

DCP 438 Working Group Meeting 02

4 June 2024 at 10:00 - Web-Conference

| Attendee | Company |
|--------------------------------|---------------------|
| Working Group Members | |
| Babatunde Olukotun [BO] | National Grid |
| Chris Ong [CO] | UKPN |
| Emma Clark [EC] | SSE |
| Kara Burke [KB] | NPg |
| Chris Barker [CB] | ENWL |
| Code Administrator | |
| Craig Booth [CB ²] | Chair & Secretariat |

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 advised that the purpose of the meeting was to review the consultation responses, agree the legal text and review the first draft of the change report, in order to submit this CP to the June Panel.

3. Consultation Responses Review

- 3.1 The Working Group reviewed the consultation responses.
- 3.2 The Working Group agreed to implement the proposed legal text changes from SSEN and NPg.

- 3.3 The Working Group agreed to implement ENWL's second option for its proposed legal text amendments, allowing the DNOs some latitude to forecast values in the absence of an updated PCFM.

4. Legal Text Review

- 4.1 The Working Group reviewed the legal text and made the necessary amendments.
- 4.2 The Chair agreed to submit this to Gowlings for legal review.

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| Action 02/01 | Chair to submit the legal text to Gowlings for review. |
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5. Draft Change Report Review

- 5.1 The Chair shared a change report that had been prepared offline, which the Working Group reviewed and incorporated comments from today's consultation responses review.
- 5.2 The Chair agreed to submit this to the Working Group for review, with comments due back by close of business 11 June 2024.

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| Action 02/02 | Chair to submit the change report to the Working Group for review. |
| Action 02/03 | Working Group to submit comments by close of business 11 June 2024. |

6. Work Plan Review

- 6.1 The Chair agreed to update the Work Plan and the DCUSA website to reflect the new timescales for this CP.

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| Action 02/04 | Chair to update the Work Plan and the DCUSA website to reflect the new timescales for this CP. |
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- 6.2 No further Working Group meetings are currently scheduled.

7. Any Other Business

- 7.1 No other business was raised.

New and Open Actions

| Action Ref. | Action | Owner | Update |
|-------------|--|-------|------------|
| 02/01 | Submit the legal text to Gowlings for review. | Chair | New action |
| 02/02 | Submit the change report to the Working Group for review. | Chair | New action |
| 02/03 | Submit comments by close of business 11 June 2024. | All | New action |
| 02/04 | Update the Work Plan and the DCUSA website to reflect the new timescales for this CP | Chair | New action |

Closed Actions

| Action Ref. | | | Update |
|-------------|--|-------|--------|
| 01/01 | Update the legal text and draft the consultation document, and issue these to Working Group members for review and feedback. | Chair | Closed |