

# DCUSA Panel Meeting 177 (Open Session)

21 April 2021 at 10:00

Teleconference

Attendee	Role	Company
<b>Panel Members</b>		
Peter Waymont [PW]	Panel Member	DCUSA Ltd
Tim Ellingham [TE]	Panel Member	DCUSA Ltd
Vicky Bell [VB]	Alternate Panel Member	DCUSA Ltd
Karl Maryon [KM]	Alternate Panel Member	DCUSA Ltd
Simon Yeo [SY]	Panel Member [Chair]	DCUSA Ltd
<b>Observers</b>		
Nadir Hafeez [NH]	Observer	Ofgem
Jonathan Coe [JC]	Observer	Ofgem
Andrew Bard [MH]	Observer	MRA
Mark de Souza Wilson [MDW]	Observer	BSC
<b>Code Administrator</b>		
Angelo Fitzhenry [AF]	Secretariat	ElectraLink Ltd
Dylan Townsend [DYT]	Secretariat	ElectraLink Ltd
Richard Colwill [RC]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd

<b>Apologies</b>		
Julia Haughey [JH]	Panel Member	DCUSA Ltd

## Part One: General (Open Session)

### 1. Administration

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- 1.1 The Chair welcomed all attendees to the meeting. The Chair noted the apology received from Julia Haughey.
- 1.2 The minutes of the last meeting were reviewed, and it was 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. Authority Presentation Update

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- 2.1 JC presented his Authority presentation to the Panel which had been circulated prior to the meeting. See paper (Panel\_2021\_0421\_05).

### 3. Updates from Industry Codes

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

- 3.1 MDW presented a brief verbal BSC update.
- 3.2 In January the Cross Code Development Group (CCDG) held a Consultation for the target operated model for Market wide half hourly settlement. The CCDG are now working on a detailed transition plan from MPANS into the agreed model and a Consultation will be held on this in the summer.
- 3.3 P413 was approved and will be implemented on 27 April. P375 and P376 have both been approved also.

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

- 3.4 Andrew Bard talked through the update he provided via a paper prior to the Panel meeting, which was also issued via email and can also be found on the DCUSA website.

#### **Ofgem**

- 3.5 NH presented a verbal Ofgem update to the DCUSA Panel and provided updated statuses on the Change Proposals with Ofgem for decision.
- 3.6 DCP 382: There have been concerns about legal drafting for implementation. Ofgem will look to issue their decision in the next month.
- 3.7 DCP 349: Ofgem have decided to send this Change Proposal back to the Secretariat as they cannot form an opinion on the appropriate outcome without further analysis which is contained within their send back letter
- 3.8 DCP 266: This Change Proposal has been rejected.

#### **SEC**

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

## 4. Accession Applications

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- 4.1 GD presented the Accession Applications paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0421\_01).
- 4.2 GD confirmed that there were no accessions to be approved by the DCUSA Panel this month.

## 5. DCMDG Headline Report

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- 5.1 AF presented a verbal DCMDG Headline Report to the Panel.
- 5.2 AF noted that the bulk of discussions centred around the Target Charging Review related CPs which are included in today's Initial Assessments. DCMDG members were satisfied the draft CPs discussed were fit for purpose and this included off-line emails between members seeking clarification and making observations and recommendations.
- 5.3 The full DCMDG minutes are available on the DCUSA website.

## 6. IWG Headline Report

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- 6.1 RC presented the IWG Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0421\_02).
- 6.2 RC read through the IWG future Workplan and noted that the WPD Smart Meter Derby Local Pilot Support is looking to reconvene in May 2021.
- 6.3 RC noted that there had been 218, 830 smart meter installs for the month of March 2021.
- 6.4 The full IWG minutes are available on the DCUSA website.

## 7. CACoP Headline Report

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- 7.1 RC presented the CACoP Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0421\_03).
- 7.2 The Panel agreed to take the paper as read.

## 8. DCUSA Monthly Horizon Scan

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- 8.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel\_2021\_0421\_04).
- 8.2 DYT noted that the Horizon Scan's Commentary tab has been updated to. These updates are shown in orange and have come from Ofgem's Forward Work Plan for 2021/22. A member noted that MHHS section will need to be updated following the recent Ofgem communication confirming its decision.

## 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\_2021\_0421\_06).
- 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\_2021\_0421\_07).
- 10.2 GD informed the Panel that there were six Initial Assessment to review:
- 10.3 **DCP 385** *'No Respective Capacity Reductions.'* The Panel had no objections to the Change Proposal and were happy for it to proceed to Change Report as part of the next stage of the Part 2 DCUSA Change Process.
- 10.4 **DCP 386** *'Sharing Network Information with Owners and Occupiers.'* The Panel had no objections to the Change Proposal and were happy for it to proceed to a Working Group as part of the next stage of the Part 1 DCUSA Change Process.

#### Action 178/01: ElectraLink to progress DCP 385 and 386 to Change Report and Working Group respectively.

- 10.5 **DCP 387** *'Amendment to the Definition of Non-Final Demand Site to Align with CUSC.'* The Panel had no objections to the Change Proposal and were happy for it to proceed to a Working Group as part of the next stage of the Part 1 DCUSA Change Process.
- 10.6 **DCP 388** *'Amendments to facilitate appropriate residual charging for Sites with a mix of Final and Non-Final Demand.'* The Panel noted that there is no defined term for "Non-Final Demand" and there is no opposite for "Final Demand." The Panel also queried whether it would require modelling and whether the people close to the Change knew exactly what was required. AF confirmed that those involved in the drafting and discussions at the DCMDG, were clear on the way forward and many are expected to join the Working Group. As such, the Panel were happy for it to become a Working Group as part of the next stage of the Part 1 DCUSA Change Process.
- 10.7 **DCP 389** *'TCR - Clarification on Exceptional Circumstances and Allocation Review for 'New' Sites.'* A member queried whether DCPs 387, 388 and 389 would likely be discussed in a joint Working Group, as they all relate to the TCR. In aid of clarity and separation, they would be individual Working Groups, but held on the same day, if possible, containing likely the same attendees. As such, the Panel were happy for it to proceed to a Working Group as part of the next stage of the Part 1 DCUSA Change Process.

- 10.8 **DCP 390** *‘Provision of Isolations for Safe Working on Customers’ Electrical Installations.* The Panel did not approve of the two outcomes listed in the Change Proposal, as from a governance perspective it should be different parties behind each proposed outcome and not one party raising both. In the first Working Group meeting, another party can support the new solution, but for the immediate CP to progress to Working Group, it must only have one of the solutions listed in the form. Providing these steps were made, the Panel had no other objections to the Change Proposal and were happy for it to proceed to a Working Group as part of the next stage of the Part 1 DCUSA Change Process.

**Action 178/02: ElectraLink to progress DCPs 387, 388 and 389 as separate Working Groups and DCP 390 to progress to a Working Group once one of the two solutions has been removed in agreement with the Proposer.**

- 10.9 AF also confirmed that Ofgem had indicated that DCP 384 *‘Anti-competitive charging of Third Party DNO works to transmission connected users’* would interact with their Access SCR work and so would not be able to continue through the DCUSA Change Process.

**Action 178/03: ElectraLink to remove DCP 384 from the Change Process.**

## 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\_2021\_0421\_08).
- 11.2 The paper stated that since the last meeting there was one Change Report to be reviewed by the Panel: DCP 381 *‘Update to Sandbox Process.’*
- 11.3 A Panel member noted that paragraph 6.3 in the DCUSA Objectives section needed changing as they were not in line with the Change. Once these had been amended, then the Change Report could be sent to all Parties for voting until 17 May.

**Action 178/03: ElectraLink to progress DCP 381 to Party Vote.**

## 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\_2021\_0421\_09).
- 12.2 DYT noted that the Housekeeping Log had been updated with the P2/6 P2/7 changes discussed at the March DCUSA Panel meeting.

## 13. ECR Change Request Notice

- 13.1 RC presented the ECR Change Request Notice Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0421\_10).
- 13.2 RC highlighted that ECR Version 3.0 is provisionally approved for release on 01 August 2021, however it is dependent on an ENA document (EREC G99) also having some updates approved. This ENA document has a provisional implementation date of 01 August and RC noted that he would return to the July Panel meeting to confirm whether ECR Version 3.0 will be implemented on 01 August as provisionally agreed.

**Action 178/04: RC to return to the July Panel to discuss the ECR Version 3.0 next steps.**

## 14. Any other Business

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14.1 AF noted that the Secretariat had received the DCP 349 'Bend back' letter and confirmed that the DCP 349 Working Group would reconvene to address the feedback from the Authority.

**Action 178/05: ElectraLink to reconvene the DCP 349 Working Group to address the feedback from the Authority's Send Back letter.**

## 15. Next Meeting – 21 April 2021 at 10:00am

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15.1 The meeting will be held via teleconference.

## Appendix A: Summary of Actions

### New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
178/01	ElectraLink to progress DCP 385 and 386 to Change Report and Working Group respectively.	ElectraLink	
178/02	ElectraLink to progress DCPs 387, 388 and 389 as separate Working Groups and DCP 390 to progress to a Working Group, once one of the two solutions have been removed in agreement with the Proposer.	ElectraLink	
178/03	ElectraLink to remove DCP 384 from the Change Process.	ElectraLink	
178/04	ElectraLink to progress DCP 381 to Party Vote.	ElectraLink	
178/05	RC to return to the July Panel to discuss the ECR Version 3.0 next steps.	ElectraLink	
178/06	ElectraLink to reconvene the DCP 349 Working Group to address the feedback from the Authority's Send Back letter.	ElectraLink	

### Closed Actions Open session

Action Ref.	Action	Owner	Update
173/01	ElectraLink to withdraw iSupply Energy Limited's Accession to DCUSA on 20 November 2021.	ElectraLink	Completed
173/02	ElectraLink to set up 2021 DCUSA Panel meetings on the agreed dates.	ElectraLink	Completed

<b>173/03</b>	ElectraLink to progress DCPs 377 and 378 to Change Report	ElectraLink	Completed
<b>173/04</b>	ElectraLink to progress DCP 379 to Change Report, whilst obtaining models from CEPA TNEI to accompany the Change Report to the December Panel meeting.	ElectraLink	Completed
<b>173/05</b>	ElectraLink to send DCPs 373 and 376 for Party Voting once amendments have been made.	ElectraLink	Completed
<b>174/01</b>	ElectraLink to progress BGI Trading Ltd's Accession Application to an Accession Agreement	ElectraLink	Completed
<b>174/03</b>	ElectraLink to update the Monthly Horizon Scan with white paper and codes review works.	ElectraLink	Completed
<b>174/04</b>	ElectraLink to engage with DCP 380 proposer about suggested amendments and then progress to Change Report if accepted.	ElectraLink	Completed
<b>175/01</b>	ElectraLink to send DCP 379 for party voting by 29 January 2021.	ElectraLink	Completed
<b>175/02</b>	ElectraLink to send DCPs 362, 378 and 380 for vote on 22 January 2021.	ElectraLink	Completed
<b>174/02</b>	ElectraLink to update a Change Proposal template with the suggested CACOP amendments and present this to the Panel at the January meeting.	ElectraLink	This will be looked at in a wider review of the Change Proposal form.
<b>176/01</b>	ElectraLink to progress Crown Gas and Power 2 Ltd through the Accession Process.	ElectraLink	Completed
<b>176/02</b>	ElectraLink to progress DCPs 381, 382 to Change Report and 383 to Working Group	ElectraLink	Completed
<b>176/03</b>	ElectraLink to send DCP 349 for Party voting on 19 February 2021.	ElectraLink	Completed



<b>177/01</b>	ElectraLink to progress DCP 384 through the DCUSA Change Process, once the title has been amended and Ofgem have given confirmation there is no concern with any potential interaction with the Access SCR.	ElectraLink	Completed
<b>177/01</b>	ElectraLink to facilitate a DCP 375 mid-Consultation Q&A meeting.	ElectraLink	To be completed