

# DCP 359 Working Group Meeting 07

07 May 2020 at 09:00am

Teleconference

Attendee	Company
<b>Working Group Members</b>	
Alessandra De Zottis [ADZ]	Sembcorp
Chris Ong [CO]	UK Power Networks
Claire Campbell [CC]	Scottish Power Energy Networks
David Fewings [DF]	Inenco
Donald Preston [DP]	SSEN
Garth Graham [GG]	SSE Generation
George Moran [GM]	British Gas
Grahame Neale [GN]	National Grid ESO
Gus Wood [GW]	Gowling WLG
Josephine Lord [JL]	Cornwall Insight
Julia Haughey [JH]	EDF Energy
Kara Burke [KB]	Northern Powergrid
Kyran Hanks [KH]	Waters Wye Associates
Lee Wells [LW]	Northern Powergrid
Lina Aspotoli [LA]	Ofgem
Mark Jones [MJ]	SSE Supply
Nick Reuben [NR]	Elexon
Paul Bedford [PB]	Opus Energy
Ryan Farrell [RF]	Northern Powergrid
Thomas Cadge [TCa]	BUUK
Thomas Cahill [ThC]	Veolia
Tony Collings [TCo]	Ecotricity
<b>Apologies</b>	
Dave Wornell	Western Power Distribution
Graeme Dawson	npower

Code Administrator	
John Lawton [JT] (Chair)	ElectraLink
Dylan Townsend [DT] (Technical Secretary)	ElectraLink
Hollie Nicholls [HN] (Administration Support)	ElectraLink

## 1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group agreed to be bound by the Competition Law Guidance for the duration of the meeting.

## 2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the DCP 359 Legal Text including the comments received by the DCUSA Legal Advisors and to review the DCP 359 Draft Change Report.

## 3. Review of DCP 359 Legal Text

- 3.1 The Chair walked the Working Group through DCP 359 Legal Text, and the comments received from the DCUSA Legal Advisors. A representative from the Legal Advisors joined the meeting.
- 3.2 Following legal advice, the Working Group agreed to amend some of the definitions being introduced by DCP 359. The Working Group agreed the following amendments be made:
  - The defined term ‘Eligible Facility’ has been re-labelled to ‘Non-Final Demand Site’; however, the definition itself has, for the most part, retained the working that had been in place prior to its re-labelling, i.e. changes made were not considered to be material.
  - The definition of ‘Final Demand Site’ has changed to now mean a Single Site at which there is Final Demand.
  - The definition of ‘Single Site’ has been broadened to cater for one or more premises associated with a single connection agreement.

## 4. Review of DCP 359 Draft Change Report

- 4.1 The Chair walked the Working Group through the draft Change report and explained that the terms and definitions will be updated following the discussions regarding the legal text.
- 4.2 It was noted that the “How?” section of the document needed to be updated to reflect the updated solution, following legal review. This would include removing Final Demand and amending Eligible Facility to Non-Final Demand Site.
- 4.3 It was also agreed that an extra section will be included in section 6 of the document that will detail the amendments made to the legal text following the legal review.
- 4.4 The Working Group discussed the DCUSA Charging Objectives and unanimously agreed that DCUSA Charging Objectives 1 and 2 were better facilitated by the implementation of DCP 359. It was agreed that the Proposers rationale should be included within the Change Report.
- 4.5 The Working Group also agreed that due to the ongoing pandemic the voting deadline should be three weeks following publication.

## 5. Work Plan

- 5.1 The Working Group reviewed the DCP 359/CMP334 Work Plan and agreed the following next steps for the CP.

- The Secretariat to update the legal text and circulate to WG members by close of play on 22 April 2020.
- Working Group members to provide any final comments on the legal text by close of play on 24 April 2020.
- The Secretariat to circulate the finalised legal text to the DCUSA Legal Advisors.
- The Secretariat to update the Change Report and circulate to Working Group members; and
- The Working Group to meet on 07 May 2020 to review the Change Report and any comments made by the DCUSA Legal Advisors on the legal text.

## 6. Any Other Business

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