

DCP 395 Working Group Meeting 05

06 May 2022 at 10:00am

Teleconference

Attendees	Company
Working Group Members	
Donna Townsend [DT]	Energy Asset Pipelines
Thomas Cadge [TC]	BUUK
Kara Burke [KB]	NPg
Brandon Rodrigues [BR]	ESP Electricity
Apologies	
Dia Orodan [DO]	BUUK
Code Administrator	
John Lawton [JL] (Chair)	ElectraLink
Richard Colwill [RC] (Technical Secretary)	ElectraLink

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.
- 1.3 The Working Group agreed that the minutes from the meeting held on 25 April 2022 were an accurate reflection of discussions held.
- 1.4 An update on actions can be found in Appendix 1 of these meeting minutes.

2. Purpose of the Meeting

- 2.1 The Chair noted that the purpose of this meeting was to review and finalise the Change Report and Legal Text documentation.

3. Review Change Report and Legal Text

- 3.1 The Working Group reviewed the Change Report and legal text, and the updated versions can be found in Attachment 1. Key points can be found below:
 - In line with advice received from legal advisors the phrase “indexation” was replaced by “price index” within the legal text.
 - Definitions previously placed in the revised legal text were removed
 - Working Group agreed that this change would better facilitate Charging Objective 2, 3 and 4.
 - Regarding the four licence areas that reported no pass-through costs, it was agreed that commentary would be added to the Change Report as to why this is, if the information was received. I have received one response, but I am waiting to see if this can be included or not. The current version does not include this.
 - Other minor amendments.

4. Next Steps

- 4.1 The Secretariat to issue the DCP 395 Change Report to the May Panel, seeking permission to issue out for voting.

Post Meeting Note

- 4.2 The DCP 395 Change Report has been issued to the DCUSA Panel and will be reviewed at the meeting scheduled for 18 May 2022.

5. Any Other Business

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

New and open actions

Action Ref.	Action	Owner	Update
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Closed actions

Action Ref.	Action	Owner	Update
01/01	Secretariat to review the PDCM Legal Text to make sure the Change is being placed against the accurate and latest version of the document.	ElectraLink	Closed
01/02	Secretariat to contact Andy Pace regarding the latest LV customer numbers.	ElectraLink	Closed
01/03	Secretariat to query to the modellers whether it is accurate to deflate the pricing structure to the 2007/08 prices.	ElectraLink	Closed
01/04	Secretariat to update the Change timetable in the CP form and send out a Doodle Poll for the 2nd meeting closer to the time it is required.	ElectraLink	Closed
02/02	DNO members to complete an iteration loop to ensure the model works effectively.	DNO Members	Closed
02/01	Secretariat to contact Ofgem seeking a representative for DCP 395.	ElectraLink	Completed
03/02	Secretariat to release the DCP 395 consultation.	ElectraLink	Completed – issued on 22 March 2022.
03/01	Secretariat to contact the two DNOs that report no Pass-through Smart Meter Communication Licence Costs in 2023/24 CDCM models for further information.	ElectraLink	Closed
04/01	Secretariat to produce a draft Change Report for review at the next Working Group.	ElectraLink	Closed