

## DCP 474 ‘Application of Smart Meter Communication Licence Costs in the CDCM’ Working Group Meeting 02

29 June 2026 – Web-conference

Attendee	Company
<b>Working Group Members</b>	
Dave Wornell	NGED
Ed Grimesy (Proposer)	The Electricity Network Company LTD
Edda Dirks	SSE
John Harmer	Waters Wye
Lorna Murray	SP Energy Networks
Louise Robinson	ESPUG
Ryan Farrell	Northern Powergrid
<b>Ofgem Observer</b>	
Shyam Doraiswamy	Ofgem
<b>Code Administrator</b>	
John Lawton (Chair)	DCUSA
Hollie Wild (Technical Secretariat)	DCUSA
<b>Apologies</b>	
Lee Stone	Eon Energy

## 1. Administration

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### **Recording**

- 1.1. The Chair informed Working Group members that, as per the terms of reference, the meeting would be recorded for the purpose of aiding the Technical Secretary in producing an accurate record of the meeting. The recording will be deleted after no later than 60 days after the meeting.

### **Apologies**

- 1.2. The Chair noted the received apologies. These can be found in the attendees list above.

### **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.

### **Actions**

- 1.4. The Chair confirmed that all actions captured within this meeting will be recorded within the action log; this can be found in the Appendix to this document.

## 2. Purpose of the Meeting

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- 2.1. The Chair set out that the purpose of the meeting was to review and discuss the draft consultation document and proposed legal text changes for DCP 474 ‘Application of Smart Meter Communication Licence Costs in the CDCM’ and to agree next steps.

## 3. Working Group Review of the Draft Consultation Document

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- 3.1. The Chair walked the Working Group through the draft Consultation Document and edits were made in real time. A copy of the draft document can be found as Attachment 1 to these minutes.
- 3.2. Key points raised by the Working Group were as follows:
- The Working Group agreed to include an update to the legal text paragraph of the consultation to provide information about potential impacts to Schedule 20 and 29;
  - It was also agreed that the length of time that Parties have to respond would be increased from 15 to 20 working days in light of the upcoming summer holidays;
  - As the Proposer, EG volunteered to conduct an impact assessment on the CDCM models and some wording to be included in the consultation document to ensure Parties are well informed when responding after a separate meeting with two of the working group to be clear on the requirements; and
  - It was also agreed that some sections of the consultation regarding the smart meter roll out could be removed as it was duplicated elsewhere in the document.
- 3.3. It was agreed that the Secretariat would update the document to reflect the discussions held at the meeting and the Working Group will finalise the document offline for distribution to Parties on 13<sup>th</sup> July 2026.

**Action 02/01: The Proposer to conduct an impact assessment on the CDCM models and provide some wording for inclusion in the consultation document by close of play on Wednesday 8<sup>th</sup> July 2026.**

**Action 02/02: The Secretariat to update the consultation to reflect the discussions held and will issue the consultation to Parties for response on Monday 13<sup>th</sup> July 2026.**

## 4. Working Group Review of the Draft Legal Text

4.1. The Chair walked the Working Group through the draft legal text document and edits were made in real time. A copy of the draft legal text can be found as Attachment 2 to these minutes.

4.2. Key points raised by the Working Group were as follows:

- The Working Group needed to consider the impacts on Schedule 20 and Schedule 29 when looking at the legal text changes for the solution of this CP. It was noted that a question will be asked in the consultation for Parties to comment on this;
- There needed to be additional text included in paragraph 104 to provide consistency with others (i.e. Supplier of last resort and bad debt) in the same section of Schedule 16 by providing links to paragraph 53a and to ensure exclusion of 'related MPAN' customers; and
- An extra paragraph 53c needed to be included as part of this CP solution to include impacts on customers connected to LDNO networks.

**Action 02/03: The Secretariat to update the draft legal text to reflect the discussions held at the Working Group meeting.**

## 5. Agreed Next Steps

5.1. The Working Group discussed the next steps, and the following items were captured:

- The Secretariat to update the work plan for dissemination alongside the minutes for the meeting;
- The Secretariat to update the draft legal text to reflect the discussions held at the meeting;
- The Secretariat to update the draft Consultation for the Working Group to review offline;
- The Proposer of the Change Proposal to conduct an impact assessment on the CDCMs and to provide to the Secretariat for inclusion in the consultation document; and
- The Working Group to agree the finalised consultation document offline for dissemination to Parties on Monday 13<sup>th</sup> July 2026.

## 6. Any Other Business

6.1. No other business was raised.

## 7. Next Meeting

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7.1. The next meeting will be held on Monday 17<sup>th</sup> August 2026 at 10am to review consultation responses.

## New and Open Actions

Action Ref.	Action	Owner	Update
<b>02/01</b>	The Proposer to conduct an impact assessment on the CDCM models and provide some wording for inclusion in the consultation document by close of play on Wednesday 8 <sup>th</sup> July 2026.	EG	
<b>02/02</b>	The Secretariat to update the consultation document to reflect the discussions held at the meeting and issue to Parties for response on Monday 13 <sup>th</sup> July 2026.	HW	
<b>02/03</b>	The Secretariat to update the draft legal text to reflect the discussions held at the Working Group meeting	HW	

## Closed Actions

Action Ref.			Update
<b>01/01</b>	The DCC Charging Statement to be sent to the Secretariat for inclusion in the consultation document	EG	Included in the draft consultation document
<b>01/02</b>	A link to the Smart Meter Communication Licence to be sent to the Secretariat for inclusion in the consultation document	EG	Included in the draft consultation document
<b>01/03</b>	RF to send through communication from ENA regarding the uplift in DNO allocation of costs	RF	Sent and shared during Working Group Meeting 02

<b>01/04</b>	Secretariat to circulate information regarding SEC modification DP218	HW	Included in the draft consultation document
<b>01/05</b>	Secretariat to find out from the UK Government programme when the migration of customers is due to be complete.	HW	Included in the draft consultation document
<b>01/06</b>	Secretariat to provide a track changed version of Schedule 16 for the working group to review	HW	Included with the minutes from Working Group Meeting 01
<b>01/07</b>	RF and LM agreed to work together to produce an impact assessment on the current CDCM and EDCM models to highlight what the potential impact on customers is going to be.	LM and RF	Verbal update provided by RF and LM – further impact assessment being conducted by EG (Action 02/01)
<b>01/08</b>	Secretariat to share historic Change Proposals regarding pass-through costs with the group	HW	Included in the draft consultation document
<b>01/09</b>	Secretariat to issue a draft Consultation for the Working Group to review offline and to feedback at the next Working Group meeting	HW	Included with the minutes from Working Group Meeting 01