

DCP 439 Working Group Meeting 02

20 May 2024 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Chris Ong [CO]	UKPN
Donna Jamieson [DJ]	IDCSL
Edda Dirks [ED]	SSE
Emma Clark [EC]	SSE
Jo Brown [JBr]	NGED
Joe Boyle [JB]	SPEN
Mark Jones [MJ]	SSE
Michael Hewitson [MH]	Trident Utilities
Peter Waymont [PW]	UKPN
Robert Mottershead [RM]	Sedulity Energy
Ryan Farrell [RF]	NPg
Simon Vicary [SV]	EDF
Code Administrator	
Andy Green [AG]	Chair
Hannah Proffitt [HP]	Secretariat
Apologies	
Victoria Burkett [VB]	SSE

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.

Apologies

- 1.2 Apologies are noted in the table above.

Competition Law Guidance and Terms of Reference

- 1.3 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.

Action Log

- 1.4 The Chair noted that actions would be recorded in the Actions Log as needed.

2. Purpose of the Meeting

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

3. Review of Draft Consultation

- 3.1 The Working Group reviewed the draft consultation document and amendments suggested by VB ahead of the meeting. A summary of the amendments agreed by the Working Group are below.
- Section 3.1 – the Working Group agreed with the suggested amendments to add clarity. The group discussed and agreed to amend the reference to obligation to “the charging statements currently state that’
 - The group agreed to update all uses of the word ‘backstop’ to ‘timeframe’ with the exception where ‘backstop’ is used in the intent of the proposal section.
 - Section 4 – the Working Group agreed the suggested minor wording and grammar amendments.
 - Question 3 – the Working Group agreed to update ‘on’ to ‘for any of’.
 - Question 4 - the Working Group agreed to update ‘below’ to ‘above’ in reference to the table.
 - Question 6 - the Working Group agreed to amend 12 months to 14 months. The group discussed VB comment questioning whether it should reference a week or a month. The group agreed it should be a month.
 - Section 6.1 – the group agreed to add an explanation as to what ‘Multi MAPN sites’ refer to.

- 3.2 The Working Group reviewed further amendments suggested by ED. A summary of discussions are below.
- Section 4.8 – ED suggested that clarification is needed regarding what is meant by ‘but that there is the limitations of the system restrictions’. The group agreed to amend to ‘but there are the limitations of the MPRS and DUoS billing system restrictions as mentioned above.’, as the system restrictions were already highlighted in the ‘Why’ section.
 - Section 4.12 – the Working Group agreed to amend the title within the table to ‘Period being backdated for’.
 - Section 4.21 – the Working Group agreed to add a new Question 7 ‘What are the perceived system limitations you would have in backdating beyond 14 months? Does this change after MHHS?’.
 - Section 8 – ED suggested that section 4.7 of the minutes from the previous meeting are included in section 8. AG added this to the draft consultation and the group agreed to revisit this in future at consultation stage.
- 3.3 ED suggested that a pre consultation Request for Information (RFI) should be issued to DNOs and IDNOs so that the information asked for in questions 3, 4, 5, 6 and 7 is available to parties when they respond to the consultation. ED clarified that network users are affected by this change and that their only opportunity to provide input is through the consultation. Therefore, it is important for them to have sight of the full picture ahead of consultation.
- 3.4 The Working Group agreed to this suggestion and also agreed that the RFI would be issued at the end of the day of this meeting (20 May 2024) for a period of two weeks.

4. Review/Update Work Plan

- 4.1 The Chair agreed to draft the RFI and issue following the meeting. Responses will be due on 31 May 2024.

Action 02/01 – The Chair to draft a pre consultation RFI and issue to Distributors following the meeting.

- 4.2 The Working Group agreed to meet again on 05 June 2024 at 10am to review the RFI responses.

5. Any Other Business

- 5.1 No other business was raised.

New and Open Actions

Action Ref.	Action	Owner	Update
02/01	The Chair to draft a pre consultation RFI and issue to Distributors following the meeting.	The Chair	RFI issued on 20 May 2024.

Closed Actions

Action Ref.			Update
	N/a		