

Code of Practice Panel Minutes

Teleconference
3pm, Friday 17th May 2019

Attendees

Paul McGimpsey (Chair)	PM	SPEN
Brian Hoy	BH	ENWL
Steve Rogers	SR	UKPN
Maryline Guinard	MG	SSEN
Graham Smith	GS	UCCG
Colin Jamieson	CJ	CNA
Chris Roe	CR	UCCG
Dave Overman	DO	CNA
Tim Hughes	TH	WPD
Christopher Day (part)	CD	Elexon
Ivar MacSween (part)	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.

4. Elexon – Issue 72 Workgroup

IM ran through outcomes. Issue 72 group have recommended BSC change proposal be raised. SSE is proposer: to amend Code of Practice 4 to clarify that BSC party will be responsible for measurement transformers under certain conditions. Installations and adoptions would fall on LDSO. New concept of equipment owner: Code of Practice 4 to be amended to reflect this. BH noted DNOs may have some objections if it will impact on compliance. What is the decision making authority? BSC Panel sub-committees. Elexon were asked to raise with ENA when consultation launches. IM agreed to keep group notified as required – will liaise with TW.

IM: Issue 72 group wish to raise CiC CoP modification. Clause 7.4: Adoption – propose minor change to the wording. BH would have reservations because adoptions can be complicated. Elexon happy to engage fully to come to most appropriate conclusion. BH willing to talk through exactly what Elexon are trying to achieve. Adoption of equipment can be complicated.

After discussion, Elexon intend to approach first change before returning to amending Code of Practice. Has this issue been taken up with Lloyds? Unclear. MG to raise at next NERS meeting; BH will raise with Mike Doward.

Amendment to Clause 7.4.2 – Elexon ran through proposal. PM: could Elexon share the proposals they ran through? IM will forward to TW.

5. G39 Self-Authorisation modification proposal update

GS gave brief update: all DNOs had agreed to change procedures and have received reassurances. No progress appears to have been made on rewrite of G39.

Action	Chase status of G39 from Geoff Earl.
PM	

6. Review of DNO exclusion at 2.2.1 modification proposal update

BH have update – working group will have report done in few weeks hopefully. Proposed scheduling another call for a month or so. PM proposed scheduling a date to work towards for a call – 3pm, 14th June agreed.

7. AOB

- *Recharge for 2018-2019.* TW gave a reminder to send PO numbers.

8. Date of next meeting

Next Panel meeting scheduled for 3pm, 14th June.

Actions

#	Date	Description	Owner	Status
1	17 May 19	Chase status of G39 from Geoff Earl.	PM	