

DCP 405 Working Group - Meeting 04

16 June 2022 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Brandon Rodrigues [BR]	ESP
Donald Preston [DP]	SSE
Edda Dirks [ED]	SSE Generation
Karin Cadwallader [KC]	BUUK
Kyran Hanks [KH]	Waters Wye Associates
Nigel Bessant [NB]	SSE
Peter Turner [PT]	NPg
Rebekah Pryn [RP]	UKPN
Tom Cadge [TC]	BUUK
Tony McEntee [TM]	ENWL
Simon Vicary [SV]	EDF
Wendy Mantle [WM]	SPEN
Code Administrator	
Andy Green [AG]	ElectraLink
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
Tim Hipperson [TH] (Chair)	ElectraLink
Apologies	
Grace March [GM]	Sembcorp
Lee Wells [LW]	NPg
Mike Kaveney [MK]	WPD
Ross Thompson [RT]	UKPN

1. Administration

- 1.1 The Working Group reviewed the “Competition Law Guidance” and “Terms of Reference”. All Working Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting and agreed to the Terms of Reference.
- 1.2 An action log has been created and all updates are provided in **Appendix A**.

2. Purpose of the Meeting

- 2.1 The Chair explained that the purpose of this meeting is to review the draft legal text and review the draft Consultation document.

3. Review of Draft Consultation

- 3.1 The Secretariat walked through the draft Consultation document with the Working Group for review. Updates to this document can be found as **Attachment 1**.
- 3.2 The Working Group discussed and agreed that additional clarification regarding the relationships between the DNO/IDNO/End Customer should be included within the Consultation as this may be beneficial for wider industry when reviewing the Consultation.
- 3.3 TM agreed to take an action to review the draft Consultation to see where additional clarification relating to these relationships would best sit.

ACTION 04/01: TM to review the draft Consultation to see where additional clarification relating to the relationships between the DNO/IDNO/End Customer would be sit.

- 3.4 One member queried whether phasing responsibilities should be reflected within the draft Consultation – the Working Group discussed this and agreed this may be out of scope of this change as a high number of the phasing will be dealt with non-curtable Customers.
- 3.5

4. Review of Draft Legal Text

- 4.1 The Chair invited the proposer (TC) to walk the Working Group through the legal text for this CP for the initial review and discussion. The revised draft legal text can be found as **Attachment 2**.
- 4.2 The Chair updates the group around the open action regarding legal advice on the numbering of Clauses within the draft legal text. The advice received was that the legal team will review and amend the numbering of Clauses as needed once the legal text has been finalised. The Working Group were happy to do this.
- 4.3 The Chair informed the group that the next session will be to discuss and review the draft legal text and the Working Group agreed to take an action to review this and provide written comments/feedback with a deadline of Friday 24 June 2022.

ACTION 04/02: The Working Group to review and provide written feedback on the draft legal text with a deadline of Friday 24 June 2022 to prioritise:

- Any issues with the text that is being proposed.

- Any additional questions to be raised within the Consultation.

5. DCP 405 Workplan

- 5.1 The updated workplan can be found as **Attachment 3**.
- 5.2 The workplan will be updated after each meeting.

6. Agenda Items for Next Meeting

- 6.1 The Working Group discussed the next steps, and the following items were captured:
 - 1. The Working Group to review feedback on the draft legal text.
 - 2. The Working Group to review feedback on the draft Consultation document.

7. Any Other Business

- 7.1 The Chair asked the group whether there were any other items of business to discuss.
- 7.2 There were no other items raised.

8. Date of Next Meeting

- 8.1 The next Working Group meeting will be held on 30 June 2022 at 2pm (as agreed in the meeting).
- 8.2 The Working Group discussed next weeks' sessions and agreed that it would be more efficient and beneficial to use both the AM and PM sessions to hold DCP 404, and revisit DCP 405 the following week (30 June 2022).

9. Attachments

- Attachment 1_DCP 405 Draft Legal Text_220616
- Attachment 2_DCP 405 Draft Consultation
- Attachment 3_DCP 405 Workplan

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
01/01	The Working Group to draft additional wording to be included within the Consultation to make it explicitly clear that this change is only dealing with curtailable Customers and not the 'small users' exceeding their capacity.	Working Group	Ongoing.
04/01	TM to review the draft Consultation to see where additional clarification relating to the relationships between the DNO/IDNO/End Customer would be sit.	TM	Ongoing.
04/02	The Working Group to review and provide written feedback on the draft legal text with a deadline of Friday 24 June 2022 to prioritise: <ul style="list-style-type: none">Any issues with the text that is being proposed.Any additional questions to be raised within the Consultation.	Working Group	Ongoing.

Closed Actions

Action Ref.	Action	Owner	Update
01/02	The Working Group to share the draft legal text with appropriate colleagues for additional feedback and bring back to the next Working Group meeting for further discussion.	Working Group	Closed.
02/01	TC to review both the DCUSA Schedule 2B and the BCA to highlight what information within the draft legal text should be incorporated into which document and circulate to the Working Group.	TC	Closed.

02/02	The Working Group to review the draft legal text sent by TC and provide further feedback prior to the next meeting.	Working Group	Closed.
03/01	The Secretariat to seek legal advice regarding the numbering of Clauses within the legal text.	Secretariat	Closed.
03/01	The Secretariat to circulate the draft Consultation document to the Working Group.	Secretariat	Closed.