

## DCUSA Panel Meeting 183 (Open Session)

15 September 2021 at 10:00

Teleconference

Attendee	Role	Company
<b>Panel Members</b>		
Peter Waymont [PW]	Panel Member	DCUSA Ltd
Donna Townsend [DT]	Alternate Panel Member	DCUSA Ltd
Simon Vicary [SV]	Panel Member	DCUSA Ltd
Kevin Woollard [KW]	Panel Member	DCUSA Ltd
Tim Ellingham [TE]	Panel Member	DCUSA Ltd
Simon Yeo [SY]	Panel Member [Chair]	DCUSA Ltd
<b>Observers</b>		
Nadir Hafeez [NH]	Observer	Ofgem
Angela Love [AL]	Observer	BSC
<b>Code Administrator</b>		
Dylan Townsend [DYT]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd
Angelo Fitzhenry [AF]	Secretariat	ElectraLink Ltd
Richard Colwill [RC]	Secretariat	ElectraLink Ltd

Apologies	Role	Company
Karl Maryon [KM]	Alternate Panel Member	DCUSA Ltd
Donald Preston [DP]	Alternate Panel Member	DCUSA Ltd

## Part One: General (Open Session)

### 1. Administration

- 1.1 The Chair welcomed all attendees to the meeting.
- 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.
- 1.4 The Apologies were noted.

### 2. Updates from Industry Codes

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

- 2.1 AL presented a brief verbal BSC update. It was noted that the consultation is out on the draft reference network mapping statement for the P350 change. The BSC Customer Survey is sent out later in September to all Parties. Ofgem have said that Elexon should be the responsible owner for the MHHS programme. They are now sending decisions to the Level 2 and 3 of programme decision groups.

#### **Ofgem**

- 2.2 NH provided the Ofgem status update on outstanding DCUSA Changes with Ofgem, noting that DCP 313 has been deprioritised as a result of Access SCR work. DCPs 343 and 297 were not provided with an update.

#### **SEC**

- 2.3 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\_2021\_0915\_01).
- 3.2 GD confirmed that there were no Accession Applications to present to the Panel for the month of September.

### 4. DCMDG Headline Report

- 4.1 AF provided a verbal update with respect to the DCMDG meeting held on 02 September 2021. It was a light agenda, the main items related to an issue with TCR non-final demand certification and the recent clash of meeting dates between the DCMDG and TCMF. A survey has been issued to DCMDG members on possible alternative times and dates for the meeting.

**Action 183/01: DCMDG Secretariat to contact the TCMF Secretariat to look to arrange meetings at differing times of day.**

## 5. IWG Headline Report

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- 5.1 RC presented the IWG Headline Report verbal update to the Panel.
- 5.2 The IWG invited a representative from Ground Control to explain issues raised with respect to safe isolations. The representative was nonetheless encouraged that both DCPs 390 and 394 were in progress and looking to address these concerns.
- 5.3 There seems to be appetite for a possible electricians scheme and this would need a willing DCUSA proposer for a potential Change Proposal. TE noted that as a former electrician, he understands the issue and would be supportive of the Change and thus offered to assist as required.

**Action 183/02: RC will speak to the IWG regarding the possible electricians scheme Change Proposal. RE will then speak with TE regarding the background from the IWG.**

## 6. CACOP Headline Report

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- 6.1 RC presented the CACOP Headline Report verbal update to the Panel.
- 6.2 RC noted that the CACOP website is planned to go live in late September/early October.
- 6.3 Gemserv are working with the developers on CACOP website and aim to have it completed by the end of the month. Xoserve were invited along to the last CACOP meeting and agreed that they will add modifications to the central modifications register. The next CACOP newsletter will be issued this month.
- 6.4 The Panel noted the contents of the update.

## 7. DCUSA Monthly Horizon Scan

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- 7.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel\_2021\_0915\_02).
- 7.2 DYT advised that no significant updates have been made in the past month. It was noted that DYT would continue to update the Horizon Scan with the: Energy Codes Review, Consultation on the FSO and update the Open Governance Project with the ENA.
- 7.3 The Panel noted the contents of the Horizon Scan.

## Part Two: Change Administration (Open Session)

## 8. Change Register

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- 8.1 GD presented the Change Register updates to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0915\_03).
- 8.2 The Panel noted the contents of the Change Register.

## 9. Initial Assessments

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- 9.1 GD presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0915\_04).
- 9.2 GD informed the Panel that there was one Initial Assessment to review, DCP 394 '*Allow any REC accredited meter operator to de-energise any metering point*'. GD provided a brief introduction to the Change.
- 9.3 The Panel noted that the dates in the Change Proposal form needed to be updated to 2022 and that the proposed implementation date would be more realistic as June 2022.

**Action 183/03: The Secretariat to update the timeline dates in the DCP 394 Change Proposal form.**

- 9.4 AF advised the Panel that as this CP has a cross-code impact it will be referred to the Cross Code Steering Group (CCSG) and that DCUSA will likely be confirmed as the Lead Code.

**Action 183/04: The Secretariat to take DCP 394 to the next appropriate CCSG meeting.**

## 10. Change Reports

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- 10.1 GD presented the Change Reports Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel\_2021\_0915\_05).
- 10.2 GD noted that there were no Change Reports to review at this month's Panel meeting.

## 11. Housekeeping Log

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- 11.1 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\_0915\_06). It was noted that no new items had been identified between the August Panel meeting and when the paper was drafted.
- 11.2 The Panel noted the contents of the paper.

## 12. Any other Business

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- 12.1 RC noted an initial point of additional business regarding the Embedded Capacity Register. Version 3 is planned to go live from the start of October, however, there two tabs had been omitted from the document. These tabs have been added into a new Version 3, which will be labelled as Version 3.1 and released as planned in October.
- 12.2 GD presented the AOB paper titled Panel Elections 2021. The Panel were asked if the dates noted were acceptable for the progression of the 2021 Panel Elections. The Panel agreed.

**Action 183/05: The Secretariat to initialise the Panel Elections Process as of 01 October and the Secretariat to check and confirm if the IDNO Parties are also to be included in the process.**

- 12.3 DYT advised the Panel that it was now highly unlikely that any charging methodology related CPs will be implemented before 30 September for the 2023/24 charging year and therefore this year's update to the charging models will be a basic update and straightforward exercise.

## 13. Next Meeting – 20 October 2021 at 10:00am

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13.1 The meeting will be held via teleconference.

## Appendix A: Summary of Actions

### New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
179/01	ElectraLink to progress Radius Energy's Accession Application once they have been granted a licence.	ElectraLink	Awaiting Radius Energy's License Approval
183/01	DCMDG Secretariat to contact the TCMF Secretariat to look to arrange meetings at differing times of day.	ElectraLink	
183/02	RC will speak to the IWG regarding the possible electricians scheme Change Proposal. RE will then speak with TE regarding the background from the IWG.	ElectraLink	
183/03	The Secretariat to update the timeline dates in the DCP 394 Change Proposal form.	ElectraLink	
183/04	The Secretariat to take DCP 394 to the next appropriate CCSG meeting.	ElectraLink	
183/05	The Secretariat to initialise the Panel Elections Process as of 01 October and the Secretariat to check and confirm if the IDNO Parties are also to be included in the process.	ElectraLink	

### Closed Actions Open session

Action Ref.	Action	Owner	Update
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	Complete
178/03	ElectraLink to remove DCP 384 from the Change Process.	ElectraLink	Complete

<b>178/04</b>	ElectraLink to progress DCP 381 to Party Vote.	ElectraLink	Completed
<b>178/05</b>	RC to return to the July Panel to discuss the ECR Version 3.0 next steps.	ElectraLink	To be completed
<b>178/01</b>	ElectraLink to progress DCP 385 and 386 to Change Report and Working Group respectively.	ElectraLink	<b>Completed</b>
<b>179/02</b>	ElectraLink to update the MHHS timeline in the DCUSA Monthly Horizon Scan to stretch to 2025 and include key milestones for both MHHS and the Faster Switching Programme.	ElectraLink	<b>Completed</b>
<b>179/03</b>	ElectraLink to progress DCP 391 to the voting phase.	ElectraLink	<b>Completed</b>
<b>179/04</b>	DYT to liaise with ENA (as Secretariat for the TCR implementation Steering Group to see if an invitation to the next meeting can be extended to PB in order to resolve the issue related to 'Non-Final Demand Site certification')	ElectraLink	<b>Completed?</b>
<b>178/06</b>	ElectraLink to reconvene the DCP 349 Working Group to address the feedback from the Authority's Send Back letter.	ElectraLink	Completed – meeting been held.
<b>180/01</b>	ElectraLink to progress Idaho Energy and Energise Britain G&E Ltd Accession Applications.	ElectraLink	Completed
<b>180/02</b>	ElectraLink to withdraw BE 2020 from the DCUSA on 18 June 2021.	ElectraLink	Completed
<b>180/03</b>	SY to discuss the Emergency Contacts Register with Richard Colwill.	ElectraLink	Completed – RC will chase up collectively and individually after the fact (RC was off ill so hasn't been entirely actioned yet).
<b>181/02</b>	ElectraLink to send DCP 385 out for Party vote on 23rd July 2021 for a period of 15 Working Days.	ElectraLink	Completed

<b>181/01</b>	ElectraLink to progress DCP 392 to Working Group.	ElectraLink	Completed
<b>182/01</b>	DCMDG to set up a sub-group to discuss the ' Application of fixed DUoS charges on a per-MPAN Basis'.	DCMDG	Completed
<b>182/02</b>	NH to feedback DCMDG concerns regarding Ofgem representation at the DCUSA Industry Working Groups.	Ofgem	Completed
<b>182/03</b>	DYT to update the Horizon Scan with the: Energy Codes Review, Consultation on the FSO and update the Open Governance Project with the ENA.	ElectraLink	Ongoing
<b>182/04</b>	ElectraLink to discuss the DCP 393 Change Report at the ex-committee meeting.	ElectraLink	Completed
<b>182/05</b>	ElectraLink to present the DCP 375 Change Report at the upcoming ex-committee Panel meeting.	ElectraLink	Completed