

Competition in Connections (CiC) Code of Practice Panel

Reporting Requirements Working Group

Monday 11 January 2016 14:00

Teleconference

Meeting Notes

Attendees:

Glyn Jones (Chair)	(GJ)	Sterling Power Group
Catherine Falconer	(CF)	SSE
Brian Hoy	(BH)	Electricity North West
Ian Cobley	(IP)	Northern Powergrid
David Overman	(DO)	GTC
Paul McGimpsey	(PM)	Scottish Power
Paul Smith	(PS)	Western Power Distribution
Richard Allcock	(RA)	Western Power Distribution
Neil Fitzsimons	(NF)	MCCG
Gareth Pritchard	(GP)	UCCG
Graham Smith	(GS)	UCCG
Alexandra Moore	(AM)	Energy Networks Association
Mark Askew	(MA)	Energy Networks Association

Competition act awareness

GJ reminded the group of their obligations to adhere to the competition act, noting that guidance for working group members could be found on the back of the agenda for the working group.

Review of Consultation document

The group discussed the changes that would need to be made to the introduction, agreeing that they would like all three consultation documents to follow the same style. AM said that she would make sure they all matched up. The group made some general changes to the text, and that the final changes would be circulated to the group before the consultation is released.

BH discussed the Reporting Requirements template, and how each section corresponds to the different sections of the Code of Practice that DNOs are held to account and wanted to check with the group that everything had been covered. DO asked why this was not going to be added in the body of the CoP, and BH said that this had been part of earlier discussions, that it would be easier to keep it out of the

main document so that changes can be made without having to submit separate modification proposals.

BH said that he would amend the template as suggested, and circulate to the rest of the group for approval before it is released along with the consultation.

GJ said that he would work with AM to make any of the amendments made on the call that this would then be circulated to the rest of the group for comment.

Future meeting dates

The group marked the afternoon of 22 February 2016 as the next potential meeting date, in order to go over responses to the consultation document.