

DCUSA Panel Meeting 172 (Open Session)

21 October 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
Karl Maryon [KM]	Alternate Panel Member	DCUSA Ltd
Observers		
Nadir Hafeez [NH]	Observer	Ofgem
Mark DeSouza Wilson [MDW]	Observer	BSC
Andrew Bard [AB]	Observer	MRA
Code Administrator		
Dylan Townsend [DYT]	Secretariat	ElectraLink Ltd
Michelle Simpson [MS]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd

Apologies	Company
Angelo Fitzhenry	ElectraLink Ltd
Alessandra De Zottis	DCUSA Ltd

Part One: General (Open Session)

1. Administration

- 1.1 The Chair welcomed all attendees to the meeting. The Chair noted the apologies received by Angelo Fitzhenry and 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. The Panel acknowledged that at the end of the Panel Election period, a Supplier alternate member and both of the CVA Registrant positions remain vacant.

Action 172/01: Panel Elections – ElectraLink to email CVA Registrants directly to encourage nominations for the vacant DCUSA Panel CVA member and alternate positions.

2. Updates from Industry Codes

Balancing & Settlement Code (BSC)

- 2.1 MDW provided a verbal BSC update for the September Panel meeting.
- 2.2 Performance Assurance Board (PAB) called an end to Supplier's use of 'lockdown estimates' and so the data collectors cannot use these estimates after 31 December 2020.
- 2.3 PAB have also publicised a report on settlement performance during COVID-19 and this is now available on the Elexon website.
- 2.4 Regarding the TCR-related new LLFCs and valid sets in Market Domain Data, BSC are at the stage of testing the impact on central systems and industry participant of loading the larger files. The Panel asked for further clarity on what is happening and the proposed timescales. This will become more apparent after what comes out of testing before continuing with any more TCR-related Change Requests. MDW agreed to take this away and return to the Panel with further information.
- 2.5 Elexon have now released Credit Assessment Load Factors for Winter 2020 and the appeal deadline is 1 November 2020.
- 2.6 **Master Registration Agreement (MRA)**
- 2.7 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

- 2.8 NH provided a verbal update to the Panel regarding recent status changes of DCPs with Ofgem for decision.
- 2.9 DCP 266 – Ofgem are looking to decide on this shortly, at sign off stage.
- 2.10 DCP 372 – This CP has been received by Ofgem in the last week.
- 2.11 The TCR CPs were published on 30th September and 3 of the 4 have been implemented as of 21 October 2020.

2.12 Ofgem have de-prioritised DCPs 297, 313 and 343 and DCP 340 is still with DCUSA.

2.13 DCP 314 has been withdrawn.

2.14 **SEC**

2.15 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_1021_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_1021_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_1021_03).

5.2 The Panel had no 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_1021_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_1021_05).

7.2 GD informed the Panel that there were two Initial Assessments to present to the Panel this month, DCP 374 '*Energy Theft Transition into the Retail Energy Code*' and DCP 375 '*Amendments to the Unmetered Supplies National Terms of Connection*'.

7.3 DCP 374 – MS noted that the legal text has been drafted by the legal advisor in conjunction with the premise of a phased level of implementation dates for separate matters. A member noted that in the Change Report the notation of urgency should be addressed in greater detail and further information should be provided as to why the proposer believes urgency is required.

- 7.4 The Panel approved the CP to be progressed to Change Report stage and to be treated as an urgent Change, subject to the inclusion of text around phased implementation and additional criteria for urgency of the CP.
- 7.5 DCP 375 – The Panel had no comments on the CP form.
- 7.6 The Panel agreed that DCP 375 should be progressed via a Working Group.

Action 172/02: ElectraLink to progress DCP 374 & 375 to Change Report and Working Group respectively.

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_1021_06). The paper stated that since the last meeting there had been no Change Reports issued to the DCUSA Panel for review.
- 8.2 The Panel took the paper as read.

9. Housekeeping Log

- 9.1 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_1021_07).
- 9.2 GD informed the Panel that there had been no new Housekeeping items raised since the last Panel meeting.
- 9.3 DYT noted that the TCR Implementation Steering Group would like greater clarity on the next steps for DCPs 358 and 360. The Panel noted that it would be wise to put any necessary comments within the Housekeeping Log and then discuss next steps as it does not need urgent actioning.

10. Any other Business

- 10.1 No items of additional business were raised.

11. Next Meeting – 18 November 2020 at 10:00am

- 11.1 The meeting will be via teleconference.

Appendix A: Summary of Actions

New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
172/01	Panel Elections – ElectraLink to email CVA Registrants directly to encourage nominations for the vacant DCUSA Panel CVA member and alternate positions.	ElectraLink	
172/02	ElectraLink to progress DCP 374 & 375 to Change Report and Working Group respectively	ElectraLink	

Closed Actions Open session

Action Ref.	Action	Owner	Update
171/01	ElectraLink to initiate the Panel Election process on 01 October 2020.	ElectraLink	Completed
171/02	ElectraLink to progress DCP 373 to Change Report.	ElectraLink	Completed
171/03	ElectraLink to progress DCP 372 to Voting stage	ElectraLink	Completed
171/04	ElectraLink to obtain confirmation from the Proposer of DCP 314 on whether or not they wish to progress the change.	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
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
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