

# DCP 405 Working Group - Meeting 08

21 July 2022 at 14:00 - Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Donald Preston [DP]	SSE
Edda Dirks [ED]	SSE Generation
Jacob Gibu [JG]	WPD
Lee Wells [LW]	NPg
Peter Turner [PT]	NPg
Rebekah Pryn [RP]	UKPN
Simon Vicary [SV]	EDF
Tom Cadge [TC]	BUUK
Tony McEntee [TM]	ENWL
Wendy Mantle [WM]	SPEN
<b>Code Administrator</b>	
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
Tim Hipperson [TH] (Chair)	ElectraLink
<b>Apologies</b>	
Andy Green [AG]	ElectraLink
Ross Thompson [RT]	UKPN
Tina Schmieder-Gaite [TS]	Ofgem

## 1. Administration

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- 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

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- 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

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- 3.1 The Secretariat walked through the draft legal text with the Working Group for review. The link to the updated cloud document has been circulated.
- 3.2 The Working Group discussed having separate figures both import and export (or one figure) and agreed that this will be included within the DCP 404 Consultation (as opposed to DCP 405).
- 3.3 The Working Group amended ‘best endeavours’ to ‘reasonable endeavours’ to align with the changes made to the DCP 404 draft legal text.
- 3.4 The Working Group had no further comments at present and agreed to review the draft legal text at the next meeting.

## 4. Review of Draft Consultation

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- 4.1 The Secretariat walked through the draft Consultation document with the Working Group for review. The link to the updated cloud document has been circulated.
- 4.2 The Working Group noted that the reference to Clause 36.17 within the Consultation document will need to be amended to state that the numbering within the draft legal text is to be agreed.
- 4.3 TC noted that the current draft legal text for Schedule 13 does not contain much detail and the Working Group decided to leave this open for a specific decision to be made on a site-by-site basis. It was also agreed to include a question around this within the Consultation to seek wider views as to whether this is the correct approach.
- 4.4 The Working Group also suggested including a Consultation question around whether the current draft legal text proposed delivers the intent of DCP 405 – if not, please provide details of where additions should be made. The Working Group agreed that this would be beneficial to include.
- 4.5 The Working Group had no further comments at present and agreed to review the draft legal text at the next meeting.

## 5. Agenda Items for Next Meeting

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- 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

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- 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

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- 7.1 The next Working Group meeting will be held on 28 July 2022 at 2pm.

## APPENDIX A

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### New and Open Actions

Action Ref.	Action	Owner	Update
<b>01/01</b>	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	<b>Ongoing.</b>
<b>06/01</b>	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	<b>Ongoing.</b>

### Closed Actions

Action Ref.	Action	Owner	Update
<b>04/01</b>	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	<b>Closed.</b>
<b>06/02</b>	The Working Group to review the draft Consultation and provide feedback at the next meeting.	Working Group	<b>Closed.</b>