

Competition in Connections (CiC) Code of Practice Panel

Reporting Requirements Working Group

Monday 14 December 2015 14:00

ENA Offices, London

Meeting Notes

Attendees:

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

Welcome

AM welcomed the group to the first meeting, and members introduced themselves.

Competition act awareness

AM introduced some slides to the group, outlining their obligation to adhere to the competition act. She outlined what ENA as the secretariat for the group were doing, such as adding the guidelines to the back of all agendas and presenting these slides to each new working group.

Election of Chair

AM told the group that she had received two nominations for Chair of the working group from GJ and CF. CF said that she was happy to withdraw her nomination and support GJ. With no objections GJ became the Chair of the working group.

Review of Timeline for Working Groups

The group discussed the timeline that had been circulated, which detailed the milestones for the working groups. BH stated that there was a need to clarify what Ofgem meant within section 9.3 of the Code of Practice. He said it wasn't clear whether they wanted reporting implemented by 15 January or a modification raised

by mid January. CF suggested a call between herself, GJ, AM and Ofgem, to clarify the wording and to ensure that they were happy with the timeline for the work that had been suggested. They wanted to clarify whether the Ofgem are happy for the modification proposal for Reporting requirements to follow the same timeline as the other groups.

Review and revise Proposed Modification

BH discussed the draft template and the group looked through the different sections, deciding which pieces could be kept and then deleted. The group looked at a section 4.3.4 and 4.3.5, with NF noting that any exclusions should be clearly identified.

While discussing section 7.4, DO asked if there would be a table in the reporting requirements for non conformances. NF noted that there would be some merit in drawing this up.

PM took an action to clarify what NERS are going to report to DNOs.

Identify Future Actions

BH said he would take on the suggestions made and circulate to the rest of the group, to see if there is anything to add. He said that the next step would be to have a draft consultation document and that it would be good to send Ofgem the working group time line. GJ recognised as Chair it was his role to put together the consultation document, with assistance from AM.