

# DCP 417 Working Group - Meeting 09

07 February 2024 at 14:00 - Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Ann Burston [AB]	NPg
Edda Dirks [ED]	SSE Gen
Mark Bellman [MB]	ENWL
Nadir Hafeez [NH]	Ofgem
<b>Code Administrator</b>	
Andy Green [AG] (Chair)	ElectraLink
Mel Kendal [MK] (Technical Secretariat)	ElectraLink
<b>Apologies</b>	
Donna Jamieson [DJ]	Energy Assets
Simon Yeo [SY]	National Grid

## 1. Administration

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- 1.1 All Working Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting.
- 1.2 The Working Group reviewed the previous meeting minutes and agreed them to be an accurate reflection of the discussions held.
- 1.3 An action log has been created and all updates are provided in **Appendix A**.

## 2. Purpose of the Meeting

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- 2.1 The Chair explained that the purpose of this meeting is to finalise the both the draft Legal Text and draft Change Report review within the Working Group and agree next steps.

## 3. Brief Working Group Discussion

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- 3.1 The Working Group agreed that due to minimal attendees present at this meeting, it would be beneficial for this meeting to be re-scheduled.
- 3.2 In the meantime, the Chair informed the Working Group of an additional alternative solution that could be considered further by the Working Group in the run-up to the next meeting for further discussion.
- 3.3 The Chair suggested that both the SIG and DCMDG could provide a 'recommendation' for a potential change to the DCUSA Panel – the Panel would then, on a monthly-basis, decide whether this should be raised as a Secretariat-led change (or not). The Panel also already have quoracy rules already in place, therefore the SIG and DCMDG would not need quoracy rules implemented.
- 3.4 ED highlighted a flaw within the current draft legal text as it does not currently mention a requirement for Panel approval – the Chair confirmed this has not yet been incorporated within the draft legal text, however, the Panel has to approve any changes presented to them (by default) in order for the change to progress any further.
- 3.5 ED raised a concern around the current powers of the Panel to be able to reject a change being limited. Members also suggested it would be beneficial for all attendees of the relevant group (i.e., DCMDG/SIG) to be able to vote on a change being recommended to be presented to the DCUSA Panel.
- 3.6 After further discussion, members did agree that this alternative approach of removing quoracy rules within the DCMDG/SIG may be a simpler process and are keen to discuss this further at the next meeting once additional attendees are present.
- 3.7 It was mentioned that further consideration should be taken as to whether there is one vote per party that acts as a recommendation to the Panel.
- 3.8 MB also mentioned that additional wording should still be included within both Schedules 7 and 28 to make it clear that in the event of a Secretariat raising a change, voting on a recommendation 'is as follows' (once decided/agreed) to ensure that this is clear for the reader.
- 3.9 After further discussion, the Working Group agreed for the Secretariat to issue a doodle poll for the next meeting where more attendees will be available for further discussion of the alternative approach.

**ACTION 09/01: The Secretariat to issue a doodle poll to Working Group members for availability for the next meeting (WG 10).**

## 4. Agenda Items for Next Meeting

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4.1 The Working Group discussed the next steps, and the following items were captured:

- The Secretariat to issue a Doodle Poll to seek availability of members for the next meeting to review the draft Change Report if needed.

## 5. Any Other Business

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

5.2 There were no other items raised.

## 6. Date of Next Meeting - TBC

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6.1 It was agreed for the Secretariat to issue a Doodle Poll to arrange the next DCP 417 Working Group meeting to review the draft Legal Text and draft Chage Report.

## 7. Attachments

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- Attachment 1\_DCP 417 Work Plan

## APPENDIX A

### New and Open Actions

Action Ref.	Action	Owner	Update
07/03	The Secretariat to seek whether amendments can be made to the purpose of the DCP 417 CP following an RFI suggestion, post-meeting.	Secretariat	<b>Ongoing.</b> <i>08/01/2024 - Secretariat is awaiting a response from the legal team. Will update WG as soon as response has been received.</i>
08/02	DJ to raise the query around whether an IDNO representative should be included within the quoracy rules of this change at the next ENA meeting (being held on 09 January 2024) and feedback to the Working Group.	DJ	<b>Ongoing.</b>
09/01	The Secretariat to issue a doodle poll to Working Group members for availability for the next meeting (WG 10).	Secretariat	<b>New Action.</b>

### Closed Actions

Action Ref.	Action	Owner	Update
07/01	The Secretariat to expand on the detail around the voting process within the Change Report.	Secretariat	<b>Closed.</b>

07/02	The Secretariat to note within the Change Report that the decision as to whether this will provide the Secretariat with an unfair advantage or not, was not unanimous with a range of views expressed within the Working Group.	Secretariat	Closed.
08/01	The Secretariat to make the agreed updates to the previous meeting minutes (DCP 417 WG 07 draft minutes).	Secretariat	Closed.
08/03	The Secretariat to produce a draft Change Report and circulate to the Working Group for review offline.	Secretariat	Closed.
08/04	The Secretariat to issue a doodle poll to Working Group members for availability for the next meeting if needed to review the draft Change Report (WG 09).	Secretariat	Closed.