

DCMDG Private Networks Subgroup Meeting 06

19 March 2024 at 14:00

Teleconference via Microsoft Teams

Attendees	Company
Brian Clark [BC]	SSE Generation
Chris Ong [CO] part meeting	UK Power Networks
David Fewings [DF]	Inenco
Dave Wornell [DW]	National Grid Electricity Distribution
Diandra Orodan [DO]	BU-UK
Edda Dirks [ED]	SSE Generation
Eleanor Suter [ES]	BU-UK
Giao Le [GL]	Scottish and Southern Energy Networks
Sally Musaka [SM]	Optimal Power Networks
Victoria Burkett [VB]	SSE Energy Supply
Secretariat	
Dylan Townsend [DT] (Chair)	ElectraLink
Alysson Peña [AP] (TechSec)	ElectraLink
Apologies	
Lee Stone [LS]	E.ON
Kara Burke [KB]	Northern Powergrid
Joe Boyle [JB]	ScottishPower Energy Networks

1. Administration

- 1.1 The sub-group members reviewed the DCUSA “Competition Law Guidance” and agreed to be bound by this for the duration of the meeting.
- 1.2 The Chair noted three apologies to this meeting (see above).
- 1.3 Members reviewed the new minutes from meeting 05 that were presented by the Chair during this meeting and commented that these were too extensive and should be updated to accurately summarise the meeting held by removing inconsequential discussion whilst retaining the key decisions and actions. Members agreed that once these changes were done, these would be an accurate summary of the discussions had during the meetings.

ACTION 06/01: The Secretariat to circulate updated version of draft minutes for meeting 05.

- 1.4 The Chair reviewed the action log with members and the agreed updates to the action log are captured in Appendix 1 below.

2. Purpose of meeting

- 2.1 The Chair welcomed the attendees to the meeting and explained that the purpose of the meeting had been to review the ToR (Terms of Reference), however, the Chair noted that more time was needed to complete this document and therefore there were no new items to discuss during this meeting.

3. Finalise Terms of Reference (ToR):

- 3.1 The Chair explained that the intent had been to provide members with the draft version of the ToR for their review well ahead of the meeting but that other tasks had meant this wasn't achievable. The Chair went on to state that he had made progress on drafting the document earlier that day but had not yet been able to complete the task. It was suggested that the draft ToR would be provided to members later in the day.
- 3.2 One sub-group member suggested that if the Chair was comfortable with providing them the initial draft that they could then complete a review of the document prior to it being issued to the rest of the members. The Chair agreed that this would likely be acceptable and agreed to consider this option once the document was completed and if appropriate, would circulate the document to that member first.

ACTION 06/02: The Secretariat to circulate the Draft Terms of Reference to ED for review prior to it being issued to the remaining sub-group members for their review.

4. Prioritisation of items from Terms of Reference

- 4.1 The sub-group did not review this item during the call due to the priority at hand yet to be finished, this being the Terms of Reference (ToR).

5. Agreed Next Steps

- 5.1 Members agreed that the Secretariat would continue to develop the ToR (Terms of Reference), and to review the document during the next meeting.

6. Agenda items for next meeting

- 6.1 Members agreed to retain the agenda items that had been included on the agenda for this meeting as agenda items for the next meeting:

7. Any other business (AOB)

- 7.1 There were no further items of any other business raised.

8. Date of Next Meeting

- 8.1 The Working Group members agreed the next DCMDG Private Networks sub-group meeting (meeting 07) will be arranged via a Doodle Poll, once the Terms of Reference has been adequately circulated for discussion.

Appendix A- Actions

New and Open Actions

Action Ref.	Action	Owner	Update
01/01	The Secretariat to follow-up with RC around an action from DCP 328 regarding contacts for LENS (PNs).	Secretariat	New Action. 09/10/23 – 16/01/24 – ongoing 27/02/24 – ongoing
02/01	The Chair to explore whether data can be requested/used from internal resources related to the MTC 997.	Chair / Secretariat	New Action. 16/01/24 – ongoing 27/02/24 – ongoing
04/02	The Secretariat to circulate a Draft Terms of Reference document for DCMDG Subgroup 01 to working group members for review on the next meeting.	Chair / Secretariat	New Action. 16/02/24 – 27/02/24 – ongoing
06/01	The Secretariat to circulate updated version of Draft Minutes for meeting 05.	Chair / Secretariat	New Action. 19/03/24 –
06/02	Secretariat to circulate the Draft Terms of Reference to ED for review prior to it being issued to the remaining sub-group members for their review.	Chair / Secretariat	New Action. 19/03/24 –

Closed Actions

Ref No.		Owner	Update
01/02	The Secretariat to gather information around private networks and collate for the Working Group to review.	Secretariat	New Action. 09/10/23 – ongoing, an initial starting point has been shared with the working group. 16/01/24 – Closed, this is now reflected in the RFI

01/03	The Working Group to revisit whether these issues may impact transmission charging arrangements.	Working Group	New Action. 09/10/23 – 16/01/24 – closed, previously addressed. Not to say new issues could arise. Reference to CMP 425.
02/02	The Secretariat to continue develop the RFI and background research and issue to the working group for review.	Chair / Secretariat	New Action. 19/12/23 – 16/01/24 – ongoing, a draft RFI has been shared with working group. 27/02/24 – this has been completed. Now closed.
02/03	The Chair to engage with Ofgem to relay the groups desire for a clear steer from Ofgem as to what they would like this workstream to achieve.	Chair / Secretariat	New Action. 19/12/23 – 16/01/24 – ongoing 27/02/24 – this has been completed. Now closed.
04/01	The Secretariat to circulate minutes from DCMDG Subgroup 01 - Meeting 03 with the working group and to upload correct version on the website.	Chair / Secretariat	New Action. 16/02/24 – 27/02/24 – this has been completed. Now closed.
04/02	The Secretariat to circulate a Draft Terms of Reference document for DCMDG Subgroup 01 to working group members for review on the next meeting.	Chair / Secretariat	New Action. 16/02/24 – 27/02/24 – ongoing 19/03/24 - his has been completed. Now closed.
05/01	The Secretariat to circulate updated version of Draft Terms of Reference to the working group for review before the next meeting on Tuesday, 19 March 2024.	Chair / Secretariat	New Action. 27/02/24 – 19/03/24 – his has been completed. Now closed.