

## DCUSA Panel Meeting 169 (Open Session)

15 July 2020 at 10:30

Teleconference

Attendee	Role	Company
<b>Panel Members</b>		
Karl Maryon [KM]	Alternate Panel Member	DCUSA Ltd
Kevin Woollard [KW]	Panel Member	DCUSA Ltd
Simon Yeo [SY]	Panel Member	DCUSA Ltd
Peter Waymont [PW]	Panel Member	DCUSA Ltd
Julia Haughey [JH]	Panel Member [Chair]	DCUSA Ltd
Vicky Bell [VB]	Alternate Panel Member	DCUSA Ltd
<b>Observers (Open Session Only)</b>		
Nadir Hafeez [NH]	Observer	Ofgem
Mark DeSouza Wilson [MDW]	Observer	Elaxon
Andrew Bard [AB]	Observer	MRA
Joseph Cosier [JC]	Observer	Energy UK
<b>Code Administrator</b>		
Dylan Townsend [DYT]	Secretariat	ElectraLink Ltd
Angelo Fitzhenry [AF]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd
Michelle Simpson [MS]	Secretariat (part-meeting)	ElectraLink Ltd
Richard Colwill [RC]	Secretariat (part-meeting)	ElectraLink Ltd
Austin Gash [AG]	Secretariat (part-meeting)	ElectraLink Ltd

Apology	Company
Alessandra De Zottis [ADZ]	DCUSA Ltd

## Part One: General (Open Session)

### 1. Administration

- 1.1 The Chair welcomed all Parties to the meeting. The Chair noted the apology~ received by Alessandra De Zottis
- 1.2 The minutes of the last meeting were reviewed and all in attendance agreed they were an accurate representation of the meeting.
- 1.3 The Panel reviewed the open actions and updates on all actions are set out in Appendix A.

### 2. Updates from Industry Codes

#### **Balancing & Settlement Code (BSC)**

- 2.1 MDW provided a verbal BSC update for the June Panel meeting.
- 2.2 The BSC release on 25 June went ahead as scheduled. It incorporated five changes – the most significant being P392 (amending the BSC change process to be EBGL-compliant) and P371 (to include non-BM fast reserve in the imbalance calculation).
- 2.3 At the BSC Panel meeting on 9 July three change were approved – P408 (to simplify the Output Usable process), CP1527 (increasing the memory requirement for HH metering equipment) and CP1529 (earlier initiation of the supplier-agreed meter reads process).
- 2.4 The hot topic at the moment is P402. There is ongoing work to accommodate changes necessitated but the TCR DCUSA and CUSC Mods. As a direct consequence of these Mods, 19,000 new LLFCs are needed which means that 320,000 new valid sets must be included in Market Domain Data. Suppliers are only just realising the huge impact on their systems and process.
- 2.5 This change was required by April 2021 but from yesterday's TCR Implementation Steering Group meeting it looks like there might be an option to extend the timeframe by a few weeks, possibly months.
- 2.6 Given the consequential impacts of the DCUSA and CUSC changes it is clear that the cross-code working should have been better coordinated – through the phases of solution development, impact assessment and implementation.

#### **Master Registration Agreement (MRA)**

- 2.7 The MRA representative provided an update to the Panel prior to the meeting and this was sent out via email and can also be found on the DCUSA website.
- 2.8 MDB met on 25 June and approved the following Change: MAP CP 0334 – Amendment to MAP 24 and 2 Change Proposals have gone out for Initial Assessment and will come back to the August MDB meeting.
- 2.9 For additional details, please read the MRA update, found on the DCUSA website.

#### **Ofgem**

- 2.10 The Ofgem representative provided a verbal update to the Panel. NH proceeded to speak around the status of certain DCUSA Change Proposals within the Change Process.

- 2.11 DCP 358, 359 and 360: The decisions for these three CP's will be aligned with CUSC Mods, with a decision expected in September. JL noted that some obligations will have already lapsed within the Change Proposals that have already been submitted.
- 2.12 DCP 266: Ofgem expect to provide a decision to this Change in August, following legal review.
- 2.13 DCP 350 and DCP 368 were accepted in June.
- 2.14 DCP 314: The policy team has turned their attention to RIIO-2 and whilst the decision to send back has been made the formal communication is delayed.

## **SEC**

- 2.15 SEC did not provide an update for this month's Panel meeting.

## **3. Accession Applications**

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- 3.1 GD presented the Accession Applications paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_01).
- 3.2 GD noted that there were no new Accession Applications for the Panel to review and approve.

## **4. DCMDG Headline Report**

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- 4.1 AF presented the DCMDG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_02).
- 4.2 The paper was taken as read.

## **5. CACOP Headline Report**

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- 5.1 The Panel took the paper as read.

## **6. IWG Headline Report**

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- 6.1 The Panel took the paper as read.

## **7. DCUSA Monthly Horizon Scan**

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- 7.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel\_2020\_0715\_05).
- 7.2 DYT noted that he had added some minor updates to the Horizon Scan, by moving dates between April and June and also added a RIIO-2 update.
- 7.3 The Panel had no additional comments.

## **Part Two: Change Administration (Open Session)**

## **8. Change Register**

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- 8.1 GD presented the Change Register updates to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_06).

8.2 The Change Register updates were taken as read.

## 9. DCP 350 Embedded Capacity Register

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9.1 AF presented the DCP 350 Embedded Capacity Register Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_07).

9.2 AF walked the Panel through the contents on the paper. The Panel queried why the option to pre-approve the requested changes were being presented – which is out of the approved process.

9.3 The Panel commented that the MPANs may reveal too much personal information and are interested to see which DNO Parties will and will not publish said data.

9.4 The Panel agreed that they would like the DCP 350 related change requests to continue on its established process and expect to see the paper resubmitted at the August Panel.

## 10. Initial Assessments

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10.1 GD presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_08).

10.2 GD informed the Panel that there was one Initial Assessment to present to the Panel this month, DCP 371: *'Last resort arrangements for Distributors to manage specific consumer connected devices'*

10.3 The Panel queried whether there would be a 'check-list' of steps for DNOs to have completed, before they could use last resort option. It was also queried whether this 'check-list' would be written into the DCUSA, or whether it would be managed by individual parties. RC confirmed that the steps leading to last resort would be detailed in the Terms of Reference of the Working Group and that these steps would not be written into the DCUSA. RC also noted that any costs associated with implementation would be added into the Terms of Reference.

10.4 RC noted that there would be an initial Working Group meeting held before the next DCUSA Panel meeting. NH confirmed that Ofgem support this Change and that the same policy lead will be assigned to this Change, in addition to the related SEC modification.

10.5 The Panel agreed to approve the Change to progress to the Definition stage.

**Action 169/01: RC to update the DCP 371 Terms of Reference and issue to DCUSA Panel for consideration, prior to setting up the Working Group.**

## 11. Change Reports

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11.1 GD presented the Change Reports Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_09). The paper stated that since the last meeting one CPs (see below) has progressed to the Change Report phase and these CPs are submitted to the Panel for approval.

- DCP 361 – 'Provision of Information on Suppliers Emergency Metering Service Provisions'

11.2 DCP 361 – The Panel were happy to proceed the Change Report to Voting.

- 11.3 AG queried what the next steps should be with respect to DCP 369 – ‘Theft Charter.’ It was noted that the Change Proposal was originally raised in March and moved through the Change Process all the way until the Change Report stage. However, the Change was referred back to the TIG for development in May as alterations were required and so an updated version of change was re-submitted.
- 11.4 The new voting period ended for DCP 369 on Friday 10 July, however, no votes were received; therefore, leaving the Change Proposal without an acceptance or rejection. The Panel noted that as this was a rare occurrence and decided that the Change Proposal should have an extended voting period of a further 15 Working Days. However, if at the end of the period, there are still no votes, then the Change will likely have to be withdrawn from the process.

**Action 169/02: AG to extend the DCP 369 Voting period for a further 15 Working Days.**

**Action 169/03: ElectraLink to issue DCP 361 to parties for voting on 17 July 2020.**

## 12. Housekeeping Log

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- 12.1 GD presented the Housekeeping Log Summary Paper and Housekeeping Log to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0715\_10).
- 12.2 GD noted that there had been no new Housekeeping items raised since the previous DCUSA Panel meeting. GD highlighted that the Housekeeping items discussed at the June meeting, had now been added to the Log as items 113 and 114.

## 13. Any other Business

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- 13.1 No additional business was discussed.

## 14. Next Meeting – 18<sup>th</sup> August 2020 at 10:00am

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- 14.1 The meeting will be via teleconference.

## Appendix A: Summary of Actions

### New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
169/01	RC to update the DCP 371 Terms of Reference and issue to DCUSA Panel for consideration, prior to setting up the Working Group.	ElectraLink	
169/02	AG to extend the DCP 369 Voting period for a further 15 Working Days.	ElectraLink	
169/03	ElectraLink to issue DCP 361 to parties for voting on 17 July 2020.	ElectraLink	

### Closed Actions Open session

Action Ref.	Action	Owner	Update
168/01	ElectraLink to update DCPs 364 and 369 with the Changes noted above, prior to completing the following action.	ElectraLink	Completed
168/02	ElectraLink to issue DCPs 364 and 369 for Voting on 19 June 2020.	ElectraLink	Completed
168/03	ElectraLink to add the two items presented in the June Housekeeping Log Summary Paper to the Housekeeping Log so they can be tracked accordingly.	ElectraLink	Completed
167/01	GD to open communication with BSC representative regarding their lack of attendance and provision of Industry Updates for recent Panel meetings.	ElectraLink	Completed
167/02	AF to review Clean Energy Package to ascertain any DCUSA impact.	ElectraLink	Completed
167/03	GD to locate an old DCUSA CP form and send to the CACOP representative to provide to the CACOP.	ElectraLink	Completed

<b>167/04</b>	GD to send the updated DCP 370 to Panel for ex-committee review before sending out on 22 May 2020.	ElectraLink	Completed
<b>167/05</b>	ElectraLink to issue DCPs 358, 359 & 360 to Parties for voting on 21 May 2020 and DCP 370 for voting on 22 May 2020.	ElectraLink	Completed
<b>166/02</b>	DYT to update the Commentary Tab in the DCUSA Monthly Horizon Scan.	ElectraLink	Completed