

DCP 350 Working Group Meeting 04

20 January 2020 at 10am

Skype/ Teleconference

Attendee	Company
Working Group Members	
Helen Stack [HS]	Centrica
Ben Harries [BH]	Ofgem
Lisa Waters [LW]	Waters Wye Associates
Steve Halsey [SH]	UKPN
Rob Nickerson [RN]	National Grid Electricity System Operator
Donald Preston [DP]	SSEN
Alessandra DeZottis	Sembcorp
Ian Povey [IP]	ENWL
Chris Kukla [CK]	BEIS
Code Administrator	
Dylan Townsend (DT) (Chair)	ElectraLink
Richard Colwill [RC](Technical Secretary)	ElectraLink
Anthony Bivens [AB] (Observer)	ElectraLink

Apologies	Company
Donna Townsend [DT]	ESPUG
Ryan Kavanagh [RK]	WPD
Tom Kenyon-Brown	Ofgem

1. Administration

- 1.1 The Chair welcomed the members to the meeting. The Chair informed the Working Group that Anthony Bivens will be taking over as Chair of this Working Group. Anthony's first meeting as Chair will be the first meeting scheduled following the consultation.
- 1.2 The Working Group reviewed the "Competition Law Guidance". All Working Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting.
- 1.3 The minutes from the last meeting held on 29th November 2019 were reviewed and it was agreed that they were an accurate reflection of the meeting.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the draft consultation document and agree next steps.

3. Review of Consultation Document

- 3.1 The Working Group reviewed the consultation document. Key points from the review are below:
 - Agreement that Distributors is defined as a DNO or IDNO for the purposes of this CP.
 - There was a discussion regarding how the data will be published. The original intent of this CP was that there would be a national register with all the Distributors data collated in one accessible place. It was acknowledged that whilst this would be beneficial to industry it adds extra complexity to the legal aspects being considered within the proposal. It was therefore agreed that each Distributor would publish their capacity registers on their own websites.
 - It was noted that a national register should be considered in the future but to ensure that the benefits of publishing the capacity registers are realised as quickly as possible, this CP will deliver the publishing of the capacity register individually from each Distributor.
 - There were various other minor amendments made to the document and an updated version of the consultation document, along with the capacity register and legal text will be circulated to the DCP 350 Working Group on 27th January for review.

ACTION 04/01: Secretariat to circulate an updated version of the consultation document, legal text and capacity register by 27th January.

ACTION 04/02 Working Group members to provide comments on the updated consultation document, legal text and capacity register by 30th January

4. Next Steps

- 4.1 The next step is for the Secretariat to issue the updated version of the consultation document, legal text and capacity register for the Working Group to review. Once any outstanding comments have been addressed the consultation will be released for a period of three weeks.

5. Work Plan

- 5.1 An updated version of the DCP 350 Work Plan can be found as Attachment 1.

6. Any Other Business

- 6.1 There were no further items of AOB, and the Chair closed the meeting.

7. Date of Next Meeting

- 7.1 The next Working Group meeting has yet to be determined.

New and Open Actions

Ref.	Action	Owner	Update
04/01	Secretariat to circulate an updated version of the consultation document, legal text and capacity register by 27th January.	ElectraLink	
04/02	Working Group members to provide comments on the updated consultation document, legal text and capacity register by 30th January	All	

Closed Actions

Ref.	Action	Owner	Update
03/01	SH to determine whether the legal advice being sought through the Recorder Project can be shared with the Working Group.	SH	
03/02	Secretariat to circulate an update version of the consultation document for Working Group comments.	ElectraLink	