

DCP 387 Working Group Meeting 02

05 July 2021 at 10am-1pm

Web-conference (MS Teams)

Attendee	Company
Working Group Members	
Chris Ong	UK Power Networks
Claire Campbell	SP Energy Networks
Donna Townsend	Energy Assets Networks
Edda Dirks	SSE Generation
Helen Tsang	EDF Energy
Kara Burke	Northern Powergrid
Lee Stone	E.ON
Lee Wells	Northern Powergrid
Mark Jones	SSE Business Energy
Matthew Tucker	Welsh Power
Paul Bedford	Opus Energy
Richard Ellis	Western Power Distribution
Observer	
Kyran Hanks	Waters Wye (Observer)
Code Administrator	
Dylan Townsend [DT] (Technical Secretariat)	ElectraLink
John Lawton [JL] (Chair)	ElectraLink

Apologies	Company
None	

1. Administration

- 1.1 The Chair welcomed the members to the meeting.
- 1.2 The Working Group reviewed the “Competition Law Guidance”. All Working Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting.
- 1.1 The Working Group reviewed the minutes from the first meeting, during which the Chair noted that paragraph 1.4 should be removed as it duplicates what is said in paragraph 2.1. Law Guidance”. The Working Group agreed that subject to the amendment noted above, the minutes from the last meeting were an accurate reflection of the discussions held.
- 1.2 The Working Group noted the items on the actions list from the last meeting. Updates on all actions are provided in Appendix A.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review draft consultation and draft legal text documents, alongside agreeing any next steps.

3. Review of DCP 387 Draft Consultation Document and Draft Legal Text

Review of draft consultation

- 3.1 The Working Group reviewed the draft consultation document and agreed to a number of amendments which were captured in the document itself. All amendments were tracked changed against a version of document circulated prior to the meeting. It was noted that the version utilised for this process included comments added by the Chair in order to assist the Working Group in their review. The document capturing the agreed amendments acts as attachment 1 to these minutes.
- 3.2 A number of specific areas of the draft consultation document were discussed and the Secretariat recorded any actions that resulted from these discussions. These discussions and subsequent actions are set out in the paragraphs below.
- 3.3 The Working Group noted that the Chair had suggested the need for some links to be added to documents that were being referenced in section 1 of the draft consultation and members agreed that this was a sensible suggestion. The Secretariat took an action to include links to the relevant documents that were being referenced in section 1.

ACTION: 02/01 – ElectraLink to include links to the relevant documents that are being referenced in section 1 of the draft consultation document.

- 3.4 A member of the Working Group highlighted that the proposed definition for ‘Eligible Services Facility’ does not contain any reference to export, whereas, the proposed definition for ‘Eligible Services’ does specifically call out export. The member questioned why this would be the case, to which it was noted that the definitions have effectively been copied from that which was agreed as part of CMP334 (WACM1). The Working Group agreed that an action should be taken

to check with ESO around the difference in definitions linked to the lack of a reference to 'export' in the definition for Eligible Services Facility.

ACTION: 02/02 – ElectraLink to check with ESO around the difference in definitions linked to the lack of a reference to 'export' in the definition for Eligible Services Facility.

- 3.5 In response to comments contained in the document which had been made by the Chair and the Secretariat, the Working Group agreed that the CUSC definitions for 'Eligible Services' and 'Eligible Services Facility' should be added straight after the relevant subheadings in section 4. The Secretariat took an action to add the CUSC definitions for 'Eligible Services' and 'Eligible Services Facility' to the start of the relevant sub-sections of the draft consultation document.

ACTION: 02/03 – ElectraLink to add the CUSC definitions for 'Eligible Services' and 'Eligible Services Facility' to the start of the relevant sub-sections of the draft consultation document. .

- 3.6 The Working Group reviewed a comment left by the Chair in the document which sought to confirm whether there was a need to include some further explanation as to the slight diverge between the proposed solution for DCP 387 and that of CMP 334 (WACM1). It was noted that the comments was made against the sections related to definition for 'Eligible Services' and 'Eligible Services Facility'. The Working Group agreed that it would be beneficial to explain that the divergence is specific to the DCUSA and should not impact the CUSC.

ACTION: 02/04 – ElectraLink to add some additional text in the subsection related to definition for 'Eligible Services' and 'Eligible Services Facility' to explain the slight diverge between the proposed solution for DCP 387 and that of CMP 334 (WACM1).

- 3.7 The Chair noted that some of the questions throughout the document had been amended during the meeting and that the Secretariat would take an action to ensure questions which had been updated throughout the document were reflected correctly in section 10.

ACTION: 02/05 – ElectraLink to ensure questions which had been updated throughout the document are reflected correctly in section 10 of the consultation document.

Review of draft legal text

- 3.8 The Working Group reviewed the draft legal text document and agreed that they were comfortable with what they had put together during the first meeting.
- 3.9 The Chair sought to confirm whether the Working Group wished for a reduced down version to be created to accompany the consultation rather than the full schedule as had been used thus far. Members considered the question and agreed that they wanted to retain the full schedule as is but that the comments should be removed prior to issuing alongside consultation.

4. Next Steps and Work Plan

4.1 The Working Group reviewed and updated the Work Plan and in doing so agreed the next steps. The updated Work Plan acts as Attachment 2 to the minutes and a summary of the next steps is below:

- ElectraLink to update draft consultation document based on Working Group discussion during meeting and circulate to Working Group for review;
- Working Group to review the consultation document and submit comments to ElectraLink via email;
- ElectraLink to update consultation document with any final comments received and then issue consultation on 12 July for period of three weeks; and
- Next meeting to be held on Monday, 09 August 2021, between 10am and 1pm, for the purpose of reviewing the consultation responses.

ACTION: 02/06 – ElectraLink to update draft consultation document based on Working Group discussion during meeting and circulate to Working Group for review.

5. Any Other Business

5.1 There were no items of AOB, and the Chair closed the meeting.

APPENDIX 1: Actions Log

New and Open Actions

Ref.	Action	Owner	Update
01/01	ElectraLink to include of a timeline of events leading to divergence between DCP 359 and CMP334 in the consultation.	ElectraLink	
02/01	ElectraLink to include links to the relevant documents that are being referenced in section 1 of the draft consultation document.	ElectraLink	
02/02	ElectraLink to check with ESO around the difference in definitions linked to the lack of a reference to 'export' in the definition for Eligible Services Facility.	ElectraLink	
02/03	ElectraLink to add the CUSC definitions for 'Eligible Services' and 'Eligible Services Facility' to the start of the relevant sub-sections of the draft consultation document.	ElectraLink	
02/04	ElectraLink to add some additional text in the subsection related to definition for 'Eligible Services' and 'Eligible Services Facility' to explain the slight diverge between the proposed solution for DCP 387 and that of CMP 334 (WACM1).	ElectraLink	
02/05	ElectraLink to ensure questions which had been updated throughout the document are reflected correctly in section 10 of the consultation document.	ElectraLink	
02/06	ElectraLink to update draft consultation document based on Working Group discussion during meeting and circulate to Working Group for review.	ElectraLink	

Closed Actions

Ref.	Action	Owner	Update
01/01	ElectraLink to include of a timeline of events leading to divergence between DCP 359 and CMP334 in the consultation.	ElectraLink	
01/02	ElectraLink to include a question in the consultation on whether the change should be implemented in either the first release after approval or on 01 April 2022.	ElectraLink	Completed
01/03	ElectraLink to include an explainer in the draft consultation related to the broadening of the definition of 'Eligible Services Facility' to include services provided to the NETSO and to add a question below it.	ElectraLink	Completed
01/04	ElectraLink to complete first draft of consultation document based on Working Group discussion during meeting and circulate to Working Group for review.	ElectraLink	Completed