

## DCP 440 Working Group Meeting 05

29 July 2024 at 11:00 - Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Peter Waymont [PW]	UKPN
Edda Dirks	SSE
Victoria Burkett [VB]	SSE
Donna Jamieson [DJ]	IDCSL
Jo Brown [JB]	NGED
Kara Burke [KB]	NPg
Nik Wills [NW]	Stark
Lili Zou [LZ]	SSE
Ian Chadwick [IC]	Mua Group
Hazel Patterson [HP]	SPEN
Lucy Penketh [LP]	ENWL
Simon Vicary [SV]	EDF
Monique Pereira [MP]	Indigo Networks
Chris Ong [CO]	UKPN
Kevin Woolard [KW]	Centrica
<b>Code Administrator</b>	
Andy Green [AG]	Chair
Alysson Peña [AP]	Secretariat
Hannah Proffitt [HP]	Secretariat

## 1. Administration

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### 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 the minutes are approved.

### 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 approved the minutes of the previous meeting.

### Action Log

- 1.5 The Chair provided updates on the open actions contained in the actions log within the appendix.

## 2. Purpose of the Meeting

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- 2.1 The Chair advised that the purpose of the meeting was to review the draft Change Report and consider next steps.

## 3. Review Draft Change Report

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- 3.1 It was confirmed that within this Working Group all participants have agreed and signed a declaration that clarifies they will work as individuals and not as delegates. The Working Group noted that they shall ‘act independently, not as a delegate’ as per the [DCUSA](#).
- 3.2 The Chair agreed that going forward any feedback on documents should be labelled with the initials of the individual feeding back rather than with the organisation.
- 3.3 The Chair presented the Change Report to the group and noted members had provided feedback ahead of the meeting.
- 3.4 One of the feedback items was to capitalise De-energised in the title of the Change Proposal, this was agreed by the Working Group, it was also noted it is not a norm to amend the front page, however due to the change being minor, it is acceptable to do so.
- 3.5 It was noted that it was agreed by the Working Group to remove paragraph 4.8 as was deemed not relevant.

- 3.6 It was noted that paragraph 8.3 an explanation is to be added explaining that although the Working Group have identified current processes within Elexon and REC that go alongside this Change Proposal, there is no direct impact to any other codes. This wider work does not impact the progression of the change. This addition was agreed by the Working Group.
- 3.7 It was noted that paragraph 4.3 will contain Elexon data sets, however at this stage this paragraph is not finished and will be expanded in the Change Report once full data set has been received from Elexon. Once the data is received, the Working Group will decide how to best present this.
- 3.8 A member raised a question to understand what relevance is there in asking for the non HH data? The Chair explained that this is to give a broader picture. It was noted that the member suggested a more general idea of consumption on deenergised sites could be useful.

**ACTION 05/01 – The Chair to query about general idea of consumption on deenergised sites to the Elexon request.**

- 3.9 It was highlighted that the Working Group is aware that the current obligations for suppliers within the MHHS are audited annually and therefore processes will change. This is reflected in paragraph 4.6.
- 3.10 It was noted that a sentence will be added to paragraph 4.10 noting that the change is unlikely to reduce incidences of theft.
- 3.11 It was agreed that further information is to be added to paragraph 5.4 giving supporting and opposing views regarding the change.
- 3.12 It was agreed by the Working Group to add further clarification to paragraph 6.22 noting that the D0205 flow is not being updated or changed by this DCP and therefore there will be no impacts of the MWHHS change freeze.
- 3.13 It was noted that at this stage there is missing data, which is to be added for received from Elexon. This will be reflected on paragraph 6.2.
- 3.14 The Working Group agreed that it was beneficial to extend the acronyms and ensure it is clear what acronyms refer to, this is to avoid misunderstandings.
- 3.15 It was agreed by the Working Group that further clarification around the objectives was needed, these amendments were voted on during the meeting and the outcome will be reflected on the final document.
- 3.16 Regarding the objectives, the majority of the Working Group agreed that charging objective 3 is better facilitated as this change ensures that specific usage is charged for and creates consistency with NHH DUoS charges and settlement. A minority felt that objective 2 was better facilitated with KW noting that suppliers will have differing processes in place to identify where non-zero consumption has been received meaning they can charge customers correctly.
- 3.17 It was noted that the Working Group reviewed the Change Report, comments and amendments will be reflected in the final document.

## 4. Review/Update Work Plan

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### 4.1 Next steps:

- Chair to chase Elexon data, once received will add that into Change Report along with further context.
- Chair to amalgamate the two versions of the Change Report reviewed at the meeting and make changes agreed by WG. Chair will circulate updated draft.

4.2 The Working Group agreed to arrange a further meeting if needed once the Change Report has been circulated.

## 5. Any Other Business

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5.1 No other business was raised.

## New and Open Actions

Action Ref.	Action	Owner	Update
01/02	The Chair to contact the Central Settlement Source requesting data on deenergised sites.	AG	<i>Action ongoing.</i> The Chair has been chasing but yet to receive the additional data items.
05/01	The Chair to query about general idea of consumption on deenergised sites to the Elexon request.	AG	<i>New Action</i>

## Closed Actions

Action Ref.			Update
<b>02/03</b>	The Chair to contact Elexon and share findings on the Consultation Document.	AG	<i>Action closed.</i> Complete.