DCP 476 Working Group - Meeting 07

11 November 2026 at 10:00 - Web-Conference

Attendee	Company
Working Group Members	
Chris Ong [CO]	UKPN
Edda Dirks [ED]	SSE Gen
Ed Grimsey [EG]	BUUK
Giao Le [GL]	SSEN
Jenny Harvey [JH]	National Grid
Lorna Murray [LM]	SPEN
Louise Robinson [LR]	ESP
Nik Wills [NW]	Stark
Peter Waymont [PW]	UKPN
Philip Mark [PM]	SSE
Ryan Farrell [RF]	NPg
Shyam Doraiswamy [SD]	Ofgem
Code Administrator	
Andy Green [AG] (Chair)	ElectraLink
Hannah Proffitt [HP] (Secretariat)	ElectraLink

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.

Competition Law Guidance and Terms of Reference

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

Previous Minutes

1.3 The Chair invited the Working Group to review the previous meeting minutes – no further feedback was received, and the minutes were approved.

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.

2. Purpose of the Meeting

2.1 The Chair explained that the purpose of this meeting is to review and finalise the draft consultation document.

3. Review & Finalise Draft Consultation 02 Document

3.1 The Chair ran through the areas of the report that were updated following discussions at the previous meeting. A summary of the agreed amendments and discussions are below.

- Section 1.1 - ED suggested adding context surrounding this being the second consultation. The group agreed.
- Section 1.6 – the group agreed to add wording to clarify that the change considers two related but distinct charging issues. The group also agreed to add in bullet points outlining the specific charging issues.
- Sections 1.11 and 1.12 – ED suggested adding in wording to clarify that the two variants of option 1 align with the proposed approach for the capacity charges allocation, whereas option 2 does not. The group agreed for this clarification to be added.
- Section 1.11 – LM highlighted that the title refers to options 1a and 1b but that these are not referenced within the paragraph. The group agreed for this to be added.
- RF asked if the group had received confirmation regarding what the billing systems are capable of and if so suggested adding in more information on whether billing system changes will be needed or not. ED noted that the billing system issue is discussed under section 5. The group therefore decided not to add anything additional to section 1.
- Section 2.1 and 2.2 – the group agreed to remove these sections as they were included in the first consultation and therefore are no longer needed.
- Sections 4.3 to 4.6 – members agreed to add these sections to clarify what was included in the first consultation. It was agreed to move some of the wording explaining the Working Group's conclusions to the 'Overall Consultation 1 Outcome' section at the end of section 4.

- Question 1 – the group updated the wording of the question to clarify that it refers to capacity charging and not the fixed or residual elements of the process.
- Section 5.16 – members agreed to separate/clarify options 1a and 1b as in section 1.
- Section 5.17 to 5.20 – members agreed for these sections to be added explaining why the group decided not to progress with the third approach.
- Section 5.19 – wording added to highlight previous discussions on the possibility of encouraging customers to alter their arrangements to achieve a more favourable charging outcome.
- Sections 5.29 and 5.30 – the group agreed to remove these sections and update Question 7 to ask about the scale and nature of any system changes (including for Durabill, any IDNO billing systems and Supplier validation systems) required to implement each solution as set out in Section 1.
- Section 6.2 – ED suggested adding more information on the potential TNUoS impacts. The group agreed. The group also agreed to move Questions 9 and 10 to directly under Question 8.
- Section 8 – members agreed to add wording to clarify that the group are not proposing to develop final legal text at this stage. Members agreed to add in additional wording noting that the Working Group intend to issue a third consultation in future which will include draft legal text.
- ED suggested that she would like to review the document again offline to ensure that the link is explicitly made between the options consulted on in consultation one and then the options presented in consultation two. ED agreed to do this following the meeting and to email the Chair.

Action 07/01 – ED to review the consultation following the meeting to ensure the link is explicitly made between the options consulted on in consultation one and then the options presented in consultation two.

4. Agreed Next Steps

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

- The Chair agreed to update the consultation document in line with discussions/decisions made at the meeting and to circulate to members.
- Members agreed to review the document and provide any feedback by close of business on Friday 13 November.
- The Chair to issue the consultation to industry on Monday 16 November.
- The Working Group to meet again on 14 December to review the consultation responses.

Action 07/02 – The Chair to update the consultation document in line with discussions/decisions made at the meeting and to circulate to members for a final review.
Action 07/03 – The Chair to issue the consultation to industry once finalised.

5. Any Other Business

5.1 The Chair asked the group whether there were any other items of business to discuss, to which nothing was raised.

6. Date of Next Meeting – 14 December 2026

6.1 The next Working Group meeting is scheduled for 14 December at 10am.

APPENDIX A

New and Open Actions

Action Ref.	Action	Owner	Update
04/02	PM and EB to speak to the Durabill User Group members to discuss the current capabilities of the billing system.	Phil Mark and Erik Baguzis	**Ongoing.** *PM explained that if an MPAN changes Supplier, then each MPAN will receive a full fixed-charge.* *The Chair agreed to seek an update from EB before closing this action.*
07/01	ED to review the consultation following the meeting to ensure the link is explicitly made between the options consulted on in consultation one and then the options presented in consultation two.	Edda Dirks	**New action.**
07/02	The Chair to update the consultation document in line with discussions/decisions made at the meeting and to circulate to members for a final review.	The Chair	**New action.**
07/03	The Chair to issue the consultation to industry once finalised.	The Chair	**New action.**

Closed Actions

Action Ref.			Update
06/01	The Secretariat to revise the Consultation 02 document to separate Consultation 01 Conclusions from Consultation 01 questions.	Secretariat	**Action closed.** *Complete.*
06/02	The Secretariat to include the agreed illustrative options within Section 01 of the Consultation 02 document.	Secretariat	**Action closed.** *Complete.*
06/03	The Secretariat to send and updated version of the draft Consultation 02 document to ED offline for further amendments.	Secretariat	**Action closed.** *Complete.*
06/04	ED to revise the illustrative capacity figures to align with the relevant Band 4 threshold and refine the supporting narrative.	Edda Dirks	**Action closed.** *Complete.*
06/05	The Secretariat to remove option 3 from the solutions offered within the Consultation 02 document and include the Working Groups rationale for discounting it within the conclusions section.	Secretariat	**Action closed.** *Complete.*
06/06	The Secretariat to add a concise recap of Consultation 01 (Option A and B) and clarify that capacity is split by MPAN, with the associated charges passed to the relevant Suppliers.	Secretariat	**Action closed.** *Complete.*
06/07	The Secretariat to make the necessary updates to the draft Consultation document and send to ED offline.	Secretariat	**Action closed.** *Complete.*
06/08	The Secretariat to issue the updated draft Consultation document to the Working Group once ED's updates have been included.	Secretariat	**Action closed.** *Complete.*
06/09	The Secretariat to schedule the next Working Group meeting for 11 November 2026 at 10am.	Secretariat	**Action closed.** *Complete.*