

**COMPETITION IN CONNECTIONS
CODE OF PRACTICE**

G39 Self-Authorisation Modification Working Group

Teleconference
11am, Friday 8th February 2019

Attendees

Maryline Guinard	MG	SSEN
Graham Smith	GS	UCCG/HEA
Jayson Whittaker	JW	Energy Assets
Mike Doward	MD	ENWL
John Perry	JP	WPD
Tom Watson	TW	ENA

Minutes

1. Welcome and introductions

TW reminded the group of the requirements of the Competition Act.

2. Update on current status of modification and discussion around next steps

GS gave an update: all DNOs agreed that by 28th Feb they will bring processes in line with what group is requesting. Also said want to re-write G39 and ultimately remove from Code of Practice. This enthusiastically received by UCCG, but several members found one DNO still insisting employees must do their course. DNOs proposed putting on extra courses. Group happy with DNO offer but need to see it happen. GS will ring Geoff Earl to check how aware he is.

How should the mod continue? Agreement to keep it as is for the time being until concrete action visible after 28th Feb. UCCG have requested to have someone on panel rewriting G39 but nothing back from ENA yet. MD said working group should request nominations when working group is set up

3. Identify future actions

#	Date	Description	Owner	Status
1	5 Feb 2019	Check with SHE Committee (Dave Spillett) whether possible to have someone on panel rewriting G39; check whether nominations will be opening.	TW	

4. Future meeting dates

Next meeting w/c/ 11th March.