

DCP 421 Working Group - Meeting 08

07 June 2024 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Blessing Ekpe [BE]	SSE
Chris Barker [CB]	ENWL
James Knight [JK]	Centrica
Kara Burke [KB]	NPg
Rebecca Nock	National Grid
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Apologies	
David Wornell [DW]	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 The Working Group agreed for the meeting to be recording, this is to aid the technical secretariat produce better quality minutes and these will be deleted after 15 working days.
- 1.3 The Chair noted that there was one apology received for this meeting.
- 1.4 An action log has been created and all updates are provided in Appendix A.
- 1.5 The Chair explained the purpose of the meeting was to review the legal text and the template and agree next steps.

2. Review Draft Legal Text

- 2.1 The Chair explained that there’d been some feedback on the draft legal text so there were changes that were needed.
- 2.2 The Chair also asked the Working Group if they were comfortable that the legal text would be issued to change report once it had been finalised within the Working Group or if it needed to be consulted on again.
- 2.3 The Working Group agreed that as the steer from the first consultation was clear, and as there was a clear preference to have the templates in S/S form and shared on the website, rather than in the body of the DCUSA, the approach that the Working Group was already taking on board the responses to the consultation.
- 2.4 KB had some feedback on the legal text and walked the Working Group through her comments.
- 2.5 It was advised that noted that the definitions for Demand Use of System Charges and Generation Use of System Charges were not required as these are no longer in the special conditions anymore, there’s only ‘Use of System Charges’ so these two definitions were deleted.
- 2.6 It was also noted Regulated Combined Distribution Network Revenue’ is no longer a term in the Licence and needed to be replaced with ‘Regulated Distribution Network Revenue’ or ‘Recovered Revenue’?
- 2.7 The Working Group agreed to ‘Regulated Distribution Network Revenue’.
- 2.8 The definition for Use of System Charges had its description altered as Demand Use Of System Charges and Generation Use Of System Charges were no longer defined as per paragraph 1.10 of these minutes.
- 2.9 Changes were made to paragraph 1.3 to give steer on how the template is to be completed.
- 2.10 Paragraph 1.5 was updated to provide clarity to use the latest revenue and costs in table 1.
- 2.11 The Working Group agreed to update the legal text with version number of the template and highlight which version number would be in use within the legal text.
- 2.12 All headers for ‘Tables’ were deleted as it was agreed that these were no longer fit for purposes as the tables within the legal text no longer existed.

- 2.13 A small change was made to Section 1C to add in 'or templates' to put an obligation on the DCUSA secretariat to publish the spreadsheet on the website.
- 2.14 The Working Group concluded the review of the legal text and agreed that as other than the legal text section, no other changes were needed to the change report.
- 2.15 The draft legal text can be found in Attachment 1 DCP 421 Draft Legal Textv6.0.

3. Review the Template

- 3.1 The Working Group moved on to review the template.
- 3.2 KB had feedback on the template and walked the Working Group through the comments.
- 3.3 A cover sheet to the template was created to allow users to change company names and to also capture the version number of the template.
- 3.4 ED2 was changed to just state detailed to future proof any change.
- 3.5 Table 2 was renamed to Table 2- Sensitivities.
- 3.6 A row inserted into table 1 to highlight each year.
- 3.7 There were also some formatting changes to the other tabs within the template.
- 3.8 The latest version of the template can be found within Attachment 2_Proposed Cost Information Template v1
- 3.9 KB agreed to take an action to update the template with an instructions tab which would give some steer to anyone completing the template.
- 3.10 The working group made no further comments.

4 Review / Update Work Plan

- 4.1 There were no new updates noted for the work plan.

5 Any Other Business

- 5.1 There was no other business raised.

New and Open Actions

Action Ref.	Action	Owner	Update
07/01	KB to update the template	KB	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
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