

**Competition in Connections  
Code of Practice**

**G39 Self-Authorisation Modification Working Group**

Teleconference  
10am, Friday 26<sup>th</sup> July 2019

**Attendees**

David Jones	DJ	Jones Lighting
Graham Smith	GS	HEA
Maryline Guinard	MG	SSEN
David Spillett	DS	ENA
John Perry	JP	WPD
Mike Doward	MD	ENWL
Geoff Earl	GE	NPG
Tom Watson	TW	ENA
Jacqui de Kock	JdK	ENA

**Minutes**

1. Welcome and introductions

GS welcomed the group. The group agreed to abide by the term of the Competition Act.

2. Update on current status of modification and discussion around next steps

Chris Roe unable to join. Recent UCCG meeting went through each DNO policy. WPD, ENWL – good. NPG: query over operative safety rules. Free download of NPG safety rules available. SPEN: very lengthy though issues now resolved. UKPN unclear of requirements. Nothing from SSE. UCCG therefore satisfied with all documents it has seen. MG: would group be happy with statement on website? GS: need to see it first. DS: pending confirmation from Richard Gough or Ian Crawley, SSE.

DS: updated on G39 status. More queries have emerged – perhaps should have kept scope of consultation narrower. Hopes to have a version (final draft) to share with GS early next week after technical comments received back. GS asked when it will finally be published. DS: needs sign-off by SHE Committee. Will seek approval via email. GS: one DNO (SPEN) at recent UCCG meeting still insisting contractors follow their training and requirements. GE: if any members experience difficulty with DNOs then for discussion at senior level/SHE Committee. No reason for different operational requirements. Explanation and discussion of issue with SPEN, causes, potential resolution.

<b>Action</b>	Make arrangements for next call; DS to send date of next SHE Committee meeting.
DS, TW	

3. Identify future actions

#	Date	Description	Owner	Status
1	26 Jul 19	Make arrangements for next call; DS to send date of next SHE Committee meeting.	DS, TW	

4. Future meeting dates

Next meeting 10am, 27<sup>th</sup> September.