

# DCP 442 Working Group - Meeting 03

14 November 2024 at 13:00 - Web-Conference

Attendee	Company
<b>Working Group Members</b>	
Edda Dirks [ED]	SSE Gen
Lee Wells [LW]	NPg
Sven Hoffmann [SH]	National Grid
<b>Code Administrator</b>	
Craig Booth [CB] (Chair)	ElectraLink
Mel Kendal [MK] (Technical Secretariat)	ElectraLink

## 1. Administration

- 1.1 Before progressing with the meeting, the Secretariat noted the low number of attendees present and confirmed that there had not been any apologies from members received prior to the meeting.
- 1.2 The Working Group members present expressed concern regarding the low attendance and absence of advance apologies from members of the Working Group who were not present. The Chair agreed to issue an email emphasising the importance of members either committing to attending the scheduled meetings or notifying the group in advance if they are unable to attend. This will ensure that meeting dates/times can be adjusted as necessary to maximise participation and productivity.
- 1.3 The Working Group discussed how best to move forward and agreed that rather than go through the RFI responses now, it would be more beneficial to reschedule the meeting to ensure a higher number of attendees. This approach will also minimise the risk of duplicating work having to revisit the RFI responses document.
- 1.4 The Secretariat agreed to issue a doodle poll for the next meeting (WG 04) to Working Group members.

**ACTION 03/01: The Secretariat to issue a doodle poll for the next Working Group meeting.**

## 2. Date of Next Meeting - TBC

- 2.1 The next Working Group meeting is TBC – the Secretariat will issue a doodle poll for the next meeting.

### 3. Attachments

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- Attachment 1\_DCP 442 Work Plan

## APPENDIX A

### New and Open Actions

Action Ref.	Action	Owner	Update
<b>03/01</b>	The Secretariat to issue a doodle poll for the next Working Group meeting.	Secretariat	<b>New Action.</b>

### Closed Actions

Action Ref.			Update
<b>02/01</b>	GS to send LW additional wording to be added to the Pro's and Con's table.	GS	<b>Closed.</b>
<b>02/02</b>	LW to make the necessary updated to the Pro's and Con's table to reflect the discussions held and circulate to the Working Group post-meeting for review.	LW	<b>Closed.</b>
<b>02/03</b>	The Secretariat agreed to finalise the RFI and issue to all DNO/IDNO Contract Managers post-meeting for further feedback.	Secretariat	<b>Closed.</b>
<b>02/04</b>	LW to tidy up the pros and cons table and alternate solutions matrix and circulate to the Working Group for review post-meeting.	LW	<b>Closed.</b>
<b>02/05</b>	Working Group members to review the pros and cons table and alternate solutions matrix and provide any additional comments no later than 20 September 2024.	Working Group	<b>Closed.</b>

The image features a green abstract background with a wavy, layered effect. The text "DCUSA" is written in a white, bold, sans-serif font. A thin white horizontal line is positioned directly beneath the text.

**DCUSA**