DCP 407 Working Group - Meeting 11

02 August 2022 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Brian Hoy [BH]	ENWL
Dafydd Burton [DB]	Ofgem
David Williams [DW]	SSE
Karin Cadwallader [KC]	BUUK
Kyran Hanks [KH]	Waters Wye
Martin Brace [MB]	UKPN
Peter Turner [PT]	NPg
Robert Matta [RM]	SPEN
Vanessa Buxton [VB]	WPD
Code Administrator	
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
Richard Colwill [RC] (Chair)	ElectraLink
Apologies	
Andy Green [AG] (Technical Secretariat)	ElectraLink
Lee Wells [LW]	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 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. Final Review of Draft Legal Text

2.1 The Chair walked through the draft legal text with the Working Group for review. The link to the cloud document was circulated to the Working Group and all updates were made live within the meeting.

2.2 The Working Group reviewed the draft legal text and agreed it would be best to have it as a separate attachment and refer to it within the Consultation.

2.3 The Working Group has no further comments on the draft legal text and the Secretariat agreed to tidy up the draft legal text and circulate to the Working Group for final review.

3. Final Review of Draft Consultation

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 link to the cloud document was circulated to the Working Group and all updates were made live within the meeting.

3.2 The Working Group reviewed the examples that are currently drafted within the Consultation and agreed that this would sit better as a separate attachment.

3.3 The group noted that all completed actions for added wording within the draft Consultation needs to be reviewed by all members before finalising the document.

3.4 BH noted that there should be wording included within the draft Consultation explaining what ramped capacity is. DW agreed to take an action to draft this for the Working Group to review at the next meeting.

ACTION 11/01: DW to draft wording to explain what ramped capacity is within the draft Consultation for the Working Group to review at the next meeting.

3.5 The Working Group has no further comments on the draft Consultation and the Secretariat agreed to tidy up the draft legal text and circulate to the Working Group for final review.

3.6

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

5. Date of Next Meeting

5.1 The next Working Group meeting will be held on 04 August 2022 at 2pm.

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
11/01	DW to draft wording to explain what ramped capacity is within the draft Consultation for the Working Group to review at the next meeting.	DW	**Ongoing.**

Closed Actions

Action Ref.	Action	Owner	Update
07/03	The Working Group to review LW example relating to a phased capacity connection.	Working Group	**Closed.**
08/03	The Working Group to provide any additional examples/criteria to the next meeting.	Working Group	**Closed.**
10/01	BH to draft introduction within the Consultation relating to the Ofgem Direction.	Working Group	**Closed.**
10/02	MB to draft context around the Scoring of the Criteria approach.	Working Group	**Closed.**

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	**Closed.**
10/05	MB to explain what 'minimum information' is.	Working Group	**Closed.**
10/06	RM to propose a version of the descriptions of the criteria to be included within the draft legal text and draft Consultation.	Working Group	**Closed.**
10/07	LW to draft section around the amendments to Schedule 32 within the Consultation.	Working Group	**Closed.**
10/03	PT to draft proposed solution within the Consultation.	Working Group	**Closed.**