

DCP 211 Working Group Minutes

Meeting Name	DCP 211 Working Group Meeting
Meeting Number	10:00
Date	10 October 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
Maria Hesketh [MH]	Scottish Power
Rosalind Timperley [RT]	ElectraLink Limited

1 ADMINISTRATION

- 1.1 The minutes of the last meeting were approved without amendment.
- 1.2 The Working Group reviewed the “Competition Law Dos and Don’ts”. All Working Group members agreed to the terms set out in the document.

2 REVIEW OF CONSULTATION RESPONSES

- 2.1 The Working Group reviewed the responses to the DCP 211 consultation. The consultation responses received, along with the Working Group’s comments, are provided as Attachment 1.
- 2.2 Whilst walking through the consultation response the following actions were taken:
 - Circulate the DCUSA website Terms and Conditions to the Working Group and also provide details on the website access levels.

Action 02/01: RT

- Contact GDF Suez to explain that DCUSA Parties have access to all voting records.

Action 02/02: TS

3 REVIEW OF LEGAL TEXT

- 3.1 The Working Group then discussed the DCP 211 legal text. It was observed that 5.3.10 of the legal text could potentially be mis-interpreted. AG took an action to prepare suggested wording that would address concerns around mis-interpretation of this paragraph.

Action 02/03: AG

- 3.2 It was agreed that FL, as proposer of the CP, should review this suggested wording before it is circulated to the Working Group.

Action 02/04: FL

- 3.3 The group noted that in the consultation responses several respondents had expressed the view that there should not be retrospective publication of DCUSA website documents. It was

agreed that an alternative to DCP 211 should be raised in which there is no retrospective publication. 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 took an action to raise the alternative CP and prepare legal drafting for it.

Action 02/05: AG

- 3.4 The Working Group agreed that DCUSA Clause 57.3 and 57.1 should be clarified in both DCP 211 and the Alternative to DCP 211.

Action 02/06: FL and AG

4 WORK PLAN

- 4.1 The next steps for DCP 211 were agreed as follows:

- Working Group members to complete the legal text and alternative CP actions before the next DCP 211 meeting
- ElectraLink to prepare a draft Change Report for review at the next Working Group meeting.

5 ANY OTHER BUSINESS

- 5.1 There were no items of any other business.

6 NEXT MEETING –

The next DCP 211 Working Group meeting is at 10am on Wednesday, 5 November 2014.

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

Action Ref.	Action	Owner	Update
02/01	Circulate the DCUSA website Terms and Conditions to the Working Group and also provide details on the website access levels.	RT	
02/02	Contact GDF Suez to explain that DCUSA Parties have access to all voting records.	TS	
02/03	prepare suggested wording that would address concerns around mis-interpretation of paragraph 5.3.10	AG	
02/04	Review this suggested wording prepared under action 02/03 before it is circulated to the Working Group	FL	
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	
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)	

ACTIONS AGREED CLOSED AT THE MEETING

Action Ref.	Action	Owner	Update
01/01	ElectraLink to draft consultation questions and send to	ElectraLink	

	the Working Group Chair by 23 June 2014.		
01/02	The Working Group members are to provide comments to the consultation questions and review the legal text by 4 July 2014 (via e-mail).	All	