

Distribution Code Review Panel **EREC P2/8 Working Group**

Terms of Reference **May 2019**

Aim

The aim of the P2/8 Revision Working Group is to:

- Understand whether stakeholders support a change in the level of Security of Supply
- If so, produce a set of Terms of Reference for approval that will enable the working group to deliver a set of recommendations for the future of EREC P2/8 that Distribution Code stakeholders agree to

Scope

The EREC P2/8 Revision Working Group will:

- Undertake stakeholder consultations to disseminate the progress made against the P2 Review Phase 2 objectives as identified in the Phase 1 consortium analysis and to review stakeholder needs for the remaining objectives.
 - Produce some material that would allow stakeholders to understand what Imperial and DNV GL's P2/8 world would look and feel like.
 - Engage with stakeholders with a vested interest in network security through a series of stakeholder events and to explain what potential changes to the network security standard means to different stakeholders.
 - [additional scope here]
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- Prepare an analysis report of the stakeholder consultation feedback and formulate a recommendation to the DCRP on the outcome of the stakeholder consultation process.
- Develop a new Terms of Reference for the development of P2/8 if Stakeholder Consultation establishes a change in the level of security of supply is favoured.
- Advise on recommendations for development of options for a future EREC P2/8 standard to DCRP, Ofgem and BEIS

Membership

All DCode Stakeholders are invited to attend and actively participate on the Working Group with membership approved by the DCRP.

- Membership will be capped to 32 members

Governance

The DCode Administrator will facilitate meetings of the EREC P2/8 Revision Working Group and the secretariat for the group will be provided by the DCode Administrator.

A representative on the panel will be elected by the DCRP to chair the panel. The chair shall remain in place until the member step downs from the position.

The EREC P2/8 WG will endeavour to operate on the basis of consensus. Each of the member organisation's positions shall be considered with equal weighting. The DCRP will have oversight of the activities and dictate the strategic direction as appropriate.

The EREC P2/8 Revision Working Group meetings will normally be held at the ENA Offices, London unless agreed otherwise.

Following each meeting, the DCode secretariat will ensure that a record of action notes is completed and where necessary documents are circulated and actions followed up.

The Terms of Reference will be reviewed by the EREC P2/8 Working Group on an as needed basis or on the basis of significant changes being made to strategic objectives of the group.

The EREC P2/8 Working Group will be a group that operates until the DCRP considers the Working Group activities have delivered its' objectives.

Meeting Frequency

The Working Group will meet on an as needed basis with the constituent members deciding the working groups next meetings at the closing of each meeting or as identified by the secretariat.

Timescales

Deliverable	Timeframe
Establish informed stakeholder panel (academic, customer (Citizens Advice – other social representatives), suppliers, service providers, storage operators, generators, transportation - public and vehicle providers.	May 2019
Undertake stakeholder consultations to: review the progress on Phase 2 objectives and to further understand the Phase 1 analysis assess economic and societal values and impacts expressed in feedback from phase 1	July/August 2019
Recommendations of options to be developed for P2/8	August/September 2019

Compliance

ENA Member Companies and Associates must at all times comply with the requirements of Competition Law (the Competition Act 1998, the Enterprise Act 2002 and Articles 81 and 82 of the EC Treaty) and must not engage in any practice which will or may prevent, restrict or distort competition or constitute an abuse of a dominant position.