

Competition in Connections (CiC) Code of Practice Panel

Self Design Approval Processes Working Group

Tuesday 12 January 2016 10:00

Teleconference

Meeting Minutes

Attendees:

Ian Cobley (Chair)	(IP)	Northern Powergrid
Catherine Falconer	(CF)	SSE
Brian Hoy	(BH)	Electricity North West
Kevin Millward	(KM)	Sterling Power Group
Martyn Crocker	(MCr)	UK Power Networks
Mike Scowcroft	(MS)	Scottish Power
Paul Smith	(PS)	Western Power Distribution
Andrew Hood	(AH)	Western Power Distribution
David Overman	(DO)	GTC
Richard Bradburn	(RB)	Poweron Connections
Alexandra Moore	(AM)	Energy Networks Association

Competition act awareness

IC outlined to the group the obligation to adhere to the competition act, and highlighted that guidance notes can be found at the back of the agenda.

Review of Consultation Document

IC discussed with the group the changes that had been made to the background and purpose and objective of the other two consultations, and how it had been suggested that this should be aligned. The group generally agreed with these changes. BH discussed changing the order of the Background and Purpose and Objective sections of the document, so that the purpose of the consultation is clearer for the reader. AM took an action to speak to the Chairs of the other working groups, to reach agreement over the layout of the consultation documents.

The group discussed the text within the document, noting that one of the objectives the modification proposal was supposed to fulfil was harmonisation. IC took an action to tidy this section of the document, to reflect the positives and negatives. He also took an action to insert the legal text changes into a separate appendix, instead of being found within the body of the document.

KM discussed with the group that the unmetered supply was inapplicable, and BH said to leave this for the DNOs to add their comments in.

IC said that he would make the necessary amendments to the document and that AM

would circulate to the rest of the working group for approval. The consultation would then be released.

Future meeting dates

The group discussed pencilling in a meeting date for 23rd February to discuss the responses to the consultation, once they are submitted by 8 February 2016. AM informed the group that all of the consultations would be released on the same date.