

## DCUSA SIG Meeting 169 Minutes

27 June 2025 at 10:00am: Web Conference

Attendee	Company
<b>Working Group Members</b>	
Peter Waymont (PW)	UKPN
Victoria Burkett (VB)	SSE Energy
Amanda McFarlane [AM]	Aurora Utilities
Edda Dirks (ED)	SSEG
Mark Jones [MJ]	SSE Energy
Niki Willis (NW)	Stark
Simon Vicray(SV)	EDF
Kavya Kavya (KK)	Brook Green Energy
<b>Code Administrator</b>	
Richard Colwill [RC] (Chair)	ElectraLink

## 1. Administration

---

- 1.1 SIG members reviewed the “Competition Law Guidance”. All members agreed to be bound by the Competition Law Guidance for the duration of the meeting.
- 1.2 The Chair advised the meeting would be recorded and asked the Standing Issues Group if there were any objections to this. It was explained that the recording would be deleted after the Draft Minutes are approved. There were no objections.

## 2. Review of Previous meetings actions

---

- 2.1 The SIG reviewed the minutes from the last meeting and agreed that they were an accurate reflection of the meeting. An update on latest actions can be found in Appendix 1.

## 3. DIF 83 ‘Housekeeping Log Updates’

---

- 3.1 The Chair presented DIF 83 to SIG members (Attachment 1). It was agreed at the June Panel meeting that a CP was required to review and update the items in the housekeeping log (Attachment 2) and therefore the Secretariat raised DIF 83 to see if there was a willing sponsor to raise the CP or whether SIG members would like to instruct the Secretariat to raise the CP.
- 3.2 Upon reviewing the log members discussed that it may be sensible to break the items up into multiple CPs as below:
  - Item 116 – This related to consequential changes to DCUSA based on two ENA engineering documents being updated. Members agreed this should be progressed as a separate CP and may be more than just a housekeeping change.
  - Item 123 – It was suggested that this could be reviewed in one or two CPs, and it may be beneficial to see if there is a way of removing reference to company names and seeing if it could be future proved in some way.
  - Items 124 to 131 – It was agreed that these were simple housekeeping changes and that these could be addressed in one CP.
- 3.3 One member noted that housekeeping is not a defined term and maybe it would be beneficial to agree a definition. The Secretariat took an action to investigate this.

### **ACTION 169/01: Investigate whether the term “housekeeping” could be defined.**

- 3.4 At the time of the call there were no Parties indicating they wished to raise CPs to address the above items and therefore the Chair suggested a vote be held to see if the SIG would like to instruct the Secretariat to raise the CPs.
- 3.5 After further discussion, some members felt that more time was needed to digest the items before voting. The Secretariat at this stage took an action to breakdown the items into four separate issues and reissue to members. Parties would then have more time to decide if they wished to raise one or more of the changes and at the next meeting any outstanding items could be taken to vote for the Secretariat to raise the CP.

### **Post Meeting Note:**

- 3.6 Post meeting on 30<sup>th</sup> June, a CP was submitted by UKPN to address items 124 to 131. This CP will be raised at the July Panel. Therefore, the Secretariat will look at raising issues for items 116 and 123.

**ACTION 169/02: Secretariat to raise to issues in relation to item 116 and 123.**

#### 4. Any Other Business

4.1 There was no AOB raised.

#### 5. Date of Next Meeting:

5.1 The next SIG meeting will take place on 25 April 2025 at 10:00am, via Microsoft Teams.

#### 6. Attachments

- Attachment 1: DIF 83
- Attachment 2: Housekeeping Log

### APPENDIX 1

#### New and open actions

Action Ref.	Topic	Action	Owner	Update
<b>164/02</b>	ECR	Secretariat to set up a subgroup to discuss ECR changes with a new set of terms of reference.	Secretariat	To be progressed shortly.
<b>168/03</b>	DIF 82	ACL to take the output of Mays SIG meeting to the next IDNO forum to identify which data items would be required.	ACL	Ongoing
<b>169/01</b>	Definition of housekeeping	Investigate whether the term “housekeeping” could be defined.	Secretariat	New Action
<b>169/02</b>	DIF 83	Secretariat to raise to issues in relation to item 116 and 123.	Secretariat	New Action

#### Closed actions

Action Ref.	Topic	Action	Owner	Update
<b>168/01</b>	SIG 167 Minutes	The Chair to update the attendees list for SIG meeting 167	AG	Completed
<b>168/02</b>	Actions Log	The Chair to include a Column to highlight which DIF/topic the action relates to.	AG	Completed