

Competition in Connections (CiC) Code of Practice Panel

Administrative Corrections Working Group

Friday 8 July 2016 10:00

Teleconference

Meeting Notes

Attendees:

Brian Hoy (Chair)	(BH)	Electricity North West
Maryline Guinard	(MG)	SSE
Luay Elia	(LE)	ESP
Neil Magrath	(NM)	UK Power Networks
Steve Gist	(SG)	TUSC LTD
Alexandra Moore	(AM)	Energy Networks Association

Apologies

Stephen Perry

Ray Farrow

Competition act awareness

AM 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. AM also presented some short slides, detailing these obligations to the Competition Act.

Election of Chair

BH put himself forward to Chair of the group. The group confirmed that they were happy for BH to chair.

Review and revise Proposed Modification

Current Legal text

The group decided to move straight to looking over the text of the document, as modified by SSE.

Review of modification proposal

The group reviewed the changes that had been suggested in SSE's original submission. They agreed with the changes that had been made and added further adjustments. The group took into account changes that also needed to be made with the Governance Arrangements in appendix 1 of the document.

Any Consultation and feedback

The group agreed that they believed that the modification was non consequential and that it would not need to go out for consultation. They agreed that this would be recommended to the Panel.

Next steps

The group decided that they would most probably not need any more meetings to finish the modification and have it sent to the Panel. BH and AM took an action to work together to pull together the report, which would be circulated to the other members of the group.

The group were informed that because of timings, they would be unable to submit the modification to the Panel before the next Panel meeting.