

Minutes

Meeting Name	DCP 207 Working Group
Meeting Number	01
Date	13 June 2014
Time	10:00am
Location	Teleconference

Attendee	Representing / Company
Donna Townsend [DT] (Chair)	ESP
Tony Savka [TS]	ENWL
Amanda Rooney [AR]	Ofgem
Delveer Johal [DJ] (Secretary)	ElectraLink Limited

1 ADMINISTRATION

- 1.1 Apologies were received from Kathryn Evans (SPPS), Wendy Mantle (SPPS) and Sue Calvert (Northern Powergrid).

2 COMPETITION LAWS DO'S AND DONT'S

- 2.1 The Working Group then reviewed the "Competition Law Dos and Don'ts" and all Working Group members agreed to be bound by the terms set out in the document.

3 TERMS OF REFERENCE FOR DCP 207

- 3.1 The Working Group reviewed the DCP 207 Terms of Reference and all Working Group Members agreed to be bound by these terms for the duration of the Working Group.

4 APPOINTMENT OF CHAIR

- 4.1 DT was appointed as the DCP 207 Working Group Chair.

5 BACKGROUND AND INTENT FOR DCP 207

- 5.1 The DCP 207 Change Proposal (CP) seeks to widen the scope and amend the wording of Clause 56 to reflect the fact that the Authority may grant a derogation from the licence to any licensed party who is a party to the DCUSA and not just a distributor requesting derogation from charging methodologies as is currently worded.
- 5.2 This change enables an Authority approved licence derogation that also applies to a derogation from the DCUSA Agreement itself to cover all licensed parties and not just

the distributor in relation to charging methodology as it is currently worded. It therefore future proofs DCUSA for subsequent Authority approved licence derogations that affect the Agreement and Parties to the DCUSA.

6 WORKING GROUP ASSESSMENT AND REVIEW OF THE LEGAL DRAFTING AMENDMENTS FOR DCP 207

- 6.1 The Working Group then reviewed the legal text. The Working Group Chair read through the document and asked for feedback from the group.
- 6.2 The group reviewed the responses received, and agreed to implement the responses received from the working group received prior to the meeting which can be found as Attachment 1. DT agreed to implement the changes.

Action: DT

- 6.3 The group discussed DCP208¹ in relation to this CP and agreed that there is no interference as this CP only affects derogations with regards to charging Methodologies.
- 6.4 The Ofgem representative suggested that the duty for a Party to send a notice to the Panel should be made explicit, to which the Working Group agreed.

7 WORK PLAN

- 7.1 The work plan was agreed as follows:
- ElectraLink to circulate changes made by DT.
 - Comments on Legal Text to be provided by Friday 20 June 2014.
 - Prepare Change Report for July Panel and implement in November 2014.

8 ANY OTHER BUSINESS

- 8.1 No other business.

9 DATE OF NEXT MEETING

- 9.1 The Working Group agreed to progress by email.

10 ATTACHMENT

- Attachment 1 – DCP 207 Legal Text

¹ DCP 208 'Non-veto of derogations'

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

Action Ref.	Action	Owner	Update
01/01	DT to implement Legal text comments received by the Working Group.	Donna Townsend	Next meeting