

Competition in Connections Code of Practice Panel

Minutes

Tuesday 7th April 2020

Attendees:

Mike Scowcroft	Chair	SPEN
Beverley Hudson	BHu	SPEN
Brian Hoy	BH	ENWL
David Overman	DO	GTC
Colin Jamieson	CJ	ESP
Jayson Whitaker	JW	Energy Assets
Chris Roe	CR	ECO Energy
Patrick Daly	PD	PN Daly
Steve Rogers	SR	UKPN
Graham Smith	GS	HEA
Drew Johnstone	DJ	NPg
Gwen MacIntyre	GM	SSEN
Paul Smith	PS	WPD

1. Welcome and introductions

The Chair stated Beverley Hudson will take over as SPEN representative for this group but a new Chair will need to be established.

The group was reminded that they are to adhere to the obligations of the Competition Act.

2. Minutes of previous meeting

No comments received and minutes were agreed as an accurate reflection of the meeting.

3. Requirement for a letter of authority

PD raised this issue at last meeting and was due to have a discussion with DO.

PD articulated the issue which appears to be an inconsistent approach by a number of DNOs. Needs to be clear from the outset. It was also explained that an opportunity to discuss this issue with DO was not available. BH suggested a meeting with PD and DO to discuss this topic.

Action: PD/DO to discuss the requirement for a letter of authority.

4. Nominations for Panel Chair

The Chair reiterated his retirement and therefore the need to step down from the group. It was stated by BH that the DNOs were obliged to provide a suitable replacement however there was a desire to have a non DNO Chair to alternate.

It was known that non DNO group have had discussions and based on this, DO was happy to nominate himself for Chair for the next 12 months. The Panel approved the nomination from David Overman.

5. AOB

- G88 work group and the implications for CiCCoP.

DO explained an email was received from a G88 work group member. It was suggested that some items that currently sit in the G88, will be moved over to the Code of Practice (CoP). DO responded to the group and agreed in principle but stated a proposal in line with the process modification document would be needed.

BH questioned what was proposed to move into the code? DO was unclear but agreed to speak to the G88 group to ensure that it was aware of the governance process and that any changes would need justify inclusion that it better serves the CiCCoP.

- Next meeting set for 7th of July at 2pm.

#	Date	Action	Owner	Status
1	07.04.2020	PD/DO to discuss the requirement for a letter of authority.	PD/OD	Open