

DCP 440 Working Group Meeting 02

12 June 2024 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Chris Ong [CO]	UKPN
Donna Jamieson [DJ]	IDCSL
Edda Dirks [ED]	SSE
Hazel Paterson [HP]	SPEN
Ian Chadwick [IC]	MUA Group
Jenny Harvey [JH]	NGED
Jo Brown [JB]	NGED
Kara Burke [KB]	NPg
Lili Zou [LZ]	SSE
Lucy Penketh [LP]	ENWL
Monique Pereira [MP]	Indigo Networks
Nik Wills [AW]	Stark
Peter Waymont [PW]	UKPN
Simon Vicary [SV]	EDF
Victoria Burkett [VB]	SSE
Code Administrator	
Andy Green [AG]	Chair
Alysson Peña [AP]	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.

Apologies

- 1.2 No apologies were received ahead of the meeting.

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.

Minutes Review

- 1.4 Attendees reviewed the draft minutes from the meeting held on 03 June 2024 and there was a comment from a member to add a further action, the working group members agreed that after this amend the draft minutes were an accurate summary of the meeting.

ACTION 02/01: The Secretariat to add an action to the meeting 01 minutes: The Chair to draft a Consultation Document for members to review.

- 1.5 Members had no further comments.

Action Log

- 1.6 The Chair provided updates on the open actions contained in the actions log which was issued with the meeting papers.
- 1.7 Regarding Action 01/01, The Chair had shared a link in the Consultation Paper to the exceptions process within the BSC, it was noted that when consumption for a de energised site is received there is an exception for that which is the non-zero consumption on de energised sites exception that is sent to the supplier. The Supplier then has obligations to investigate. This will start an investigation and is not to immediately resolve an issue, there are different approaches, and the actions sit with the recipient of the message.
- 1.8 A member raised a question to clarify whether this consumption was used in settlements or not.

ACTION 02/02: The Chair to contact the BSC to gain further clarity in regards if the consumption is used in settlements or not, this is to be shared with the WG. This is also to be checked on the Consultation Document (section 1.3)

- 1.9 This action will remain open until further clarification.
- 1.10 Regarding Action 01/02, The Chair confirmed that data is yet to be received and once this happens a table will be created to be shared with The Working Group and added to the Consultation Document.
- 1.11 This action will remain open until data is received and circulated.

2. Purpose of the Meeting

- 2.1 The Chair set out that the purpose of the meeting was to review the draft consultation for DCP 440 and to consider the next steps.

3. Review Data Provided by Central Settlement Source

- 3.1 The Chair stated that this data is yet to be received and once this happens a table will be created to be shared with The Working Group.
- 3.2 A member highlighted the importance of having this information to produce the Consultation Document, having taken into consideration the content of the data will determine the final version of this document.

4. Review Draft Consultation

5. The Chair shared on screen the current Draft Consultation Document, which members had help put together.
6. It was noted that the comments from Working Group member that had previously been shared with the Working Group shared would be accepted as these comments were primarily focused on grammar, typos and making the document read better rather than changing any intent or context..
- 6.1 The Working Group members have agreed to go forwards with the current title and make no further changes to this.
- 6.2 A member highlighted that section 1.3 of the Consultation Document, refers to the earlier action noted, Action 02/02 and that this needs to be clear and consistent.
- 6.3 A discussion around the need of a RFI being created as well as the Consultation was raised by a member, to which there was a 'live vote' to agree what approach was most preferred by The Working Group.
- a) Prefer for the Consultation to go out in full to industry parties and parallel to the Rec and the Elexon.
 - b) Prefer for the RFI to be issued first to Elexon and supplier and DNO parties and then to consult after.
 - c) Abstentions

ACTION 02/03: The Chair to contact Elexon and share the Consultation Document.

- 6.4 There were 15 eligible members for voting at the meeting, 11 People voted. The voting resulted in Option A being the most voted with 8 votes, Option B with 3 votes and Option C with 4 vote.
- 6.5 The Working Group agreed to ask the following consultation questions;

- Do you understand the intent of DCP 440?
 - Are you supportive of the principles of DCP 440?
 - For measurement class C and E MPANs only-What current reporting exist between DNOs/Suppliers that identify if an MPANs Energisation status is incorrectly De-energised.
 - What existing process across the industry are in place to identify incorrect energisation statuses within other industry codes? Can you please be specific to the processes and codes that are already in place.
 - For measurement class C and E MPANs only-In what instances would a De-energised site be consuming energy i.e. theft, COT/COS.
 - What causes the energisation status to not get updated?
 - In instances where the energisation status is not updated, what are challenges to getting the relevant information to confirm if the status is incorrect and resolve the status?
 - If this change was to be approved, what would the impact to your organisation be? I.e. additional resource, training, changes to billing systems, additional bad debt etc?
 - If this change was to be approved, what are the potential impact to customers?
 - Do you consider that the proposal better facilitates the DCUSA General Objectives?
 - If so, please detail which of the General Objectives you believe are better facilitated and provide supporting reasons.
 - If not, please provide supporting reasons.
 - Are you aware of any wider industry developments that may impact upon or be impacted by this CP?
 - What are the system impacts for this change and should it be limited to MHHS MPANs only?
 - Do you agree with the proposed implementation date? If not, please provide rationale.
 - Do you have any comments on the proposed legal text?
 - Do you have any other comments on DCP 440?
- 6.6 It was agreed that this consultation would be shared with the Working Group directly after the meeting with the intention of issuing it to industry on 12 June 2024.
- 6.7 The Working Group added further amendments to the Consultation Document, final version can be found in **Attachment 1**.

7. Review/Update Work Plan

- 7.1 The Chair agreed to finalise and circulate the consultation.
- 7.2 The Working Group agreed to meet again on Wednesday 10 July 2024, 10am to 1pm.

8. Any Other Business

- 8.1 No other business was raised.

New and Open Actions

Action Ref.	Action	Owner	Update
01/01	The Chair to contact the BSC to ask what they do when they receive consumption data from deenergised sites.	AG	03/06/2024 - New Action.
01/02	The Chair to contact the Central Settlement Source requesting data on deenergised sites.	AG	03/06/2024 - New Action.
02/01	The Secretariat to add an action to the meeting 01 minutes: The Chair to draft a Consultation Document for members to review.	AG	12/06/2024 - New Action.
02/02	The Chair to contact Martin at the BSC to gain further clarity in regards if the consumption is used in settlements or not, this is to be shared with the WG. This is also to be checked on the Consultation Document (section 1.3)	AG	12/06/2024 - New Action.
02/03	The Chair to contact Elexon and share findings on the Consultation Document.	AG	12/06/2024 - New Action.

Closed Actions

Action Ref.			Update