

DCP 404 Working Group - Meeting 16

12 September 2022 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Donald Preston [DP]	SSE
Ishan Lowe [IL]	Ofgem
Karin Cadwallader [KC]	BUUK
Nigel Bessant [NB]	SSE
Rebekah Pryn [RP]	UKPN
Ross Thompson [RT]	UKPN
Tony McEntee [TM]	ENWL
Wendy Mantle [WM]	SPEN
Code Administrator	
Andy Green [AG]	ElectraLink
Dylan Townsend [DT]	ElectraLink
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
Tim Hipperson [TH] (Chair)	ElectraLink
Apologies	
Edda Dirks [ED]	SSE Generation
Lee Wells [LW]	NPg
Mike Kaveney [MK]	WPD

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 actions spreadsheet/works plan and assign the actions to the relevant people. The Chair can then create a scheduled agenda for each of the meetings moving forward to ensure that the necessary changes are made within the Change Report.

3. Review of Consultation Responses

- 3.1 The Chair walked through the current actions spreadsheet that was drafted following the Working Group review of the Consultation responses – the actions spreadsheet can be found as **Attachment 1**. It was agreed that the Working Group review each action on the list to confirm whether each action is correct and who will be the owner of that action.
- 3.2 The key points can be found below:
 - *The Secretariat agreed to take ownership of all actions that only require a note/be addressed within the Change Report.*
 - *The Secretariat agreed to take an action to circulate the draft legal text in word version for the Working Group to make suggested changes with.*

ACTION 16/01: The Secretariat to circulate the Draft Legal Text in word version for the Working Group to make changes.

- *It was agreed that each DNO to send their most recent year (or published year) flexibility market findings to RT who will lead on the analysis to present to the Working Group*

ACTION 16/02: The Secretariat to circulate the Draft Legal Text in word version for the Working Group to make changes.

- *The Working Group agreed that there needs to be further clarity around SLC31E reporting and WPD agreed to provide this additional clarity to the Working Group.*
- *UKPN set out a detailed proposal based on a different interpretation of the Ofgem Direction and a different approach to excluding outliers based on using certain services only – the Working Group agreed to review this modelling once complete, however it was noted that this may be out of scope.*
- *The Working Group agreed to include additions to the legal text that curtailable connections can be in perpetuity if customer does not want a non-curtailable connection.*

- *The current legal text does not currently have provision for connection offers that have no end date – the Working Group agreed that this will be reviewed, and the necessary updates will be added to the legal text.*

3.3 All actions were assigned to specific owners and these will be reviewed and updated as needed throughout future Working Groups.

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 first group of actions within the actions spreadsheet and update the Change Report/Draft Legal Text accordingly.

5. Any Other Business

5.1 The Chair asked the group whether there were any other items of business to discuss.

5.2 There were no other items raised.

6. Date of Next Meeting

6.1 The next Working Group meeting will be held on 15 September 2022 at 10am.

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
09/05	The Secretariat to add the definition of Curtailable Connection to Schedule 22.	Secretariat	Ongoing. In progress.
16/02	The Secretariat to circulate the Draft Legal Text in word version for the Working Group to make changes.	RT/Working Group	Ongoing.

Closed Actions

Action Ref.	Action	Owner	Update
16/01	The Secretariat to circulate the Draft Legal Text in word version for the Working Group to make changes.	Secretariat	Closed.