

DCP 211 Working Group Minutes

Meeting Name	DCP 211 Working Group Meeting
Meeting Number	07
Date	30 April 2015
Time	10:00
Venue	Web-conference

Attendee	Company
Angus Rae [AR] (Chair)	SSEPD
Franck Latrémolière [FL]	Reckon LLP
Alex Greetham [AG]	UKPN
Amanda Rooney [AR]	Ofgem
Rosalind Timperley [RT] (Secretariat)	ElectraLink Limited

1 ADMINISTRATION

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

2 DISCUSSION ON PANEL FEEDBACK

- 2.1 The Working Group noted the feedback that had been received from the DCUSA Panel on the DCP 211/211A legal text; this feedback is provided as Attachment 1. The group discussed the feedback and sought clarification on it from those meeting attendees that had also been present at the April 2015 Panel meeting.
- 2.2 It was noted that the feedback from the Panel meeting suggested that the DCP 211A legal was ambiguous and that Ofgem had indicated that this may be a reason to send the CP back. In addition, the reason why the legal text for DCP 211 and DCP 211A do not align was unclear.
- 2.3 It was highlighted that prior to the meeting AG had prepared revised DCP 211A legal text which sought to better align with the DCP 211 legal text. AG explained that the original DCP 211A legal text sought to keep in line with the current DCUSA wording, the revised version has been amended to align with the DCP 211 wording. The group agreed that this revised legal text should be progressed.
- 2.4 The group discussed whether they felt that the legal text was ambiguous and how it might be made clearer. Based on these discussions, the group amended the DCP 211A legal text and agreed that similar changes should be made to the DCP 211 legal text. The updated DCP 211 legal text is provided as Attachment 2 and the updated DCP 211A legal text as Attachment 3.
- 2.5 AR took an action to provide the Working Group with feedback on whether the revised legal text addresses Ofgem’s concerns that were raised at the April 2015 DCUSA Panel meeting.

Action 07/01: AR

3 REVIEW OF CHANGE REPORT

- 3.1 The Working Group noted that the DCP 211/211A Change Report would need to be updated to reflect the amendments made to the legal text.
- 3.2 It was observed that at the April 2015 Panel meeting, it had also been suggested that the costs associated with document uploads to the DCUSA Website should DCP 211 be approved should also be clarified in the Change Report.
- 3.3 ElectraLink took an action to update the Change Report accordingly.

Action 07/02: ElectraLink

4 WORK PLAN

- 4.1 The next steps for DCP 211 were agreed as follows:
- AR to confirm if Ofgem is happy with the legal text;
 - ElectraLink to forward the legal text to the DCUSA Legal Advisor once above step has been completed; and
 - ElectraLink to update the DCP 211/211A Change Report.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING

- 6.1 No further meetings of the Working Group are scheduled.

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

Action Ref.	Action	Owner	Update
07/01	Provide the Working Group with feedback on whether the revised legal text addresses Ofgem's concerns that were raised at the April 2015 DCUSA Panel meeting.	Amanda Rooney	
07/02	Update the DCP 211/211A Change Report to reflect the amendments made to the legal text and to incorporate the costs associated with document uploads to the DCUSA Website should DCP 211 be approved.	ElectraLink	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
06/01	Update the DCP 211/211A legal text in line with the feedback from the Working Group	James Stainer	Closed