DCUSA Panel Ex-Committee Meeting (Open Session)

26 April 2022 at 14:00pm
Meeting held via teleconference

Attendee	Role	Company
Panel Members		
Peter Waymont [PW]	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
Joseph Kavanagh [JK]	Panel Member	DCUSA Ltd
Donald Preston [DP]	Alternate Panel Member	DCUSA Ltd
Simon Brooke [SB]	Alternate Panel Member	DCUSA Ltd
Observers		
Nadir Hafeez [NH]	Observer	Ofgem
Code Administrator		
Dylan Townsend [DT]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Secretariat	ElectraLink Ltd

1. Administration

1.1 The Chair welcomed all attendees to the meeting.

1.2 It was noted that no 'Apologies' had been received for this meeting.

2. Initial Assessment

2.1 DT presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2022_0426_01). It was noted that there was one new Change Proposal presented for Initial Assessment by the Panel, being:

- **DCP 403 'Clarify the application of the TCR fixed charge'**

2.2 The Panel noted that the Proposer had requested that the change be treated as an 'Urgent' Change Proposal (CP) as it is applicable to charges that became effective as of 01 April 2022 and so the customers within the scope of the proposal will start incurring the residual element of DUoS charges as of that date.

2.3 Following the above discussion, for DCP 403 the DCUSA Panel:

- **ACCEPTED** the referral of the CP;
- **AGREED** that DCP 403 should be treated as an 'Urgent' change;
- **AGREED** that DCP 403 should be treated as a Part 1 Matter;
- **AGREED** that DCP 403 will be progressed to the Definition phase and for a Working Group to be set up to further refine the proposed solution, including the provision of an impact assessment; and
- **AGREED** that the progression of DCP 403 will be in accordance with the timescales set out in the paper.

Action 01/01: ElectraLink to progress DCP 403 to the Definition phase and to set up a Working Group in order to further refine the proposed solution, including the provision of an impact assessment.

3. Any other Business

3.1 There were no items of any other business raised, and the Chair closed the Panel meeting.

4. Next Meeting – 18 May 2022 at 10:00am

4.1 The next meeting will be held in person at ElectraLink's offices, 3rd Floor, Northumberland House, 303-306 High Holborn, London, WC1V 7JZ and via Microsoft Teams on 18 May 2022.

Appendix A: Summary of Actions

New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
01/01	ElectraLink to progress DCP 403 to the Definition phase and to set up a Working Group in order to further refine the proposed solution, including the provision of an impact assessment.	ElectraLink	