

DCUSA Panel Meeting 175 (Open Session)

20 January 2021 at 10:00

Teleconference

| Attendee | Role | Company |
|----------------------------|------------------------|-----------------|
| Panel Members | | |
| Kevin Woollard [KW] | Panel Member | DCUSA Ltd |
| Peter Waymont [PW] | Panel Member | DCUSA Ltd |
| Julia Haughey [JH] | Panel Member | DCUSA Ltd |
| Rebecca Cailles [RC] | Panel Member | DCUSA Ltd |
| Karl Maryon [KM] | Alternate Panel Member | DCUSA Ltd |
| Simon Yeo [SY] | Panel Member [Chair] | DCUSA Ltd |
| Observers | | |
| Nadir Hafeez [NH] | Observer | Ofgem |
| Andrew Bard [MH] | Observer | MRA |
| Mark De Souza Wilson [MDW] | Observer | BSC |
| Code Administrator | | |
| Angelo Fitzhenry [AF] | Secretariat | ElectraLink Ltd |
| Dylan Townsend [DYT] | Secretariat | ElectraLink Ltd |
| George Dawson [GD] | Technical Secretariat | ElectraLink Ltd |

Part One: General (Open Session)

1. Administration

- 1.1 The Chair welcomed all attendees to the meeting. The Chair noted that there were no apologies were received.
- 1.2 The minutes of the last meeting were reviewed and it was agreed they were an accurate representation of the meeting.
- 1.3 The Panel reviewed the open actions and updates on all actions are set out in Appendix A.

2. Updates from Industry Codes

Balancing & Settlement Code (BSC)

- 2.1 MDW presented a brief verbal BSC update.
- 2.2 January has been a busy month with lots of consultations; the biggest news to note is regarding the Code Change Development Group consultation for the Market Wide Half-Hourly Settlement. They are consulting on detailed design areas of development and the consultation is out until 26th January. There will be further work ongoing to review the transition plan for the target architecture at a later date.
- 2.3 BSC released their business plan for comments in December and consultation end on 22 January 2021.

Master Registration Agreement (MRA)

- 2.4 Andrew Bard talked through the update he provided via a paper prior to the Panel meeting, which was also issued via email and can also be found on the DCUSA website.

Ofgem

- 2.5 NH presented a verbal Ofgem update to the DCUSA Panel and provided updated statuses on the Change Proposals with Ofgem for decision.
- 2.6 DCP 297 – Ofgem representative attended December meeting and is still considering whether an up-to-date data set is required given the length of time that has passed.
- 2.7 DCP 266 – This remains at sign off stage and can be expected shortly.
- 2.8 DCPs 313 and 343 remain de-prioritised.
- 2.9 DCP 340 – NH asked if any progress is being made to resubmit this, AF confirmed that the Proposer is aware of the need to redraft the Change Report and will do so once other work commitments have eased off as they are heavily involved in the TCR SCR implementation.
- 2.10 Following the conclusion of Brexit, Ofgem are expected to issue Electricity Licence changes shortly.
- 2.11 NH queried whether the Panel believed the Code Administrator Performance Survey would be worth canvassing in June or July 2021. The Panel agreed this would be a good time.

2.12 **SEC**

SEC did not provide an update for this month's Panel meeting.

3. Accession Applications

- 3.1 GD presented the Accession Applications paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0120_01).
- 3.2 GD confirmed that there were no new Accession Applications for the Panel to review.

4. DCMDG Headline Report

- 4.1 AF presented a verbal DCMDG Headline Report to the Panel.
- 4.2 AF noted that there were 20 attendees at the January meeting. There was an update provided on the Banding Disputes Committee and a discussion regarding the quoracy for these meetings. It was concluded that quoracy is reached with 3 attendees, with a minimum of 1 DNO and 1 Supplier member. A DCUSA Panel member can fill a vacant position if required for quoracy.

5. IWG Headline Report

- 5.1 GD presented the IWG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0120_02).
- 5.2 The paper was taken as read.

6. DCUSA Monthly Horizon Scan

- 6.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel_2021_0120_03).
- 6.2 DYT noted that the Horizon Scan has been updated as we have moved into 2021. DYT noted that Brexit can be removed after next month's DCUSA release that will include of DCP 362 – 'The Update of Relevant European Union (EU) Clauses as a Result of Brexit.'

Part Two: Change Administration (Open Session)

7. Change Register

- 7.1 GD presented the Change Register updates to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0120_04).
- 7.2 The Change Register updates were taken as read.

8. Initial Assessments

- 8.1 GD presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0120_05).
- 8.2 GD informed the Panel that there were no Initial Assessments to review.

9. Change Reports

- 9.1 GD presented the Change Reports Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0120_06).

- 9.2 The paper stated that since the last meeting there were four new Change Reports to present to the DCUSA Panel: DCPs 362, 378, 379 and 380. The Panel reviewed these Change Reports, and the outcomes are confirmed below:
- 9.3 **DCP 362 'The update of relevant European Union (EU) clauses as a result of Brexit.'** The Panel were happy with the contents of the Change and agreed that it should be sent out on 22 January 2021 to Parties for a voting period of 15 Working Days.
- 9.4 **DCP 378 'DCP333 housekeeping Change.'** The Panel queried whether Ofgem could waive their 7-day notification notice for the progression of the Change, which NH agreed to. The Panel were happy with the contents of the Change and agreed that it should be sent out on 22 January 2021 to Parties for a voting period of 15 Working Days.
- 9.5 **DCP 379 'Amend Table 1 of Schedule 15 to maintain alignment with the distribution licence.'** The Panel noted that this Change Report needed to be treated differently due to implementation timing requirements and the need to include modelling. It was therefore agreed that the Voting Period will be for 10 Working Days following receipt of the modelling and issuing of the Change Report – all to achieve the implementation date by 19 February 2021.

Action 175/01: ElectraLink to send DCP 379 for party voting by 29 January 2021.

- 9.6 **DCP 380 'TCR Alignment Changes.'** It was noted that there is likely a necessity to do a staged implementation for this CP. The Panel were happy with the contents of the Change and agreed that it should be sent out on 22 January 2021 to Parties for a voting period of 15 Working Days.

Action 175/02: ElectraLink to send DCPs 362, 378 and 380 for vote on 22 January 2021.

10. Housekeeping Log

- 10.1 GD presented the Housekeeping Log Summary Paper and Housekeeping Log to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0120_07).
- 10.2 GD informed the Panel that there had been no new Housekeeping issues raised since the previous Panel meeting.

11. Any other Business

- 11.1 No items of any other business were raised.

12. Next Meeting – 17 February 2021 at 10:00am

- 12.1 The meeting will be via teleconference.

Appendix A: Summary of Actions

New and Open Actions – Open Session

| Action Ref. | Action | Owner | Update |
|-------------|--|-------------|--|
| 174/02 | ElectraLink to update a Change Proposal template with the suggested CACOP amendments and present this to the Panel at the January meeting. | ElectraLink | Delayed until February as the January CACOP meeting was cancelled. |
| 175/01 | ElectraLink to send DCP 379 for party voting by 29 January 2021. | ElectraLink | |
| 175/02 | ElectraLink to send DCPs 362, 378 and 380 for vote on 22 January 2021. | ElectraLink | |

Closed Actions Open session

| Action Ref. | Action | Owner | Update |
|-------------|--|-------------|-----------|
| 173/01 | ElectraLink to withdraw iSupply Energy Limited's Accession to DCUSA on 20 November 2021. | ElectraLink | Completed |
| 173/02 | ElectraLink to set up 2021 DCUSA Panel meetings on the agreed dates. | ElectraLink | Completed |
| 173/03 | ElectraLink to progress DCPs 377 and 378 to Change Report | ElectraLink | Completed |
| 173/04 | ElectraLink to progress DCP 379 to Change Report, whilst obtaining models from CEPA TNEI to accompany the Change Report to the December Panel meeting. | ElectraLink | Completed |
| 173/05 | ElectraLink to send DCPs 373 and 376 for Party Voting once amendments have been made. | ElectraLink | Completed |

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|---------------|--|-------------|-----------|
| 174/01 | ElectraLink to progress BGI Trading Ltd's Accession Application to an Accession Agreement | ElectraLink | Completed |
| 174/03 | ElectraLink to update the Monthly Horizon Scan with white paper and codes review works. | ElectraLink | Completed |
| 174/04 | ElectraLink to engage with DCP 380 proposer about suggested amendments and then progress to Change Report if accepted. | ElectraLink | Completed |