

DCP 405 Working Group - Meeting 09

04 August 2022 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Donald Preston [DP]	SSE
Edda Dirks [ED]	SSE Generation
Karin Cadwallader [KC]	BUUK
Kyran Hanks [KH]	Waters Wye
Rebekah Pryn [RP]	UKPN
Ross Thompson [RT]	UKPN
Simon Vicary [SV]	EDF
Tina Schmieder-Gaite [TS]	Ofgem
Tom Cadge [TC]	BUUK
Tony McEntee [TM]	ENWL
Wendy Mantle [WM]	SPEN
Will Topping [WT]	WPD
Code Administrator	
Andy Green [AG]	ElectraLink
Dylan Townsend [DT] (Chair)	ElectraLink
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
Apologies	
Lee Wells [LW]	NPg
Mike Kaveney [MK]	WPD
Robert Matta [RM]	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 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. The link to the updated cloud document has been circulated and updates were made live during the meeting.
- 3.2 The Working Group agreed to remove references to ‘at the DNOs discretion’ to ensure it aligns with the DCP 404 draft legal text. It was noted that there is a question on this within the DCP 404 Consultation and may be subject to change dependant on responses.
- 3.3 The Working Group developed the definitions table within the draft legal text – these can be found in the updated version of the document.
- 3.4 The Working Group discussed the numbering of the new Schedule and came to an agreement to use Schedule 52AA 9as Schedule 53 cannot be used).
- 3.5 The Working Group had no further comments and agreed that the draft legal text is suitable for circulation. A final review will be carried out at the next meeting.

4. Review of Draft Consultation

- 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 and updates were made live during the meeting.
- 4.2 The Working Group had no further comments and agreed that the Consultation is suitable for circulation. A final review will be carried out 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 complete a final review of the draft legal text.
 2. The Working Group to complete a final review of 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 08 August 2022 at 9am.

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update

Closed 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	Closed.
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	Closed.