

## Code of Practice Panel Minutes

Teleconference  
3pm, Thursday 28<sup>th</sup> February 2019

### Attendees

Paul McGimpsey (Chair)	PM	SPEN
Brian Hoy	BH	ENWL
Steve Rogers	SR	UKPN
Maryline Guinard	MG	SSEN
Graham Smith	GS	UCCG
Chris Roe	CR	UCCG
Patrick Daly	PD	PN Daly Ltd.
Tim Hughes	TH	WPD
Drew Johnston	DJ	Northern Powergrid
Jason Whitaker	JW	Energy Assets
Jason Jackson	JJ	Elexon
Christopher Day	CD	Elexon
Ivar MacSween	IM	Elexon
Tom Watson	TW	ENA

### Minutes

#### 1. Welcome and introductions

PM welcomed the group to the meeting.

#### 2. Awareness of Competition Act

PM reminded the Group of the need to adhere to the obligations of the Competition Act. The Group agreed to comply and no issues were raised.

#### 3. Review of previous minutes

The group agreed that the minutes were an accurate record of the previous meeting and no points of accuracy were raised. BH raised one change: 'non-DNO parties' in AOB – TW will implement.

#### 4. Elexon – Issue 72 Workgroup

CD provided some background on Issue 72 and recent development included actions relating to Code of Practice Panel regarding BSC letter. Potential amendment to CoP considered as one possible approach. JJ invited questions from Panel. Discussion with PD and BH around ICP commissioning, consent, and role of ICPs. Elexon received feedback that unclear where obligations when ICP undertaking work. Looking to shift requirements onto LDSO (under BSC 'LDNO' and 'ISNO' interchangeable). Elexon recognise this may not be perfect solution but DNO still the only organisation in the process to influence ICP behaviour. BH noted change in the CoP possible but may not have a great impact on the ground. Elexon will take proposal back to Issue 72 group and attend next meeting to discuss further. Will also provide update on Issue 72 group so Panel can consider outside meeting.

5. G39 Self-Authorisation modification proposal update

GS outlined progress – reached understanding with ENA SHE Committee resulting in understanding with all DNOs that they will accept HERS training in all DNO areas by 28<sup>th</sup> February. Working group will test in the first week of March. Issue likely to be taken out of Code of Practice; working group would like to be involved with G39 redrafting.

6. Review of DNO exclusion at 2.2.1 modification proposal update

PD outlined status of working group: call scheduled for 22<sup>nd</sup> March to go through consultation responses.

7. Budget for 2019-2020

Confirmation that all DNOs were in agreement with the proposed budget.

<b>Action</b>	Circulate budget to non-DNO parties on the Panel.
ENA	

8. AOB

None.

9. Date of next meeting

Next Panel meeting scheduled for 3pm, 17<sup>th</sup> May 2019 – Elexon to attend.

**Actions**

#	Date	Description	Owner	Status
1	28 Feb 19	Circulate budget to non-DNO parties on the Panel	ENA	