

DCP 409 Working Group Meeting 03

18 July 2022 at 12:00 - Web-Conference

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

1. Administration

- 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

- 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

- 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

- 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

- 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

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

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
No open actions			

Closed Actions

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