

DCP 433 Working Group Meeting 03

12 April 2024 at 14:00 - Web-Conference

Attendee	Company
Working Group Members	
Victoria Burkett [VB]	SSE
Joe Boyle [JB]	SPEN
Robert Mottershead [RM]	Sedulity Energy Ltd
Edda Dirks [ED]	SSE Generation
Chris Barker [CB]	ENWL
Michael Hewitson [MH]	Trident Utilities
Laura Quinn [LQ]	SPEN
Babatunde Olukotun [BO]	NGED
Lee Stone [LS]	E.ON
Ryan Farrell [RF]	NPg
Chris Ong [CO]	UKPN
Tim Porter [TP]	SSE
James Jones [JJ]	SSE
Apologies	
Donna Jamieson	IDCSL
Lorna Murray	SPEN
Code Administrator	
Craig Booth [CB] (Secretariat)	ElectraLink
Richard Colwill [RC] (Chair)	ElectraLink

1. Administration

Recording

- 1.1 The Chair asked members if they were comfortable for this Working Group to be recorded. No members objected to this request. The purpose of this recording is purely to aid the Technical Secretariat in producing an accurate report of the meeting. The recording will be deleted after 15 Working Days.

Competition Law Guidance and Terms of Reference

- 1.2 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.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review consultation responses and agree next steps.

3. Previous Minutes and Actions

- 3.1 The Working Group reviewed the draft minutes of the previous meeting. No changes to the draft minutes had been made.
- 3.2 Action 02/01: The Secretariat confirmed that the minutes of the previous meeting had been corrected. The action was closed.
- 3.3 Action 02/02: The Secretariat confirmed that the consultation process had been completed and this action was therefore closed.
- 3.4 Action 02/03: The Secretariat explained that whilst it may be possible to retrospectively change the status of a CP, it would not be beneficial in this instance as it would not compel the Authority to make a quicker decision. The Chair further explained that the urgency status means a faster Panel review during the initial assessment and potentially shorter consultation and voting periods, both of which are at Panel discretion. This action was closed.

4. Consultation Responses Review

- 4.1 The Working Group reviewed the consultation responses.
- 4.2 The Working Group agreed that additional clarity should be sought from UKPN regarding BSCP706 impacts. The Chair agreed to reach out to Peter Waymont for this.

Action 03/01: Chair to reach out to Peter Waymont regarding the UKPN response.

- 4.3 The Working Group reviewed the alternative solutions suggested by SSE Generation and SSE Business Energy. The Working Group reviewed each solution on the basis of any cross-code impacts, other impacts, and whether each suggestion was within scope under the current intent of the CP.

4.4 The Working Group review concluded that none of the proposed solutions would be in scope of the CP, under the current intent. The Working Group also noted other impacts, such as changes to the BSC, manual processing, etc.

4.5 The Secretariat agree to summarise the response and circulate this to the Working Group.

Action 03/02: Secretariat to summarise the response to the proposed alternative solutions and circulate this to the Working Group.

4.6 The Working Group reviewed a proposed amendment to the draft legal text and requested that this be circulated to the Working Group to allow time for this to be reviewed.

Action 03/03: Secretariat to circulate the proposed alternative draft legal text for comparison with the current draft legal text.

5. Next Steps

5.1 The next meeting will be held on 18 April 2024, 2:00pm to 5:00pm, to review the draft change report.

Action 03/04: Secretariat to circulate a draft change report in advance of the next meeting.

6. Any Other Business

6.1 No other business was raised.

New and Open Actions

Action Ref.	Action	Owner	Update
03/01	Reach out to Peter Waymont regarding the UKPN response.	Chair	New Action
03/02	Summarise the response to the proposed alternative solutions and circulate this to the Working Group	Secretariat	New Action
03/03	Circulate the proposed alternative draft legal text for comparison with the current draft legal text.	Secretariat	New Action
03/04	Circulate a draft change report in advance of the next meeting.	Secretariat	New Action

Closed Actions

Action Ref.	Action	Owner	Update
01/01	Secretariat to request files from DNOs and aggregate data in readiness for the next working group.	Secretariat	Closed
02/01	The Secretariat to contact the proposer for DCP 433 to gain approval on adding in additional context to the change proposal.	Secretariat	Closed
02/01	Chair to correct the minutes.	Chair	Closed
02/02	Chair to draft first version of the consultation and issue this to the Working Group for review as soon as possible, by no later than 15 March.	Chair	Closed
02/03	Chair agreed to check whether it was possible to retrospectively change the status of a Change Proposal.	Chair	Closed