

DCP 405 Working Group - Meeting 05

30 June 2022 at 14:00 - Web-Conference

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

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 comments received on 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 Regarding the ‘purpose of the Change Proposal’ section within the Draft Consultation, TM suggested that the below wording may not be suitable to include:
 - *‘This Change Proposal seeks to introduce obligations at the boundary between licenced distribution network operators to ensure that an appropriate assignment of responsibilities and liabilities and to implement paragraphs 18-22 of Ofgem’s Access SCR Direction’.*
- 3.3 It was agreed that if this can be removed, it should be – the Secretariat agreed to take an action to seek whether the purpose of the CP section within the Draft Consultation document can be amended.

ACTION 05/01: The Secretariat to seek whether the purpose of the CP section within the Draft Consultation document can be amended.

- 3.4 The Secretariat briefly ran through the Draft Consultation document and the Working Group had no further comments at present.
- 3.5 The Working Group agreed to take an action to review the Draft Consultation and provide any additional Consultation questions that may need to be included to the Secretariat prior to the next meeting.

ACTION 05/02: The Working Group to review the Draft Consultation and provide any additional Consultation Questions that may need to be included.

- 3.6 The Working Group also noted that the DCP 405 Draft Legal Text will need to be cross-checked with the DCP 404 Draft Legal text to ensure that they are both aligned.

ACTION 05/03: The Working Group to cross check the Draft Legal Text for DCP 405 alongside DCP 404 to ensure that both are aligned.

4. Agenda Items for Next Meeting

4.1 The Working Group discussed the next steps, and the following items were captured:

1. The Working Group to review feedback on the draft Consultation.

5. Any Other Business

5.1 The Chair asked the group whether there were any other items of business to discuss.

5.2 There were no other items raised.

6. Date of Next Meeting

6.1 The next Working Group meeting will be held on 07 July 2022 at 2pm.

7. Attachments

- Attachment 1_DCP 405 Draft Consultation

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.
05/01	The Secretariat to seek whether the purpose of the CP section within the Draft Consultation document can be amended.	The Secretariat	Ongoing.
05/02	The Working Group to review the Draft Consultation and provide any additional Consultation Questions that may need to be included.	Working Group	Ongoing.
05/03	The Working Group to cross check the Draft Legal Text for DCP 405 alongside DCP 404 to ensure that both are aligned.	Working Group	Ongoing.

Closed Actions

DCUSA

Action Ref.	Action	Owner	Update