

Competition in Connections (CiC) Code of Practice Panel

Wednesday 17th January 2018, 14.00

Teleconference

Meeting Notes

Attendees:

Tim Hughes (Chair)	(TH)	WPD
Brian Hoy	(BH)	Electricity North West
Graham Smith	(GS)	UCCG
David Overman	(DO)	CNA
Neil Magrath	(NM)	UK Power Networks
Paul McGimpsey	(PM)	SPEN
Neil Fitzsimons	(NF)	MCCG
Gwen McIntyre	(GM)	SSEN
Jayson Whittaker	(JW)	MCCG
Colin Jamieson	(CJ)	CAN

Apologies

Glyn Jones	(GJ)	MCCG
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Welcome/ Introductions

TH told the Panel he was prepared to put himself forward as the new Chair. There were no other nominations. The Panel voted on the proposition and unanimously agreed to accept the nomination.

DO dialled in and stated GJ's company had gone into administration. GJ therefore felt it was no longer appropriate for him to act as a representative. The Panel questioned what the process was for electing a new member. BH said, as per the Governance, GJ would need to stand down from the Panel as he was no longer employed by an ICP or Customer group and the MCCG would have to find a replacement. NF took an action to contact the MCCG regarding the nomination of a new member. The Panel requested it be noted to thank GJ for his contribution in the past.

Competition Act Awareness

TH reminded the Panel of the need to adhere to the obligations of the Competition Act that were listed on the back of the Agenda. The Panel agreed they were happy to comply with the Competition Act guidelines.

Review of Previous minutes

TH said he had redrafted the section on Option 4 from the last meeting to portray a more accurate representation of the discussion, BH said he was happy with the amendments. Further discussion was had regarding WPDs proposal to make a formal Modification Proposal to include Option 4 within the CiC CoP. As the proposal had not received significant support DO took an action to consider the differences between Option 4 and other Options already within the CiC CoP to help facilitate further discussion on the matter.

AOB

GS queried whether a Modification Proposal concerning G39 authorisations that was sent to the code administrator inbox on 9th January had been received. TH and AE agreed to liaise after the call to discuss whether this had been received and decide on next steps. AE took an action to circulate the Modification Proposal to the Panel if it had been received so that they could consider it prior to the next Panel meeting where it would be an Agenda item.

Further discussion centred around a potential Modification Proposal made by P.J.Daley Ltd requesting an amendment to the CiC CoP. It was thought that no formal Modification Proposal had been received but that there may be a written request. AE took an action to investigate further and report back to the Panel. There was some concern over the time that had elapsed since the request was made and NF suggested the Panel might consider holding an 'Extraordinary Meeting' to expedite the process. TH agreed to follow up with AE and then make a decision. GS agreed that, if confirmation could be given that the Modification Proposal concerning G39 Authorisation had been received, he was prepared to leave the discussion until the next planned meeting.

Future Meeting date

The Panel decided the next meeting would be a conference call on 10th April 2018 at 14.00. AE took an action to send out an invite.