

DCP 405 Working Group - Meeting 06

07 July 2022 at 14:00 - Web-Conference

| Attendee | Company |
|---|-----------------------|
| Working Group Members | |
| Donald Preston [DP] | SSE |
| Edda Dirks [ED] | SSE Generation |
| Grace March [GM] | Sembcorp |
| Karin Cadwallader [KC] | BUUK |
| Kyran Hanks [KH] | Waters Wye Associates |
| Lee Wells [LW] | NPg |
| Mike Kaveney [MK] | WPD |
| Robert Matta [RM] | BU-UK |
| Ross Thompson [RT] | UKPN |
| Tina Schmieder-Gaite [TS] | Ofgem |
| Tony McEntee [TM] | ENWL |
| Code Administrator | |
| Andy Green [AG] | ElectraLink |
| Mel Kendal [MK] (Technical Secretariat) | ElectraLink |
| Tim Hipperson [TH] (Chair) | ElectraLink |
| Apologies | |
| Nigel Bessant [NB] | SSE |
| Peter Turner [PT] | NPg |

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 draft Consultation document.

3. Review of Draft Legal Text

- 3.1 The Secretariat walked through the draft legal text with the Working Group for review. Updates to this document can be found as **Attachment 1**.
- 3.2 TM noted that the current Clause 53.2 within the draft legal text now needs to be updated with what is currently in the draft legal text of DCP 404 (to ensure it is aligned).
- 3.3 The below updates were included:
 - *(viii) Company Exceeded Curtailment Price (DNOs have the discretion to have separate prices for Import and Export): [£/MVAh]*
 - *Alternatively:*
 - *(viii) Company Exceeded Curtailment Price (DNOs have the discretion to have separate prices for Import and Export):*
 - *The higher of the Market Price for Flexibility [refer to para XX] published in their Curtailment Statement and Reinforcement Cost of [XX/£/MVAh x1.2]*
- 3.4 The Working Group had no additional comments at present; however, it was noted that the DCP 405 draft legal text will need to be cross-checked with the DCP 404 draft legal text to ensure they are aligned once DCP 404 has been finalised.

ACTION 06/01: The Working Group to review and cross check the DCP 405 draft legal text with the DCP 404 draft legal text once DCP 404 has been finalised.

4. Review of Draft Consultation

- 4.1 The Secretariat walked through the draft Consultation document with the Working Group for review. Updates to this document can be found as **Attachment 2**.
- 4.2 The Working Group had no further comments at present, however the Working Group agreed to review the draft Consultation and provide feedback at the next meeting.

ACTION 06/02: The Working Group to review the draft Consultation and provide feedback at the next meeting.

5. Agenda Items for Next Meeting

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

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

6. Any Other Business

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

6.2 There were no other items raised.

7. Date of Next Meeting

7.1 The next Working Group meeting will be held on 14 July 2022 at 2pm.

8. 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. |
| 06/01 | The Working Group to review and cross check the DCP 405 draft legal text with the DCP 404 draft legal text once DCP 404 has been finalised. | Working Group | Ongoing. |
| 06/02 | The Working Group to review the draft Consultation and provide feedback at the next meeting. | Working Group | Ongoing. |

Closed Actions

| Action Ref. | Action | Owner | Update |
|-------------|---|---------------|---------|
| 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. | Working Group | Closed. |

| | | | |
|-------|--|-----------------|--|
| | Any additional questions to be raised within the Consultation. | | |
| 05/01 | The Secretariat to seek whether the purpose of the CP section within the Draft Consultation document can be amended. | The Secretariat | Closed. Can be amended, however will need approval from the DCUSA Panel. |
| 05/02 | The Working Group to review the Draft Consultation and provide any additional Consultation Questions that may need to be included. | Working Group | Closed. |