

DCP 409 Working Group Meeting 06

26 September 2022 at 13:00 - Web-Conference

Attendee	Company
Working Group Members	
Derek Fairbairn [DF]	NPg
Kevin Woollard [KW]	Centrica
Laura Quinn [LQ]	SPEN
Peter Waymont [PW]	UKPN
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Hannah Proffitt [HP] (Technical Secretariat)	ElectraLink
Apologies	
Simon Vicary [SV]	EDF

1. Administration

- 1.1 The Chair welcomed attendees to the sixth DCP 406 Working Group (WG) meeting and noted that no apologies had been received.
- 1.2 The group reviewed the “Competition Law Guidance”. All members agreed to be bound by the Competition Law Guidance for the duration of the meeting.
- 1.3 The Chair presented the minutes from the previous meeting, advising they had not received any comments ahead of the meeting. The group agreed that the minutes were an accurate reflection of events.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the legal feedback provided by Gowling and to discuss the next steps.

3. Review and Discussion of Legal Feedback

- 3.1 The Chair presented the legal feedback from Gowling to members, highlighting that Gowling had suggested adding a new clause 19.13 containing the agreement to set-off.
- 3.2 Members advised that they had previously discussed set-off and agreed not to include this in the legal text. The group agreed not to include clause 9.13.

4. Next Steps & Work Plan

- 4.1 The Working Group discussed the next steps, and the following items were captured:
- The Chair agreed to feedback to Gowling and request a finalised version of the text without the new clause added.
 - The group agreed for the timeline in the Change Report to be amended and for it to be considered by the Panel via email rather than an extraordinary meeting.
 - The Chair noted that as soon as Gowling had finalised the legal text, they would issue and email to the Panel for them to consider for a week. If approved, the change will progress to vote.

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 There are currently no further meetings planned.

APPENDIX A

New and Open Actions

No open actions.