

DCP 464 Working Group - Meeting 11

03 July 2026 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Alex Pentecost [AP]	Eclipse
Charles Deacon [CD]	Eclipse
Drew Johnstone [DJ]	NPg
Edda Dirks [ED]	SSE Generation
Ian Burman [IB]	Green Gen Cymru
Louise Robinson [LR]	ESP
Martin Brace [MB]	UKPN
Nik Wills [NW]	Stark
Owen Black [OB]	SPEN
Rob Gladstone [RG]	SSE
Tracey Taylor [TT]	SP ENW
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Hollie Wild [HW] (Technical Secretariat) <i>Minutes drafted in retrospect</i>	ElectraLink
Apologies	
Amanda McFarlane	Aurora
Anne-Claire Leydier	UKP
Ed Grimsey	BU-UK
Ollie Easterbrook	National Grid

1. Administration

Recording

- 1.1 The Chair noted that the meeting is being recorded. The purpose of this recording is purely to aid the Technical Secretariat in producing an accurate report of the meeting.

Apologies

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

Competition Law Guidance and Terms of Reference

- 1.3 The Working Group agreed to be bound by the Competition Law Guidance for the duration of the meeting.

Previous Minutes

- 1.4 The Chair invited the Working Group to review the previous meeting minutes. A typo was noted on the company name for one attendee, and this was updated during the meeting. No other comments on the previous minutes were highlighted, however, the Chair noted that he appreciated that the Working Group may not have had an adequate amount of time to reflect on those as of yet.

Open Actions

- 1.5 The Chair confirmed that all actions captured within this meeting will be recorded within the action log; this can be found in the Appendix.
- 1.6 Action 05/03 – Once again, the group agreed that this would still be beneficial to produce and will be revisited at a later stage.
- 1.7 Action 10/01 and 10/02 – It was agreed that these will be reviewed once the Working Group had received responses from the RFI and a further consultation.
- 1.8 Action 10/03 and 10/04 – need to remain open as the owner of these are not able to attend this meeting. It was also noted by another Working Group member that the INA meetings are held each month, and the next one is scheduled for 14th July 2026.

2. Purpose of the Meeting

- 2.1 The Chair explained that the purpose of this meeting is to review the draft RFI document and agree next steps.

3. Review of Draft RFI Document

- 3.1 The Chair presented the most recent track changed version of the RFI document and updated the document during the meeting to reflect the discussions held.
- 3.2 The main points discussed were as follows:

- 3.3 The purpose of the RFI was discussed at length and it was agreed that it should be updated to say that the Working Group are trying to understand the potential financial impacts if option two was the outcome of the Change Proposal. By identifying connection projects where an IDNO has funded the upgrade of existing DNO assets as part of an application for additional capacity, the information gathered will support the Working Group and Proposer with assessing the potential extent of any future cost socialisation and determining the next steps.
- 3.4 It was also noted that it needs to be made clear that step one is for the IDNOs to do a financial impact assessment as requested in this RFI and step 2 is for DNO validation. The RFI is not requesting the DNOs to do anything at this point.
- 3.5 It was also noted that it may be helpful to include an annex to include the options for the solution of the CP so that Parties are able to easily understand what those are.
- 3.6 The Chair agreed to tidy up the RFI document and circulate to the Working Group for one final review in a SharePoint setting so all Working Group members can edit the same version of the document rather than sending emails back and forth.

Action 11/01: The Secretariat to share an updated version of the RFI document that reflects the discussions held via SharePoint so Working Group members are all able to edit the same version.

4. Agreed Next Steps

- 4.1 The Working Group discussed the next steps, and the following items were captured:
- The Secretariat to accept track changes where possible and share a more updated version of the RFI document for Working Group members to be able to edit; and
 - A further Working Group meeting on 13th July at 10am to finalise the document.

5. Any Other Business

- 5.1 The Chair asked the group whether there were any other items of business to discuss.
- 5.2 There were no other items raised.

6. Date of Next Meeting – 13 July 2026

- 6.1 The next Working Group will be held on 13 July 2026 at 10am.

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
05/03	The Secretariat to develop a matrix showing how many respondents preferred each option and a list of pros and cons for each of the options.	Secretariat	Ongoing. <i>The group discussed this and agreed that this would still be beneficial to produce, but potentially in a different way. This action will be revisited when reviewing the Change Report.</i>
10/01	The Secretariat to update the diagrams within the current version of the draft Change Report.	Secretariat	Ongoing. <i>Waiting for responses from RFI before actioning.</i>
10/02	The Secretariat to discuss with GW (Gowling) the deletion of the reference to 'load growth' within paragraph 1.36 in the draft Legal Text for Option 01	Secretariat	Ongoing. <i>Waiting for responses from RFI before actioning.</i>
10/03	ACL/EG to speak internally to colleagues to seek whether financial values could be provided in response to Q7 of the Consultation.	Anne-Claire Leydier / Ed Grimsey	Ongoing.
10/04	ACL/EG to discuss the DCP 464 RFI at the INA Forum to enable IDNOs to be aware of the data being requested for this change.	Anne-Claire Leydier / Ed Grimsey	Ongoing.
11/01	The Secretariat to share an updated version of the RFI document that reflects the discussions held via SharePoint so Working Group members are all able to edit the same version	Secretariat	New Action

Closed Actions

Action Ref.			Update
01/03	The Secretariat to seek legal advice around how the additional wording should be added to paragraph 1.17 within Schedule 22.	Secretariat	Closed.
08/08	RG to circulate the updated diagrams to the Working Group for review.	Rob Gladstone / Working Group	Closed. <i>New action following this being closed.</i>
08/09	The Secretariat to provide the updated diagrams to Gus with the draft legal text for review once the Working Group have reviewed them.	Secretariat	Closed.
09/01	GW to produce a version of draft legal text that is in line with option 1 for the Working Group to review.	GW	Closed.
09/02	The Secretariat to include an agenda item for the next Working Group meeting to further discuss the impacts of CMP 460 and DCP 461.	Secretariat	Closed.
09/03	The Secretariat to produce a draft Change Report for the Working Group to review.	Secretariat	Closed.
10/05	The Secretariat to produce a draft RFI document and circulate to the Working Group for review.	Secretariat	Closed.
10/06	The Secretariat to schedule the next Working Group meeting for 03 July 2026 for a final review of the draft RFI document prior to issuing to wider industry.	Secretariat	Closed.