

DCP 421 Working Group - Meeting 04

10 October 2023 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Blessing Ekpe [BE]	SSE
Rebecca Nock (RN)	National Grid
George Potter [GP]	SPEN
James Knight [JK]	Centrica
Kara Burke [KB]	NPg
Chris Ong [MS]	UKPN
Elanor Sutter (ES)	BU-UK
Chris Barker (CB)	ENLW
Karl Maryon (KM)	Drax
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Apologies	

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**.
- 1.3 The Chair explained the purpose of the meeting was to review the workbook as found in **Attachment 1_Proposed ED2 Template v2**, discuss any required legal text changes and review the change report.
- 1.4 The modelling request was also up for review during the meeting.

2. DCP 421 Consultation Response Review

- 2.1 The Chair noted that all the consultation responses and Working Group members agreed that the best approach to this change was to have the new ED2 template as a separate workbook with a reference within the legal text.
- 2.2 It was agreed within the Working Group that the Chair would take an action to remove the existing table from the legal text and update the text with a reference in the legal text.
- 2.3 KB highlighted that as well as schedule 15, the tables that are currently in the legal text are referenced throughout the DCUSA in other schedules, but it was not understood if the proposal for DCP 421 was broad enough to cater for changes outside of schedule 15.
- 2.4 It was suggested that these references may be able to be updated within a house keeping change, so the Chair took another action to seek advice on how to update references to the tables in schedule 15 in other areas of the DCUSA.
- 2.5 KB advised that she would share the relevant clauses where these references are made throughout the DCUSA.
- 2.6 The Chair advised that the plan was to get the modelling request processed with the intention of getting this change in front of the November DCUSA panel for voting.
- 2.7 The Working Group agreed with this approach and timeline.
- 2.8 The Chair gave the Working Group a high level summary of the draft change report and explained that as no material changes to sections 1, 2 and 3 were needed between what was in the consultation document and the change report, these sections were a direct lift and shift from the consultation to the change report.
- 2.9 The Working Group advised that they’d like more time to review the change report and so agreed to undertake the review off line and feedback any potential changes that were needed.
- 2.10 KB advised that she had some suggested updates which were mainly cosmetic and not changing the intent of what was in the draft change report which she advised she would send to the Working Group after the meeting to review.
- 2.11 The Working Group also agreed to take away the modelling request update, but a quick review was undertaken.

- 2.12 KB agreed to update the modelling request form and complete it offline and shar with the Working Group for review.

3. Any Other Business

- 3.1 The Chair asked the group whether there were any other items of business to discuss. There were no other items raised.

4. Date of Next Meeting

- 4.1 No new meeting date was agreed as the Working Group agreed to review the documents offline. A new meeting will be agreed via Doodle Poll if needed.

6. Attachments

- Attachment 1 DCP 421
- Attachment 2 DCP 421 Collated Consultation Responses

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
03/02	Seek advice on whether any elements in the proposed spreadsheet template, table 2, would ever need to be reported on the stock exchange first.	Chair	New
04/02	Seek advice on the governance arrangements for updating something hosted separately on the DCUSA website versus being embedded in the body of the DCUSA.	Chair	New
01/04	Chair to check if the references to the table in schedule 15, in other schedules of the DCUSA can be updated as part of this change proposal or if these changes require a new DCP being raised or can be made via house keeping changes.	Chair	New
02/04	Kara to share the clauses outside of schedule 15 where references to the information in the tables are made.	Kara Burke	New
03/04	KB to complete the modelling request form.	Kara Burke	New

Closed Actions

Action Ref.			Update
01/01	Issue a call to action to Suppliers to increase engagement in DCP 421.	Chair	Closed
02/01	Add column J with explanations.	KB	Closed
01/02	Reword paragraphs in section 4, except for paragraph 4.10.	KB	Closed
02/02	Reword paragraph 4.10 and question 7.	MS	Closed
05/02	Update the objectives table to correct numbering.	Chair	Closed
06/02	Move the wider impacts question to later in the document.	Chair	Closed
01/03	Chair to add additional lines to the spreadsheet to the Revenue raised out CDCM item.	Chair	Closed
02/03	Chair to summarise Q14 in a table format so it's easier to understand the views of which objectives responders to the consultation believed were better facilitated	Chair	Closed
03/03	Chair to pick up with Dylan re removal of COVID-19 items and modelling	Chair	Closed
03/04	Chair to draft the change report in advance of the next meeting.	Chair	Closed