

DCP 407 Working Group - Meeting 10

26 July 2022 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Brian Hoy [BH]	ENWL
Daniel Mellis [DM]	SSE
Karin Cadwallader [KC]	BUUK
Kyle Smith [KS]	WPD
Lee Wells [LW]	NPg
Martin Brace [MB]	UKPN
Peter Turner [PT]	NPg
Robert Matta [RM]	SPEN
Simon Vicary [SV]	EDF
Code Administrator	
Andy Green [AG] (Technical Secretariat)	ElectraLink
Furqan Aziz [FA] (Chair)	ElectraLink
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
Richard Colwill [RC]	ElectraLink
Apologies	
David Williams [DW]	SSE

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 The secretariate walked the Working Group through the actions and updated the action log accordingly in line with the responses that had been received.
- 1.3 An action log has been created and all updates are provided in **Appendix A**.

2. Review of Draft Consultation

- 2.1 The Chair moved the Working Group onto discussing the draft Consultation document. He noted the tight timescales and advised that actions will be issued to Working Group members during the session. All actions in relation to the updating of the consultation document are captured in Appendix A
- 2.2 It was agreed to add an additional sentence to paragraph 1.3 to refer to speculative developments.
- 2.3 It was agreed to insert a 3rd question into section 3 of the consultation asking if DCP 407 delivers on the intent of the Ofgem decision.
- 2.4 It was also suggested that in section 4 of the consultation document, some context as to why some of the direction that Ofgem suggested to consider were not taken forwards, so it was clear all options were considered to anyone reading/responding.
- 2.5 It was also agreed to include the working solution into section 4 along with the working examples and how they were scored to show how the solution can be applied in practice.
- 2.6 The Working Group agreed to include how they came to the drafting of the legal text and the rationale behind why the Working Group decided on the draft legal text for the change.
- 2.7 The consultation document was also updated to reflect what is meant by a “financial commitment” as this is a key criterion for how each site is scored but there’s currently no guidance. It was then noted that there isn’t any guidance for any of the scoring criteria so providing context/guidance to the reader would be useful as it would support how they would assess each of the 7 sets of criteria leading to more consistent scoring
- 2.8 It was agreed that the changes to the methodology and CCCM changes would also need to have context provided to the consultation document so the reader can understand how the Working Group came to its conclusion.
- 2.9 It was also noted that “minimal information” for the scoring also didn’t have any context so MB agreed to update the consultation with some context on what that means.

3. Review of Criteria for Speculative Development

- 3.1 The Chair introduced BH to provide an overview of the Criteria for Speculative Development document drafted for the Working Group to further discuss. The updated document can be found as **Attachment 1**.
- 3.2 The Working started with reviewing LW example for which LW provided an explanation of as well as some risks.

- 3.3 LW advised he believed that amending the exceptions section within DCUSA schedule 32 would alleviate the risks and that he was happy to take away an action to draft the amendments to the legal text within schedule 32 and share with the Working Group in readiness for the draft consultation.
- 3.4 It was also noted that there would be some changes required to DCP 406's legal text and BH noted that there would also be some changes within DCP 406 itself which would impact the legal text for DCP 407 as well so both DCP's need to take into consideration any potential wider impacts.
- 3.5 The Group also reviewed the amendments to Schedule 32 and LW agreed to create a new section in the consultation to explain the amendments to schedule 32.

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 the draft Consultation.
- 2. The Working Group to review actions.

5. Date of Next Meeting

- 5.1 The next Working Group meeting will be held on 02 August 2022 at 2pm.

ACTION 10/01: BH to draft introduction within the Consultation relating to the Ofgem Direction.

ACTION 10/02: MB to draft context around the Scoring of the Criteria approach.

ACTION 10/03: PT to draft proposed solution within the Consultation.

ACTION 10/04: MB to review the Criteria examples and provide a conclusion of why each example was scored that way and update the Consultation.

ACTION 10/05: MB to explain what 'minimum information' is.

ACTION 10/06: RM to propose a version of the descriptions of the criteria to be included within the draft legal text.

ACTION 10/07: LW to draft section around the amendments to Schedule 32 within the Consultation.

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
07/03	The Working Group to review LW example relating to a phased capacity connection.	Working Group	Ongoing.
08/03	The Working Group to provide any additional examples/criteria to the next meeting.	Working Group	Ongoing.
10/01	BH to draft introduction within the Consultation relating to the Ofgem Direction.	Working Group	Ongoing.
10/02	MB to draft context around the Scoring of the Criteria approach.	Working Group	Ongoing.
10/03	PT to draft proposed solution within the Consultation.	Working Group	Ongoing.
10/04	MB to review the Criteria examples and provide a conclusion of why each example was scored that way and update the Consultation.	Working Group	Ongoing.
10/05	MB to explain what 'minimum information' is.	Working Group	Ongoing.
10/06	RM to propose a version of the descriptions of the criteria to be included within the draft legal text.	Working Group	Ongoing.
10/07	LW to draft section around the amendments to Schedule 32 within the Consultation.	Working Group	Ongoing.



Closed Actions

Action Ref.	Action	Owner	Update