

DCP 429 Working Group - Meeting 01

20 November 2023 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Laura Quinn [LQ]	SPEN
Peter Waymont [PW]	UKPN
Donna Butcher [DB]	UKPN
Rebecca Nock [RN]	NGED
Karl Maryon [KM]	Drax Energy Solutions
Andrew Sherry [AS]	ENWL
Victoria Burkett [VB]	SSE Energy
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Alysson Peña [AP] (TecSec)	ElectraLink
Apologies	
Richard Ellis	NGED

1. Administration

Recording

- 1.1 The Chair asked members if they were comfortable for this Working Group to be recorded. No members objected to this request. The purpose of this recording is purely to aid the Technical Secretariat in producing an accurate report of the meeting. The recording will be deleted after 15 Working Days.

Apologies

- 1.2 There was one apology received for this meeting.

Competition Law Guidance and Terms of Reference

- 1.3 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.

Action Log and Decision Log

- 1.4 An action log and decision log has been created and all updates are provided in **Attachment 1 and 2** of these minutes.

Version Control

- 1.5 An updated version control document can be found in Attachment 3.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the draft Consultation, seeking views from Working Group members and establishing next steps.

3. Draft Consultation Review

- 3.1 This change proposal (CP) seeks to update DCUSA Schedule 1 Clause 2.6 that refers to the Company obtaining an Independent Credit Assessment from a recognised Credit Assessment Agency chosen by the User.
- 3.2 The Chair presented the Working Group the Consultation, there were discussions to add the correct wording and necessary questions to gain best results from this consultation.
- 3.3 The Secretariat took an action to produce a final consultation paper and circulate to Industry.

Post Meeting Note

3.4 The Secretariat issued the consultation to Industry members on 22 November, with a request for responses by 13 December, to review responses on 18 December.

4. Agenda items for the next meeting

4.1 The working group discussed the next steps, and the following items were capture:

- Review of consultation responses
- Determine next steps

5. Review/ Update Work Plan

5.1 The Working Group reviewed the work plan and are comfortable with the current proposed timelines. The latest version of the work plan can be found in Attachment 4.

6. Any Other Business

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

6.2 There were no other items raised.

7. Date of Next Meeting

7.1 The next Working Group meeting will be held on Monday, 18 December 2023.