCP 211 legal text.

4 ANY OTHER BUSINESS

- 4.1 There were no items of any other business.

5 NEXT MEETING

5.1 The date of the next meeting of the group is to be confirmed.

6 ATTACHMENTS

- Attachment 1 - DCP 211 Legal Text with comments
- Attachment 2 - DCP 211A Legal Text

APPENDIX A: SUMMARY OF ACTIONS

NEW AND OPEN ACTIONS

Action Ref.	Action	Owner	Update
05/01	Seek approval for the Working Group to meet with the DCUSA legal advisor	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update