DCP 387 Working Group Meeting 03

09 August 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 second meeting and agreed that they 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 Collated Consultation Responses

3.1 The Working Group reviewed each of the thirteen responses to the 10 questions that were asked in the consultation. Comments against each response were provided by members of the Working Group during the meeting and the document that contains those comments acts as attachment 1 to the minutes.

3.2 It was noted that the majority of respondents were supportive to the Change Proposal generally as well as the solution derived by the Working Group. Where concerns or suggestions were raised by respondents the Working Group gave due consideration to these and either decided to update their solution or decided to retain the approach they consulted on but in all cases, rationale was provided for their decision.

3.3 During their review of responses, a number of actions were capture, and these are set out in the below:

ACTION: 03/01 – ElectraLink to go back to ENWL with respect to their response to question 2 of the consultation and ask for further clarity on the point they were trying to make, when they stated: *"are unsure whether current arrangements constitute a distortion as the effected service providers are providing discrete services to separate systems. This is distinct from eg Generators which"*.

ACTION: 03/02 – ElectraLink to go through collated consultation response and tidy up Working Group comments so that they can act as an attachment to the Change Report.

4. Review of DCP 387 Draft Legal Text

4.1 During their review of responses, a number of suggested changes to the legal text were noted, some of which the Working Group agreed with and therefore needed to update during the meeting. The document capturing the amendments made to the document acts as attachment 2 the minutes.

4.2 One area that was added as a result of some comments by respondents to the consultation related to the timeline for certification of an Eligible Services Facility as the 31 July 2021 deadline had passed for Non-Final Demand Site certification to be provided. It was agreed that text should be added to paragraph 5 'TRANSITIONAL PERIOD AS A RESULT OF A RE-CLASSIFICATION OF A SINGLE SITE' of Schedule 32. Although it should be noted that some elements of the text are still to be agreed by the Working Group and thus an action was captured to complete this task.

ACTION: 03/03 – Working Group members to give consideration to the items which have comments left against them under paragraph 5 of Schedule 32, which generally relate to timelines and backdating of charges.

4.3 Another area of concern raised by respondents to the consultation was around whether the definition of Non-Final Demand Site was fit for purpose and the Working Group considered a number of iterations before landing on one. However, it should be noted that there was one outstanding element related to the inclusion of Metering System / MPAN that the members agreed they wished to have some more time to consider. Therefore, the Working Group took an action to further consider this area and feedback at their next meeting.

ACTION: 03/04 – Working Group members to give further consideration to inclusion of MPANs / Metering Systems in point (b) of the definition for Non-Final Demand Site.

4.4 Following their review of consultation responses, the Working Group determined that the proposed definition for 'Balancing Services' that was consulted on, should be updated to make reference to the 'National Electricity Transmission System Operator Licence' instead of the 'Transmission License' and this amendment was agreed to be added to the legal text document.

5. Next Steps and Work Plan

5.1 The Working Group reviewed and updated the Work Plan and in doing so agreed the next steps. The updated Work Plan acts as Attachment 3 to the minutes and a summary of the next steps is below:

- ElectraLink / Working Group members to undertake the actions assigned to them during the meeting;
- ElectraLink to produce an initial draft of the DCP 387 Change Report and circulate to members ahead of the next meeting.
- Next meeting to be held on Monday, 09 August 2021, between 10am and 1pm, for the purpose of reviewing the consultation responses.

ACTION: 03/05 – ElectraLink to produce an initial draft of the DCP 387 Change Report and circulate to members ahead of the next meeting .

6. Any Other Business

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

APPENDIX 1: Actions Log

New and Open Actions

Ref.	Action	Owner	Update
03/01	ElectraLink to go back to ENWL with respect to their response to question 2 of the consultation and ask for further clarity on the point they were trying to make, when they stated: *"are unsure whether current arrangements constitute a distortion as the effected service providers are providing discrete services to separate systems. This is distinct from eg Generators which"*.	ElectraLink	
03/02	ElectraLink to go through collated consultation response and tidy up Working Group comments so that they can act as an attachment to the Change Report.	ElectraLink	
03/03	Working Group members to give consideration to the items which have comments left against them under paragraph 5 of Schedule 32, which generally relate to timelines and backdating of charges.	Working Group Members	
03/04	Working Group members to give further consideration to inclusion of MPANs / Metering Systems in point (b) of the definition for Non-Final Demand Site.	Working Group Members	
03/05	ElectraLink to produce an initial draft of the DCP 387 Change Report and circulate to members ahead of the next meeting.	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	Completed

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
02/01	ElectraLink to include links to the relevant documents that are being referenced in section 1 of the draft consultation document.	ElectraLink	Completed
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	Completed
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	Completed
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	Completed
02/05	ElectraLink to ensure questions which had been updated throughout the document are reflected correctly in section 10 of the consultation document.	ElectraLink	Completed
02/06	ElectraLink to update draft consultation document based on Working Group discussion during meeting and circulate to Working Group for review.	ElectraLink	Completed