

DCP 437 Working Group Meeting 07

30 April 2025 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Andrew Harris [AH]	UKPN
Chris Ong [CO]	UKPN
David Wornell [DW]	National Grid
Ed Grimsey [EG]	BUUK
Edda Dirks [ED]	SSE
Emma Clark [EC]	SSE
Eric Baguzis [EB]	Indigo Networks
Kara Burke [KB]	NPg
Nadir Hafeez [NH]	Ofgem
Code Administrator	
Richard Colwill [RC]	Chair
Hannah Proffitt [HP]	Secretariat
Apologies	
James Harvey [JH]	Ofgem
Victoria Burkett [VB]	SSE

1. Administration

Recording

- 1.1 The Chair asked members if they were comfortable for this meeting to be recorded. No members objected to this request.
- 1.2 The purpose of this recording is purely to aid the Technical Secretariat in producing an accurate report of the meeting.

Apologies

1.3 Apologies are noted in the table above.

Competition Law Guidance and Terms of Reference

1.4 The Working Group reviewed the “Competition Law Guidance” and “Terms of Reference”.

1.5 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 of the Previous Meeting

1.6 The Working Group approved the minutes of the previous meeting.

2. Purpose of the Meeting

2.1 The Chair advised that the purpose of the meeting was for the Working Group to review the draft Change Report.

3. Review Draft Change Report

3.1 The Chair presented the document to the group, advising that several members had submitted proposed amendments ahead of the meeting. A summary of the discussions and agreed amendments are as follows.

- Title – amended to ‘DCUSA Change Report 2’ to reflect it is the second Change Report.
- Section 1 – first paragraph added to provide clarity regarding this being the second Change Report. Section added to provide context on the Authority Send Back Letter.
- Paragraph 1.7 – information was added regarding Ofgem’s recommendation for the SOLR final decision, published in December 2023 to be reflected in final charges for tariffs from April 2025, resulting in additional work required within a restrictive timescale.
- Paragraph 3.6 – additional clarity added regarding the RIIO-ED2 license conditions having been in place for two years and Ofgem recommending/mandating changes in both years.
- Tables in paragraph 4.5 – Months Known for February and March updated to 24.
- Paragraph 4.5 – the group agreed to add a chart to demonstrate the information in the tables clearly. KB agreed to circulate some chart options to members following the meeting. The group will then agree which to include.

Action 07/01 - KB to circulate chart options to members following the meeting to be included under paragraph 4.5.

- Paragraph 5.3 – updated to clarify that the responses were provided by the Working Group prior to the first Change Report.
- Paragraph 6.2 – additional clarity added around when contract renewals are impacted and when they are not.
- Paragraph 7.7 – paragraph broken down into bullet points and the addition of a table and commentary to better demonstrate the calculation.
- Paragraph 7.19 – members discussed the responses to Question 2 and how best to summarise this as one response was confidential. ED agreed to consider this further following the meeting and submit wording.

Action 07/02 - ED to consider how best to summarise the responses to question 2 and submit wording following the meeting for paragraph 7.19.

- Paragraph 7.27 – wording updated to reflect that the number of RFI responses received may mean that the Change is not important to most Suppliers.

4. Next Steps and Work Plan

4.1 The next steps were agreed:

- The Chair to circulate the redlined version of the document to members following the meeting.
- Members to review the document and provide any final feedback by 09 May.
- The Change Report will be presented at the May DCUSA Panel meeting for approval.

5. Any Other Business

5.1 No other business was raised.

New and Open Actions

Action Ref.	Action	Owner	Update
07/01	KB to circulate chart options to members following the meeting to be included under paragraph 4.5.	KB	New Action.
07/02	ED to consider how best to summarise the responses to question 2 and submit wording following the meeting for paragraph 7.19.	ED	New Action.

Closed Actions

Action Ref.			Update
06/01	The Chair to produce a draft Change Report and issue to the Working Group for review.	The Chair	Complete.