DCUSA

DCP 397 Working Group Meeting 02

07 February 2022 at 13:00 - Web-Conference

Attendee	Company
Working Group Members	
Alan Creighton [AC]	NPg
Craig Handford [CH]	EnergyUK
Emslie Law [EL]	SSE
Paul Fitzgerald [PF]	SSE
Richard Ellis [RE]	WPD
Simon Yeo [SY]	WPD
Code Administrator	
Angelo Fitzhenry [AF] (Chair)	ElectraLink
Hannah Proffitt [HP] (Technical Secretariat)	ElectraLink
John Lawton [JL] Part meeting	ElectraLink
Apologies	
Lorna Mallon [LM]	Scottish Power

1. Administration

1.1 The Chair welcomed attendees and advised that one apology had been received.

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.

1.3 The Working Group reviewed the minutes from the previous meeting and accepted these as final. These are included as **Attachment 1**.

1.4 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 outlined that the purpose of the meeting was to:

- Review the updated Load Managed Area Notice,
- Agree the consultation questions, and
- Review and update the Work Plan.

3. Review and Discussion of Change Proposal

3.1 JL joined the meeting to provide an update to members regarding his concerns that the Change Proposal (CP) may have impacted the Market Wide Half Hourly Settlement (MWHHS) Significant Code Review (SCR) and programme.

3.2 JL advised that the MWHHS team do not believe the CP impacts the programme directly, however, there are concerns regarding the data items in question that will no longer exist in the future. JL noted that this will create a risk to the security of some data for Distributors and that a long-term solution will still need to be addressed.

3.3 JL highlighted that there is a MWHHS meeting on 8 February for Distributors, covering Distributor impacts and urged Working Group members to engage with their representatives and to feed in any relevant questions.

3.4 The group discussed the concern that Distribution Network Operators (DNOs) may not be engaging as thoroughly with the programme as they could. JL noted the importance of DNOs sending representatives from different areas of the organisation and communicating internally to ensure nothing is missed.

3.5 There were no further questions or comments and JL left the meeting.

3.6 The Chair presented the updated Load Managed Area Notice template to members and asked for any feedback.

3.7 PF reinforced the need to separate this CP with the overall issues with Standard Settlement Configuration (SSCs) and highlighted that the CP aims only to amend the template. RE raised that more fields are included in the Load Managed Area Notice than will be applicable to certain Load Managed Areas, such as the Isles of Scilly. PF confirmed that only the applicable fields will need to be completed.

3.8 AC highlighted several instances in the template where 'heat' should be replaced with 'space heating'. The Chair agreed to work with PF following the meeting to update this. The updated document is provided as **Attachment 2**.

4. Discuss and Agree Consultation Questions

4.1 The Chair presented a draft version of the consultation document. Members reviewed the document and agreed the below questions.

1. Do you understand the intent of the CP?
2. Are you supportive of additional descriptors and the associated guidance notes to aid completion of the template?
3. Do you consider that the proposal better facilitates the DCUSA objectives? Please give supporting reasons. Do you have any other comments on the DCP?
4. Are you aware of any wider industry developments that may impact upon or be impacted by this CP?
5. Are you supportive of the proposed implementation date of June 2022?
6. Do you have any comments on the updated template (draft legal text)?

5. Review Work Plan

5.1 The Working Group reviewed the Work Plan and agreed the following next steps:

- The Secretariat to complete the first draft of the consultation document and issue this to members for approval by close of business on Monday 14 February 2022.
- The consultation to be issued on Tuesday 15 February 2022 for two weeks, with responses due on 01 March 2022.
- The next meeting to be held on Tuesday 08 March at 10am, at which members will review the Change Report including the consultation responses.

5.2 An updated version of the Work Plan is provided as **Attachment 3**.

6. Any Other Business

6.1 The Chair asked the group whether there was any other business, to which nothing was raised.

7. Date of Next Meeting

7.1 The next meeting will be held on Tuesday 08 March 2022.

8. Attachments

- Attachment 1 – DCP 397 Working Group Meeting 01_Final Minutes v1.0
- Attachment 2 - Proposed Load Managed Area Notice - Appendix A v0.3
- Attachment 3 - DCP 397 Work Plan

APPENDIX A

New and Open Actions

No new or open actions

Closed Actions

Action Ref.	Action	Owner	Update
01/01	The Chair to contact Jason Stevens and Craig Handford at EnergyUK to invite them to attend future Working Group meetings.	The Chair	**Action closed.** Email issued by Chair to EnergyUK contacts attaching background of the CP and asking them to attend going forward. CH in attendance of the meeting.
01/02	PF to update template to include a section above columns M and N, and B and C to provide descriptions. PF to also consider including a link to the guidance document within the legal text or template.	PF (Proposer)	**Action closed.** Template updated and circulated ahead of the meeting.
01/03	The Chair to contact John Lawton and ask him to join the Working Group as an observer.	The Chair	**Action closed.** John Lawton has agreed to join the group as an observer and will monitor the minutes from the group.