

# DCP 409 Working Group Meeting 03

18 July 2022 at 12:00 - Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Derek Fairbairn [DF]	NPg
Kevin Woollard [KW]	Centrica
Peter Waymont [PW]	UKPN
Richard Ellie [RE]	WPD
Simon Vicary [SV]	EDF
<b>Code Administrator</b>	
Andy Green [AG] (Chair)	ElectraLink
Richard Colwill [RC] (Technical Secretariat)	ElectraLink

## 1. Administration

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- 1.1 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.
- 1.2 Updates on all actions are provided in **Appendix A**.
- 1.3 The minutes were unavailable for review at the meeting but were subsequently send out on 20 July. These are also included as **Attachment 1**.

## 2. Purpose of the Meeting

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- 2.1 The Chair highlighted that the purpose of the meeting was to review and finalise the draft consultation document that was forwarded prior to the meeting.

## 3. Review of Draft Consultation Document

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- 3.1 At that last meeting, the Working Group noted that appropriate commentary was required in Section 5 to provide the reader with some background information as to why each question is being asked. The Secretariat took an action to update Section 5 post meeting. These updates were reviewed and subject to some minor amendments were agreed at the meeting.
- 3.2 The final version of the consultation document can be found in **Attachment 2**.

## 4. Next Steps & Work Plan

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- 4.1 The Working Group discussed the next steps, and the following items were captured:
  - The Secretariat to release the consultation on 20 July for a period of three weeks.

### **Post Meeting Note**

- 4.2 The consultation was issued on 20 July. A deadline for responses was set at 10 August 2022.

## 5. Any Other Business

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- 5.1 The Chair asked the group whether there were any other items of business to discuss to which nothing was raised.

## 6. Date of Next Meeting

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- 6.1 The next meeting has been scheduled for 19 August 2022 at 10am.

## APPENDIX A

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### New and Open Actions

Action Ref.	Action	Owner	Update
No open actions			

### Closed Actions

Action Ref.	Action	Owner	Update
<b>02/01</b>	Secretariat to update Section 5 of the consultation document.	ElectraLink	Completed