

DCode

DCRP_19_02_04

Unconfirmed Minutes of the Extraordinary Meeting of the GB Distribution Code Review Panel

27 March 2019

Meeting held at ENA commencing at 1230.

Attendees:

Name		Company	Representing
Steve Cox	SC	ENWL	Chair
Vincent Hay	VH	ENA	Code Administrator
Alan Creighton	AMC	Northern Powergrid	DNO (observer)
Hui Heng	HH	SSE Networks	DNO
Matt White (phone)	MW	UK Power Networks	DNO
Nigel Turvey (phone)	NT	Western Power Distribution	DNO
Graeme Vincent (phone)	GV	SP Energy Networks	DNO
Steve Mockford (phone)	SM	GTC	IDNO
Graham Stein (phone)	GS	National Grid	OTSO
Awais Lodhi (phone)	AL	Centrica	Supplier
Paul Graham (phone)	PG	UK Power Reserve	BM Generator
Mark Horrocks (phone)	MH	Independent	Users
Tim Ellingham (phone)	TE	RWE Trading GmbH	BM Generator
Guy Nicholson (phone)	GN	Stat Kraft	Non-BM Generator

Apologies:

Bryan O'Neill	BO	Ofgem	Authority
Stew Horne	SH	Citizens Advice	Customers
Ben Vinyard	BV	Social Energy	Users
Kate Dooley	KD	Energy UK	Non-BM Generator
Gurpal Singh	GS	Ofgem	Authority
Mike Kay	MK	P2 Analysis	Consultant
Kyle Martin	KM	Energy UK	Non-BM Generator
Martin Queen	MQ	Ofgem	Authority
John Smart	JS	SSE Networks	DNO

1. Introductions

SC welcomed the Panel members to the meeting of the GB DCRP (the Panel). General introductions were provided and apologies were noted.

2. DCRP Modifications- Approval of Panel to proceed to Report to Authority.

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2.1. DCRP/MP/19/02/PC – EREP 130 Issue 3 – Guidance on the Application of P2, Security of Supply

The DCRP approved the submission of the Modification Proposal (MP) ([DCRP_19_02_02](#)) to proceed with the Report to Authority provided there was a few minor modifications.

Instead of removing Guidance Note 1 completely, Guidance Note 1 was to have some suitable text included to allude to the fact the content of the guidance note was incorporated into the P2/7 standard. Vh was to propose some revised text suitable for inclusion.

Action: DCode Admin

The revised reference to PO-PS-037 was incorrect according to HH. HH to clarify the text for the DCode. VH to consider the requirement for implementing as the PO-PS-037 text has been what was consulted upon.

Action: HH

VH to make arrangements for the required amendments and submit RTA.

Action: DCode Admin

Panel noted progress and agreed to the actions.

2.2. DCRP/MP/19/04 - Modifications to The Distribution Code and Associated Documents for a No Deal EU Exit

The DCRP approved the submission of the Modification Proposal (MP) ([DCRP_19_02_03](#)) to proceed with the Report to Authority.

VH will continue to update DCRP on progress at the next meeting.

Action: DCode Admin

Panel noted progress.

3. AOB

SC raised the issue of the text proposed by Ofgem on the recommended wording for the P2 licence condition. The Panel debated the required text and the proposed option. The end summary of the debate was the position of the DNOs is they believe their originally proposed text is clear and they would seek to understand the reasons Ofgem have counter proposed some alternative text. I.e. is there a legal issue with the proposed wording that needs addressed?

VH to raise with Bryan O'Neill and report back at the next meeting.

Action: DCode Admin

VH raised a request from IDNOs with regards to joining the DCode or DCRP. The Panel agreed this item could be saved for the normal DCRP meeting, next meeting upcoming April 11 2019.

Panel noted information.

4. Date of next meeting

- Thursday 11 April 2019 at ENA commencing at 1330.