

**COMPETITION IN CONNECTIONS  
CODE OF PRACTICE**

**Review of DNO Exclusion at 2.2.1 Modification Working Group**

4pm, Monday 10<sup>th</sup> December 2018  
Teleconference Minutes

**Attendees**

Brian Hoy	BH	ENWL
Patrick Daly	PD	PN Daly Ltd.
Paul McGimpsey	PM	SPEN
Paul Smith	PS	WPD
Steve Rogers	SR	UKPN
Neil Fitzsimons	NF	Power On Connections
Tom Watson	TW	ENA

**Minutes**

1. Welcome and introductions

TW welcomed the group.

2. Competition Act awareness

TW outlined the requirements of the Competition Act as stated in the agenda. No objections were raised.

3. Election of chair (initial meeting only)

n/a

4. Review and revise proposed modification

PD spoke about the proposed options that he and BH had put together previously, and provided a brief summary of the recent meeting between the two. BH raised the scope of the options and noted that the working group does not have to reach a decision: all options merely need to be 'viable contenders' for consultation. SR stated preference for options one and two and noted that options three and four are outside the scope of the modification. PM comfortable with any of these options going into a consultation (inc. option five, which include removal of bullet).

PD asked about the consultation process and TW explained the process and requirements and there was a discussion around timelines and necessary preparation. BH: four options: removal, option one, option two and option five (i.e. removal plus wording). TW outlined documents to be prepared and proposed launching consultation early in the new year.

NF asked whether it would be wise to ask respondents to state order preference of options to avoid wide spread. TW asked about dissemination lists: NF raised MCCG; also dissemination by Lloyd's.

5. Identify future actions

#	Date	Description	Owner	Status
1	10 Dec 18	Prepare relevant parts of consultation document for circulation to wider group	PD	
2	10 Dec 18	Convert options into legal text proposal	BH	

6. Future meeting dates

No future call date was agreed – work to progress over email.