

DCP 421 Working Group - Meeting 06

14 February 2024 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Blessing Ekpe [BE]	SSE
David Wornell [DW]	National Grid
Chris Barker [CB]	ENWL
Lauren Roy [LR]	SPEN
James Knight [JK]	Centrica
Kara Burke [KB]	NPg
Matthew Shore [MS]	UKPN
Elanor Sutter [ES]	BU-UK
Chris Ong [CO]	UKPN
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Craig Booth [CB]	ElectraLink
Apologies	
Rebecca Nock	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 The Chair reviewed KB’s email and gave updates on the two issues raised.
- 1.5 The first issue, an error with the calculations, had been confirmed by CEPA and will be corrected.
- 1.6 The second issue, relating to interconnector revenue, required further investigation as it related to a specific interconnector for one DNO.

Action: KB to check the impact to the specific interconnector and report back to the Working Group.

3. Website Review

- 1.7 The Working Group discussed where on the DCUSA website the spreadsheet could be stored.
- 1.8 The Chair suggested the spreadsheet could be stored on the Network Charging page. The Working Group agreed that it should be stored on that page in a prominent position, towards the top of the page, and should not be stored in the document repository as there is a risk of it getting lost.

Action: Chair to determine how to host the document on the website in as prominent a position as possible.

3. Governance

- 1.9 The Chair explained that there is governance in the DCUSA around how the spreadsheet is updated, which could be used for DCP 421.
- 1.10 The Working Group discussed whether this was needed, with some concern around how many changes could be raised and by who. The Chair agreed to redraft the legal text for use with DCP 421 and circulate to the Working Group for discussion and review.

Action: Chair to redraft the legal text for use with DCP 421 and circulate to the Working Group for discussion and review.

4. Draft Change Report

- 1.11 The Working Group reviewed the draft change report, in particular the feedback provided by KB.

5. CDCM Input Table Spreadsheet

- 1.12 The Working Group reviewed the CDCM Input Table spreadsheet.

1.13 Corrections were made to row 18 on the 'Table 1 – CDCM Input Version' sheet and row 65 on the 'Table 1 – ED2 Detailed' sheet.

6. Other Changes

1.14 The Chair reviewed an email from KB on other changes that were needed to be made. The Chair explained that whilst he had hoped to change these as a housekeeping change, he had been advised that a separate Change Proposal would be required.

1.15 DW confirmed that he had raised a Change Proposal that will cover this.

7. Any Other Business

1.16 The Working Group noted that the implementation date on the website was not correct.

Action: Chair to update the DCUSA website to correct the implementation date.

4. Date of Next Meeting

1.17 No further Working Group meeting was scheduled.

New and Open Actions

Action Ref.	Action	Owner	Update
06/01	Check the impact to the specific interconnector and report back to the Working Group.	KB	New action
06/02	Determine how to host the document on the website in as prominent a position as possible.	Chair	New action
06/03	Redraft the legal text for use with DCP 421 and circulate to the Working Group for discussion and review.	Chair	New action
06/04	Update the DCUSA website to correct the implementation date.	Chair	New action

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