

DCP 425 Working Group 03 Draft Minutes

04 December 2023 at 10:00

Location: Teleconference

Attendees	Company
Lee Wells (LW)	NPg
Drew Johnstone (DJ)	NPg
Kyle Smith (KS)	NGED
Michael Allison (MA)	SSE Distribution
Jane Halsey (JH)	UKPN
Code Administrators	
Andy Green (AG) (Chair)	ElectraLink
Craig Booth (CB)	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 and agreed to the Terms of Reference
- 1.2 The Chair advised the meeting would be recorded and asked the Working Group if there were any objections to this. It was explained that the recording would be deleted 15 working days after the Working Group meeting. There were no objections.
- 1.3 The Chair explained that all actions and decisions taken will be recorded in logs and circulated to the Working Group after each meeting. The Chair reiterated, following a query around the decision log, that the purpose of the log is to record the outcome and context for decisions made by the Working Group and that any such decisions are not binding and can be revisited if the Working Group decides it is necessary to do so.

2. Purpose of the Meeting

- 2.1 The Chair explained that the purpose of this meeting is to review the consultation responses and to establish next steps.

3. Review of the Consultation Responses

- 3.1 The Working Group reviewed the consultation responses.
- 3.2 The Working Group discussed that there were three options on the table and that at least one respondent, National Grid, favoured a different approach, as outlined in its response.
- 3.3 The Working Group members were asked to specify their preferred option. The majority of the Working Group noted option three is their preference. It was noted that whilst the Proposer, LW, favoured option 3, he was not strongly opposed to the other options and, likewise, that whilst KS preferred the option put forward by National Grid, he too was not strongly opposed to the other options.
- 3.4 The Working Group discussed examples 32 and 33 and agreed that it would be useful to see how these work under each of the options. LW agreed to take an action to produce this for the next Working Group meeting.

Action: LW to produce a spreadsheet of examples 32 and 33 using the three options.

4. Next Meeting

- 4.1 The next Working Group will be scheduled following a Doodle Poll.
- 4.2 The agenda items for the next meeting are:
 - 4.2.1 to further discuss SSE Generations response (particularly to questions 2 and 6);
 - 4.2.2 review the examples spreadsheet to be produced by LW; and
 - 4.2.3 to determine next steps.

5. Any Other Business

- 5.1 There was no other business raised.