

# Minutes

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<b>Meeting Name</b>	DCP 198 and 212 Working Group
<b>Meeting Number</b>	05
<b>Date</b>	10 October 2014
<b>Time</b>	10:00
<b>Location</b>	Teleconference

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<b>Attendee</b>	<b>Representing</b>
Wendy Mantle [WM] (Chair)	SP Energy Networks
Beth Hanna [BH]	Ofgem
Chris Goodwin [CG]	ES Pipelines
Chris Ong [CO]	UK Power Networks
Mike Harding [MH]	Brookfield Utilities
Pat Wormald [PW]	Northern PowerGrid
Michael Walls [MW] (Secretariat)	ElectraLink Limited

## **1 ADMINISTRATION**

- 1.1 Apologies were received from Andy Pace (ENWL).
- 1.2 The minutes of the previous meeting were agreed without amendment.
- 1.3 The actions from the previous meeting, along with those opened and closed at this meeting are included as Appendix A.

## **2 COMPETITION LAW**

- 2.1 The Working Group then reviewed the “CDCM Competition Law Dos and Don’ts” and all Working Group members agreed to the terms set out in the document.
- 2.2 It was noted to the Working Group members that the guidance is published on the DCUSA website with the meeting papers.

## **3 CONTINUATION OF THE REVIEW OF CONSULTATION RESPONSES**

- 3.1 The Working Group then reviewed the consultation responses and the collated summary along with the Working Group’s comments are included as Attachment 1.

## **4 WORK PLAN AND NEXT STEPS**

- 4.1 The Working Group then discussed the Work Plan and next steps for both DCP 198 and DCP 212.
- 4.2 The Working Group agreed the following work plan:
  - ElectraLink to email the amendments to the DCUSA consultant in order to make the necessary changes to the legal drafting
  - Once this is received, ElectraLink to send through the legal text for both CPs to the DCUSA legal advisors for review
  - ElectraLink to draft the Change Report and send to the Working Group for comments with the intention of submitting this to the November DCUSA Panel meeting for progression to voting.

## **5 ANY OTHER BUSINESS**

- 5.1 There were no other items of business raised at the meeting.

## **6 DATE/LOCATION OF NEXT MEETING**

- 6.1 ElectraLink will confirm a teleconference/webinar to review the legal text or draft Change Report if issues are raised that require a meeting.

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

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>
04/01	ElectraLink to progress the CPs through the Work Plan, and its associated actions, as agreed by the Working Group. Including following up on all actions by other WG members for the next meeting	ElectraLink	

**ACTIONS AGREED CLOSED AT THE MEETING**

<b>Action Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Update</b>