

DCUSA Panel Meeting 176 (Open Session)

17 February 2021 at 10:00

Teleconference

Attendee	Role	Company
Panel Members		
Peter Waymont [PW]	Panel Member	DCUSA Ltd
Julia Haughey [JH]	Panel Member	DCUSA Ltd
Tim Ellingham [TE]	Panel Member	DCUSA Ltd
Andrew Hancock [AH]	Alternate Panel Member	DCUSA Ltd
Vicky Bell [VB]	Alternate 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
Richard Colwill [RC]	Secretariat	ElectraLink Ltd
George Dawson [GD]	Technical Secretariat	ElectraLink Ltd

Apologies		
Kevin Woollard [KW]	Panel Member	DCUSA Ltd

Part One: General (Open Session)

1. Administration

- 1.1 The Chair welcomed all attendees to the meeting. The Chair noted the apology received from Kevin Woollard.
- 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 The Performance Assurance Board have extended derogations for Suppliers who have been using lockdown estimates for demand checks and this will be reviewed in April. The standalone April release of the BSC will see the publishing of P383, P418 (Self Governance), CP1531 and CP1538. MDW noted that there are 2 consultations currently out for voting, the first relating to a Sandbox application by Emergent Energy, which ends on 26 February. The second is regarding the allocation of new grid supply points which runs until 1 March.

Master Registration Agreement (MRA)

- 2.3 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

- 2.4 NH presented a verbal Ofgem update to the DCUSA Panel and provided updated statuses on the Change Proposals with Ofgem for decision.
- 2.5 DCP 297 – NH noted that there is no discernible update to be provided, however he indicated that Ofgem are minded to rejecting the DCP in line with the Party voting.
- 2.6 DCP 266 – This remains at sign off stage, however resources have been diverted to work on the CMA appeal due its critical and time bound nature.
- 2.7 DCPs 313 and 343 remain de-prioritised.
- 2.8 DCP 340 – This was Sent-Back and this with DCUSA to progress.
- 2.9 **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_0217_01).
- 3.2 GD confirmed that there was a single accession application for the DCUSA Panel to review.

Applicant/s	Party Category	License Granted Date	MPID	Contract Manager
Crown Gas and Power 2 Ltd	Supplier	04/02/2021	CRWN	Jonathan Matthews

Action 176/01: ElectraLink to progress Crown Gas and Power 2 Ltd through the Accession Process.

3.3 The Application was accepted and can be progressed.

4. DCMDG Headline Report

4.1 AF presented a verbal DCMDG Headline Report to the Panel.

4.2 AF noted that the main conversations were to do with the TCR work and allocation of residual charge bandings. There will be a full set of FAQs on the Charging Futures Forum website by the end of the week relating to this. An AOB items raised regarding to the complex sites issue of which it is likely that one or possibly two new DCPs will be raised in the coming weeks.

5. IWG Headline Report

5.1 RC presented the IWG Headline Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0217_02).

5.2 RC noted that the IWG held a workshop to look at DTN data flows and identify any areas for improvements on 11th November 2020. A specific concern raised by DNOs was that customer contact details are not always included in Category B flows and this can make following up on the issue difficult. It was noted that this could be a restriction imposed by the MRA on what the data is specifically used for and so a Change may need to be raised. RC will research whether the change would be MRA or DCUSA change as a result.

6. CACOP Headline Report

6.1 RC presented the CACoP Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0217_03).

6.2 RC read through the paper and noted the next CACOP newsletter will be published in April.

6.3 The Panel queried the timetable for the proposed new website would be. RC confirmed that this had only achieved official sign off at the beginning of the week and so he had not received the timeline for its development yet.

7. DCUSA Monthly Horizon Scan

7.1 DYT presented the DCUSA Monthly Horizon Scan to the Panel, which was circulated prior to the meeting. See paper (Panel_2021_0217_04).

7.2 DYT noted that the Horizon Scan has been updated as we have moved into 2021. DYT noted that Brexit can be fully removed on February 25 once DCP 362 – ‘The Update of Relevant European Union (EU) Clauses as a Result of Brexit’ is implemented.

Part Two: Change Administration (Open Session)

8. Change Register

- 8.1 GD presented the Change Register updates to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0217_05).
- 8.2 The Change Register updates were taken as read.

9. Initial Assessments

- 9.1 GD presented the Initial Assessment Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0217_06).
- 9.2 GD informed the Panel that there were three Initial Assessments to review:
- 9.3 **DCP 381 'Update to Sandbox Process.'** The Panel were satisfied with the contents of the Change Proposal and agreed that it should be progressed to Change Report.
- 9.4 **DCP 382 '2021-22 Electricity Theft Detection Incentive Scheme (ETDIS) Timings.'** The Panel agreed that the urgent timescales were appropriate for the Change Proposal. The Panel noted that paragraph 1.1 needs updating and the notation of GTDIS, rather than ETDIS needs correction. Once these amendments have been made, the Panel approve for the Change Proposal to progress to Change Report.
- 9.5 **DCP 383 'Provision for Distributors to Move Meters for Service Alterations.'** The Panel were satisfied with the contents of the Change Proposal and agreed that it should be progressed to a Working Group.

Action 176/02: ElectraLink to progress DCPs 381, 382 to Change Report and 383 to Working Group

10. Change Reports

- 10.1 GD presented the Change Reports Cover Paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0217_07).
- 10.2 The paper stated that since the last meeting there was a single Change Report to present to the DCUSA Panel: DCP 349. The Panel reviewed the Change Report, and the outcome is confirmed below:
- 10.3 **DCP 349 'Effectiveness of the current provision of unsecured cover under Schedule 1.'** The Panel noted that there was an error mark in the table of contents and that paragraph 6.1 would need to be updated before issuing to Suppliers, DNOs and IDNOs for voting for a period of 15 Working Days.

Action 176/03: ElectraLink to send DCP 349 for party voting by 19 February 2021.

11. Housekeeping Log

- 11.1 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_0217_08).

11.2 GD informed the Panel that there had been no new Housekeeping issues raised since the previous Panel meeting.

12. Any other Business

12.1 No items of any other business were raised.

13. Next Meeting – 17 March 2021 at 10:00am

13.1 The meeting will be held 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.
176/01	ElectraLink to progress Crown Gas and Power 2 Ltd through the Accession Process.		
176/02	ElectraLink to progress DCPs 381, 382 to Change Report and 383 to Working Group		
176/03	ElectraLink to send DCP 349 for Party voting on 19 February 2021.		

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
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
175/01	ElectraLink to send DCP 379 for party voting by 29 January 2021.	ElectraLink	Completed
175/02	ElectraLink to send DCPs 362, 378 and 380 for vote on 22 January 2021.	ElectraLink	Completed