

Competition in Connections Code of Practice Panel

Minutes

Wednesday 8th June 2022

David Overman (Chair)	DO	GTC
Brian Hoy	BH	ENWL
Karl Miller	KM	LRQA
Beverly Hudson	BH	SPEN
Chris Roe	CR	ECO Energy
Colin Jamieson	CJ	ESP
Vanessa Buxton	VB	WPD
Patrick Daly	PD	PN Daly Ltd
Simon Barons	SB	UKPN
Jayson Whitaker	JW	Energy Assets
Daniel Mellis	DM	SSEN
Mark Dunk	MD	ENA
John Spurgeon (Secretary)	JS	ENA

1. Welcome and introductions

The Chair welcomed the panel and reminded members of their obligations under the Competition Act.

Apologies: Gareth Pritchard, Highways Electrical Association; Maryline Guinard, SSEN.

2. Minutes of previous meeting/actions

The group approved the minutes as an accurate record of the previous meeting.

3. Potential impact of ED2 on the CiCCoP

No further updates.

4. Engineering Recommendation G88

This item was to discuss whether there is potentially a need to make changes to G88. It was pointed out that this question falls outside the scope and remit of the Code of Practice and the Panel.

It was therefore agreed that any discussion in respect of this question should be progressed outside of the Panel.

5. **AOB**

Frequency of meetings: The Panel discussed this question and concluded that, consistent with the requirements of the Code of Practice para. 5.12, that meetings are held at least once every three months.

Attendance: The Chair asked that Panel members be reminded of the need to attend meetings or when unavailable to provide alternate representation.

Next meeting date: 3pm 7 September 2022