

DCUSA Panel Meeting 177 (Open Session)

17 March 2021 at 10:00

Teleconference

Attendee	Role	Company
Panel Members		
Peter Waymont [PW]	Panel Member	DCUSA Ltd
Tim Ellingham [TE]	Panel Member	DCUSA Ltd
Rebecca Cailles [RC]	Panel Member	DCUSA Ltd
Kevin Woollard [KW]	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
Jeremy Caplin [JC]	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		
Julia Haughey [JH]	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 Julia Haughey.
- 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- 2.2 The P379 modification has been withdrawn following a Cost benefit analysis suggested that it would cost far more than it would provide. The P417 modification was rejected by the BSC Panel.

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 advised that there is no discernible update to be provided.
- 2.6 DCP 266 – There are some final comments from the signatory of which the policy lead is clarifying and thus the decision is delayed.
- 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 NH also confirmed that the Cross Code Survey will be conducted in 2021.

2.10 **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_0317_01).
- 3.2 GD confirmed that there were no accessions to be approved by the DCUSA Panel this month.

4. DCMDG Headline Report

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

- 4.2 AF noted that there was a new draft CP submitted for discussion, prepared by Welsh Power – ‘Amendment to definition of Non-Final Demand Site to align with CUSC’. As Welsh Power are not a party to DCUSA, they are seeking permission from Ofgem to raise the Change Proposal.
- 4.3 Another point of discussion was with respect to Complex Sites. It is agreed decided that there needs to be a change in the correct terminology to use and from a DCUSA perspective with the CPs needed arising from the Authority’s DCP 359 decision, ‘Mixed-use’ sites is the pragmatic term to use going forward.
- 4.4 The full DCMDG minutes are available on the DCUSA website.

5. CACOP Headline Report

- 5.1 GD presented the CACoP Report paper to the Panel, which had been circulated prior to the meeting. See paper (Panel_2021_0317_02).
- 5.2 The Group agreed to take the paper 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_0317_03).
- 6.2 DYT noted that the Horizon Scan has been updated by removing Brexit and the Clean Energy Package sections.

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_0317_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_0317_05).
- 8.2 GD informed the Panel that there was one Initial Assessment to review:
- 8.3 **DCP 384 ‘Anti-competitive charging of Third Party DNO works to transmission connected users.’** The Panel did not approve of the title of the CP in that use of the words ‘Anti-Competitive’ is a serious allegation and not appropriate or helpful for the purposes of progressing the CP. The Panel requested for the Sponsor of the CP to remove reference to the words ‘Anti-Competitive’ from the title of the CP..
- 8.4 AF provided a brief background to the CP as it was initially discussed at a Standing Issues Group meeting. The CP was originally raised from the Renewable Energy side of EDF, who aren’t a party to DCUSA, and thus Julia Haughey from EDF Energy agreed to Propose the CP.

- 8.5 The Panel noted that this CP has a potential interaction with the Access SCR and thus, once the Proposer agreed to update the CP title, the CP would need to be issued to the Authority to obtain their decision on whether the CP can progress to the Working Group phase.

Action 177/01: ElectraLink to progress DCP 384 through the DCUSA Change Process, once the title has been amended and Ofgem have given confirmation there is no concern with any potential interaction with the Access SCR.

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_0317_06).
- 9.2 The paper stated that since the last meeting there were no Change Reports to present to the Panel.

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_0317_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 SY raised a point of additional business. There has been a general concern regarding the visibility of DCP 375. SY queried whether a webinar or Q&A could be arranged to bring parties up to speed and especially as a Consultation has been issued.
- 11.2 The Panel agreed that a mid-Consultation open Q&A session would be of benefit.

Action 177/02: ElectraLink to facilitate a DCP 375 mid-Consultation Q&A meeting.

12. Next Meeting – 21 April 2021 at 10:00am

- 12.1 The meeting will be held via teleconference.

Appendix A: Summary of Actions

New and Open Actions – Open Session

Action Ref.	Action	Owner	Update
177/01	ElectraLink to progress DCP 384 through the DCUSA Change Process, once the title has been amended and Ofgem have given confirmation there is no concern with any potential interaction with the Access SCR.	ElectraLink	
177/01	ElectraLink to facilitate a DCP 375 mid-Consultation Q&A meeting.	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
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
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	This will be looked at in a wider review of the Change Proposal form.
176/01	ElectraLink to progress Crown Gas and Power 2 Ltd through the Accession Process.	ElectraLink	Completed
176/02	ElectraLink to progress DCPs 381, 382 to Change Report and 383 to Working Group	ElectraLink	Completed
176/03	ElectraLink to send DCP 349 for Party voting on 19 February 2021.	ElectraLink	Completed