

DCUSA Panel Meeting 170 (Open Session)

19 August 2020 at 10:00

Teleconference

Attendee	Role	Company
Panel Members		
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
Observers		
Nadir Hafeez [NH]	Observer	Ofgem
Mark DeSouza Wilson [MDW]	Observer	Elexon
Anna Stacey [AS]	Observer	Ofgem
Code Administrator		
Dylan Townsend [DYT]	Secretariat	ElectraLink Ltd
Angelo Fitzhenry [AF]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd
Richard Colwill [RC]	Secretariat (part-meeting)	ElectraLink Ltd

Apologies	Company
Alessandra De Zottis [ADZ]	DCUSA Ltd
Andrew Bard [AB]	MRA
Karl Maryon [KM]	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 and Andy Bard.
- 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

Market Half-Hourly Settlement (MHHS)

- 2.1 AS provided a MHHS update from Ofgem for the Panel meeting.
- 2.2 AS took the Panel through a slide-by-slide process of the presentation provided. This presentation can be found as Attachment 1.

Balancing & Settlement Code (BSC)

- 2.3 MDW provided a verbal BSC update for the June Panel meeting.
- 2.4 Since last DCUSA Panel meeting on 15 July there were a number of BSC Change Proposal consultations.
- 2.5 CP1530-1535 consultations ended last week. Changes were not hugely significant, aside from CP1530 which introduces a process for LDSOs to provide a valid set of transformer ratios to Elexon.
- 2.6 There's a consultation on CP1536 until 7 September. This proposes to add an option to allow Meter Administrators to send half hourly data via the D0379 data flow rather than having to go via the HHDC.
- 2.7 BSC Panel elections are in progress and will conclude at 5pm on 28 August.
- 2.8 P411 has been approved and due for implementation on 5 November. This relates to the qualification for new LDSOs.

Master Registration Agreement (MRA)

- 2.9 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.

Ofgem

- 2.10 The Ofgem representative provided a verbal update to the Panel.
- 2.11 NH informed the Panel that following consultation with Code Panels, the Ofgem Cross-code survey will not be undertaken in 2020. It is planned to be re-instated in 2021.
- 2.12 The BEIS/Ofgem Joint Codes Review consultation summary is planned to be published later in 2020.
- 2.13 NH stated that there haven't been many updates in the status of the outstanding DCUSA Change Proposals awaiting consent, however:

- 2.14 DCP 266 – Ofgem hope to make a decision within this month.
- 2.15 DCPs 358, 359, 360 and 361 – these have been prioritised and Ofgem hope to publish a decision on these by September.
- 2.16 DCP 314 – Ofgem hope to be able to publish the response letter on this soon.

SEC

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

3. Accession Applications

- 3.1 GD presented the Accession Applications paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2020_0819_01).
- 3.2 GD noted that there were no new Accession Applications for the Panel to review and approve.

4. DCMDG Headline Report

- 4.1 AF presented the DCMDG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2020_0819_02).
- 4.2 The paper was taken as read.

5. DCUSA Monthly Horizon Scan

- 5.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel_2020_0819_03).
- 5.2 DYT noted that no updates had been made to the Horizon Scan. The Panel noted that the MHHS information will need to be updated, as per Ofgem's presentation earlier in the meeting; as well as the Clean Energy Package.

Action 170/01: DYT to update the DCUSA Monthly Horizon Scan with updated MHHS and Clean Energy Package information.

- 5.3 The Panel had no additional comments.

Part Two: Change Administration (Open Session)

6. Change Register

- 6.1 GD presented the Change Register updates to the Panel, which had been circulated prior to the meeting. See paper (Panel_2020_0819_04).
- 6.2 The Change Register updates were taken as read.

7. Initial Assessments

- 7.1 GD presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2020_0819_05).
- 7.2 GD informed the Panel that there were two Initial Assessments to present to the Panel this month, DCP 372: '*Changes to the Theft Code of Practice*' and DCP 373 '*Groups in Schedule 11*'

- 7.3 DYT informed the Panel that he had made some changes to the DCP 372 Change Proposal form prior to the meeting. The Panel believed that these changes were beneficial, however, noted that as the Proposer had not had an opportunity to review and accept these changes in advance of the meeting. As such, provided the Proposer agrees to the changes made, DCP 372 can be progressed to the Change Report stage.

Action 170/02: ElectraLink to obtain approval of the DCP 372 changes by the Proposer, before progressing to the Change Report stage.

- 7.4 DYT informed the Panel that he had also made some changes to the DCP 373 Change Proposal form prior to the meeting. PW, as the Proposer, advised that he had not been given ample opportunity to review these changes and would like to review them, prior to its presentation to the DCUSA Panel. As such, DCP 373's IA will be deferred until September.
- 7.5 PW also advised the Secretariat that it should strictly follow the process as documented with the DCUSA and only present Change Proposals to the Panel that are fully signed-off and agreed by the Proposer and to ensure that the section regarding how the Change Proposal better facilitates the objectives of DCUSA is completed.

Action 170/03: ElectraLink to obtain approval of the DCP 372 changes by the Proposer, before re-presenting the Change Proposal for Initial Assessment at the September meeting.

8. Change Reports

- 8.1 GD presented the Change Reports Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2020_0819_06). The paper stated that since the last meeting there have not been any Change Proposals progressing to the Change Report phase

9. ECR Change Request Notice

- 9.1 AF presented the ECR Change Request Notice Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2020_0819_07).
- 9.2 AF led the Panel through the paper and the Amendment Request section which was received by the ENA Open Networks. Below are the Panel's response to either the original proposal, or the ENA suggested proposal and the Panel decision:
- MPAN – Approve the original proposal.
 - Location (X Coordinate) – Approve the original proposal.
 - Location (Y Coordinate) – Approve the original proposal.
 - Country – Approve the original proposal.
 - Point of Connection Voltage – Approve the original proposal.
 - Flexible Connection – Approve the original proposal.
 - Field Tag – Approve the original proposal.
 - In a connection queue - Communications between Watersweye and National Grid were shared for information. The Panel were split on the decision and a vote was taken, with a three to two majority in favour of the ENA proposal.

10. Housekeeping Log

- 10.1 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_0819_08).
- 10.2 GD informed the Panel that there had been no new Housekeeping items raised since the previous DCUSA Panel meeting.

11. Any other Business

- 11.1 No additional business was discussed.

12. Next Meeting – 16th September 2020 at 10:00am

- 12.1 The meeting will be via teleconference.

Appendix A: Summary of Actions

New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
170/01	DYT to update the DCUSA Monthly Horizon Scan with updated MHHS and Clean Energy Package information.	ElectraLink	
170/02	ElectraLink to obtain approval of the DCP 372 changes by the Proposer, before progressing to the Change Report stage.	ElectraLink	
170/03	ElectraLink to obtain approval of the DCP 372 changes by the Proposer, before re- presenting the Change Proposal for Initial Assessment at the September meeting.	ElectraLink	

Closed 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	Complete
169/02	AG to extend the DCP 369 Voting period for a further 15 Working Days.	ElectraLink	Complete
169/03	ElectraLink to issue DCP 361 to parties for voting on 17 July 2020.	ElectraLink	Complete
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
167/04	GD to send the updated DCP 370 to Panel for ex-committee review before sending out on 22 May 2020.	ElectraLink	Completed
167/05	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
166/02	DYT to update the Commentary Tab in the DCUSA Monthly Horizon Scan.	ElectraLink	Completed