

**Competition in Connections (CiC)  
Code of Practice Panel**

**Tuesday 23<sup>rd</sup> October 2017 10:00**

**Teleconference**

**Meeting Notes**

**Attendees:**

|                    |      |                            |
|--------------------|------|----------------------------|
| Catherine Falconer | (CF) | SSEN                       |
| Brian Hoy          | (BH) | Electricity North West     |
| Tim Hughes         | (TH) | Western Power Distribution |
| Gareth Pritchard   | (GP) | UCCG                       |
| Ardy Elansei       | (AE) | ENA                        |
| Glyn Jones (Chair) | (GJ) | MCCG                       |
| David Overman      | (DO) | CNA                        |
| Neil Magrath       | (NM) | UK Power Networks          |
| Paul McGimpsey     | (PM) | SPEN                       |
| Neil Fitzsimons    | (NF) | MCCG                       |
| Jayson Whittaker   | (JW) | MCCG                       |
| Colin Jamieson     | (CJ) | CNA                        |

**Apologies**

|                |      |                             |
|----------------|------|-----------------------------|
| Geoff Earl     | (GE) | Northern Powergrid          |
| Mike Cahill    | (MC) | Lloyd's Register (observer) |
| Mike Scowcroft | (MS) | SPEN                        |
| Graham Smith   | (GS) | UCCG                        |

**Welcome/ Introductions**

GJ welcomed the group to the meeting. AE took action to remove Ian Cobley NPG from the circulation list.

**Competition Awareness Act**

GJ reminded the group of the need to adhere to the obligations of the Competition Act and these were listed at the back of all agendas. The group agreed to comply and no-one had any issues.

### **Review of Previous minutes**

GJ sought feedback from the group. AE took action to add NF as an attendee to last meeting minutes. PM provided an update regarding G39, he said it was reviewed at the ENA SHE committee where it was decided to bring it in line with wording in the CiC COP. PM flagged SPEN have taken this action to revise and circulate this.

GJ said Option 4 feedback was circulated. TH said the next step would be to submit a modification proposal, TH said he would get something out in the next few weeks, TH said he's happy to take feedback at this stage. GJ flagged the group needs to nominate a chair for the next 12 months.

WPD took action to go away and devise how to present a mod proposal to the panel meeting.

### **Election of new chair for next 12 months**

Group agreed it was not practical to elect a chair over a conference call, GJ suggested that nominees put their names forward and a new chair would be elected over the next 2 weeks. Group clarified that where there are no nominations a DNOs will have to chair the panel. The non - DNO members of the panel came to the consensus that they were comfortable not putting any nominations forward, given they were happy for a DNO member to chair the panel going forward. GJ suggested it may be best practice to alternate between DNO and IDNO for the panel chair. Due to the absence of an NpG member, the group decided to put forward nominations by the end of next week. Group said new chair should be in place by the end of October.

### **Future Meeting date**

Group decided the next meeting should be held on Wednesday 17th January 2pm

### **AOB**

Group thanked GJ for his service as chair for the past 12 months. Patrick Daly's email was flagged to the group and discussed. AE took action to circulate Patrick's email to the group. AE to respond to Patrick saying his email will be discussed at the next meeting. AE to contact companies to confirm panel members and their alternates for the forthcoming year.