

## DCUSA Panel Meeting 171 (Open Session)

16 September 2020 at 10:00

Teleconference

Attendee	Role	Company
<b>Panel Members</b>		
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
Rebecca Cailles [RC]	Panel Member	DCUSA Ltd
Karl Maryon [KM]	Alternate Panel Member	DCUSA Ltd
Alessandra De Zottis [ADZ]	Alternate Panel Member	DCUSA Ltd
<b>Observers</b>		
Nadir Hafeez [NH]	Observer	Ofgem
Mark DeSouza Wilson [MDW]	Observer	Elaxon
Andrew Bard [AB]	Observer	MRA
<b>Code Administrator</b>		
Dylan Townsend [DYT]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd

Apologies	Company
Angelo Fitzhenry	ElectraLink Ltd
Vicky Bell	DCUSA Ltd

## Part One: General (Open Session)

### 1. Administration

- 1.1 The Chair welcomed all Parties to the meeting. The Chair noted the apologies received by Angelo Fitzhenry and Vicky Bell.
- 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 September Panel meeting.
- 2.2 BSC Panel Elections closed end of August and the new members have been confirmed for a 2-year period from 01 October 2020.
- 2.3 The new refreshed BSC website with updated branding is now live.
- 2.4 P412 'Ensuring non-BM Balancing Services providers pay for non-delivery imbalances at a price that reflects the real-time value of energy' was raised at the beginning of September and its first meeting will be held on 26<sup>th</sup> October.
- 2.5 Scottish Power raised P413 'Market-wide Half Hourly Settlement Programme Manager.' Ofgem have not made a final decision on how to move forward with the Programme Manager. This was discussed at the BSC Panel and Ofgem were concerned about the language of the Mod. Ofgem have asked for views from Industry about which Parties should take the certain roles in the Market-wide Half Hourly Settlement Programme.

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

- 2.6 AB 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**

- 2.7 The Ofgem representative provided a verbal update to the Panel.
- 2.8 NH stated that there haven't been many updates in the status of the outstanding DCUSA Change Proposals awaiting consent, however the following CPs have the latest status changes:
- 2.9 DCP 266 – Ofgem hope to make a decision by next month.
- 2.10 DCPs 358, 359, 360 and 361 – these have been prioritised and Ofgem hope to publish a decision on these by the end of September.
- 2.11 DCP 314 – Ofgem have sent this back. This will be discussed as an AOB item of this meeting.

#### **SEC**

- 2.12 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\_0916\_01).
- 3.2 GD confirmed that there were no new Accession Applications for the Panel to review and approve this month.

### 4. DCMDG Headline Report

- 4.1 DYT presented the DCMDG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_02).
- 4.2 The paper was taken as read.

### 5. IWG Headline Report

- 5.1 DYT presented the DCMDG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_03).
- 5.2 The paper was taken as read.

### 6. CACOP Headline Report

- 6.1 DYT presented the DCMDG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_04).
- 6.2 The paper was taken as read.

### 7. DCUSA Monthly Horizon Scan

- 7.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel\_2020\_0916\_05).
- 7.2 The Panel had no comments.

### 8. Panel Elections 2020

- 8.1 GD presented the Panel Elections 2020 paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_06).
- 8.2 It was noted that the following Panel members would be officially retiring as of 01 December 2020:

ELECTED BY PARTY CATEGORY	PANEL MEMBER / ALTERNATE	NAME OF RETIRING MEMBER
DNOs	Panel member	Peter Waymont
DNOs	Alternate	Nigel Bessant
Suppliers	Panel member	Julia Haughey
Suppliers	Alternate	Alessandra De Zottis

- 8.3 GD also noted that a Panel Member and an Alternate for the CVA Registrants Category are open to be filled during this election process.
- 8.4 The Panel noted the contents of the paper and agreed to the timelines set out for the Election process in Table 2.

**Action 171/01: ElectraLink to initiate the Panel Election process on 01 October 2020.**

## Part Two: Change Administration (Open Session)

### 9. Change Register

- 9.1 GD presented the Change Register updates to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_07).
- 9.2 The Change Register updates were taken as read.

### 10. Initial Assessments

- 10.1 GD presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_08).
- 10.2 GD informed the Panel that there was one Initial Assessment to present to the Panel this month, DCP 373 '*Groups in Schedule 11*'
- 10.3 The Panel reviewed the DCP 373 Change Proposal and agreed it should be progressed to Change Report for next month's Panel meeting.

**Action 171/02: ElectraLink to progress DCP 373 to Change Report.**

### 11. Change Reports

- 11.1 GD presented the Change Reports Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2020\_0916\_09). The paper stated that since the last meeting one Change Proposal has progressed to the Change Report phase, DCP 372 '*Changes to the Theft Code of Practice*'.
- 11.2 The Panel noted they had no issues with the Change Report and that it was a fit state to be progressed to the Voting stage on the 17<sup>th</sup> September until 08 October for Supplier, DNO and IDNO parties.

**Action 171/03: ElectraLink to progress DCP 372 to Voting stage.**

### 12. Housekeeping Log

- 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\_0916\_10).
- 12.2 GD informed the Panel that there had been no new Housekeeping items raised since the last Panel meeting.

## 13. Any other Business

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- 13.1 One item of additional business was raised by DYT, regarding Ofgem's decision to send back DCP 314.
- 13.2 The Panel agreed that the proposer of DCP 314 should be given the opportunity to decide whether they wish to progress the Change and if so, the Working Group is to be re-convened and tasked with ensuring that the two issues identified in Ofgem's send back letter are rectified prior to re-submission to the Panel.

**Action 171/04: ElectraLink to obtain confirmation from the Proposer of DCP 314 on whether or not they wish to progress the change.**

- 13.3 Another item of additional business was raised by NH, regarding the upcoming DCUSA Strategy Day in October. NH queried what topics may be discussed on the day and as such, which Ofgem personnel to ensure will attend. The Panel noted that the MHHS, REC, Switching SCR and the Access & Forward looking SCR would be discussed.

## 14. Next Meeting – 21<sup>st</sup> October 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
171/01	ElectraLink to initiate the Panel Election process on 01 October 2020.	ElectraLink	
171/02	ElectraLink to progress DCP 373 to Change Report.	ElectraLink	
171/03	ElectraLink to progress DCP 372 to Voting stage	ElectraLink	
171/04	ElectraLink to obtain confirmation from the Proposer of DCP 314 on whether or not they wish to progress the change.	ElectraLink	

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

<b>169/03</b>	ElectraLink to issue DCP 361 to parties for voting on 17 July 2020.	ElectraLink	Complete
<b>168/01</b>	ElectraLink to update DCPs 364 and 369 with the Changes noted above, prior to completing the following action.	ElectraLink	Completed
<b>168/02</b>	ElectraLink to issue DCPs 364 and 369 for Voting on 19 June 2020.	ElectraLink	Completed
<b>168/03</b>	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
<b>167/01</b>	GD to open communication with BSC representative regarding their lack of attendance and provision of Industry Updates for recent Panel meetings.	ElectraLink	Completed
<b>167/02</b>	DYT to review Clean Energy Package to ascertain any DCUSA impact.	ElectraLink	Completed
<b>167/03</b>	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