

DCP 421 Working Group - Meeting 05

14 February 2024 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Blessing Ekpe [BE]	SSE
Rebecca Nock [RN]	National Grid
Lauren Roy [LR]	SPEN
James Knight [JK]	Centrica
Kara Burke [KB]	NPg
Matthew Shore [MS]	UKPN
Elanor Sutter [ES]	BU-UK
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Craig Booth [CB]	ElectraLink
Apologies	
David Wornell	National Grid

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 modelling and agree next steps.

2. Actions Review

- 1.4 Action 03/02 – The Chair explained that the information is used for forecasting and does not therefore need to be published on the stock exchange. This action was closed.
- 1.5 Action 04/02 – The Chair explained that there are processes in place for publishing information on the DCUSA website, outside of the DCUSA document, which can be referenced by the legal text. This action was closed.
- 1.6 Action 01/04 – The Chair confirmed that changes to other sections of the DCUSA can be made by this CP if it is a reference to legal text that this CP is amending. This action was closed.
- 1.7 Action 02/04 – The Chair confirmed this action had been completed. This action was closed.
- 1.8 Action 03/04 – The Chair confirmed this action had been completed. This action was closed.

3. Modelling Review

- 1.9 KB gave an update on her observations from January 2024 – see the attached email (Attachment 1).
- 1.10 The Chair invited any other comments on the modelling that has been tested by KB. No other comments were made.
- 1.11 The Working Group agreed that a change report should be drafted. The Chair agreed to draft this offline for review at the next meeting.

3. Any Other Business

- 1.12 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

- 1.13 The date of the next meeting is 27 February 2024 at 10:00am.

6. Attachments

- Attachment 1 – Modelling Observations

New and Open Actions

Action Ref.	Action	Owner	Update

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
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	Closed
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	Closed
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	Closed
02/04	Kara to share the clauses outside of schedule 15 where references to the information in the tables are made.	Kara Burke	Closed
03/04	KB to complete the modelling request form.	Kara Burke	Closed