

DCUSA Panel Meeting (Open Session) Ex-Committee: DCP 377

02 December 2020 at 15:00
Teleconference

Attendee	Role	Company
Panel Members		
Kevin Woollard [KW]	Panel Member	DCUSA Ltd
Simon Yeo [SY]	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
Code Administrator		
Austin Gash [AG]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd

1. Administration

- 1.1 The Chair welcomed all attendees to the meeting. The Chair noted there were no apologies received.

2. Urgent Change Proposal Initial Assessment: DCP 377 'Subsequent Theft Charter Change'

- 2.1 AG presented the 'Subsequent Theft Charter Change' Change Proposal to the Panel.
- 2.2 AG noted that the Change is being raised due to the ambiguity within DCP 369 'Theft Charter' surrounding the exclusion of non-domestic Suppliers. Performance Assurance Report work for the Theft Charter will begin in January 2021, so the Proposer wants this to be cleared up before its inception, hence the urgent timescales.
- 2.3 The Panel discussed the contents of the CP form and believed the updated elements of the Change covered off any previous ambiguity and as such the Panel agreed with the Change to go to Change Report as a Part 2 matter.

3. Any Other Business

- 3.1 No other business was discussed, and the meeting was called to close.