

**COMPETITION IN CONNECTIONS
CODE OF PRACTICE**

G39 Self-Authorisation Working Group

Teleconference Minutes
Tuesday 4th September 2018, 3pm

Attendees:

Chris Roe	CR	UCCG/EON
Maryline Guinard	MG	SSEN
Graham Smith	GS	UCCG/HEA
Jayson Whittaker	JW	Energy Assets
Mike Doward	MD	ENWL
Tom Watson	TW	ENA

1. Welcome and introductions

TW provided an introduction and outlined the aims of the meeting – namely to finalise the consultation documents, consultation questions and changes to legal text, and to agree future timeline.

2. Review and revise wording in consultation documents

MD introduced the draft consultation documents and drew attention to the comments he and Graham had made. There was a discussion around the proposed changes to the consultation documents, in particular around the roles and permissions of ICPs and non-ICPs to conduct certain types of work. GS emphasised that the purpose was to standardise authorisations across different DNOs. The group noted the importance of avoiding unintended consequences. MD stated the importance of getting the consultation wording right. The group agreed to add 2.3.1 a) iii) (Relevant Objectives) to Section 4.4.

After the wording in the primary consultation documents was agreed TW invited the group to add, remove or amend the existing consultation questions but the group agreed they were sufficient as they were. The legal text also remained unchanged.

There was a discussion around the sequence of future events and the group agreed that if it is launched immediately, then the consultation should close on 12th October, allowing five and a half weeks for responses. The next working group meeting was scheduled for 25th October to allow time for individual consideration of consultation responses, and in anticipation that the group can provide recommendations in time for (i.e. five working days in advance of) the next Panel meeting. TW will circulate consultation responses after 12th October.

The group discussed how to disseminate and agreed that HEA and ENA mailing lists should be sufficient provided that all affected DNOs, IDNOS and LDNOs are notified.

ACTION
ENA
Schedule 25th October meeting

ACTION
GS and MD

Send TW bullet points of key issues being debated for inclusion in progress report for CoP Panel

ACTION
ENA
Launch consultation with closing date of 12th October

ACTION
ENA
Circulate consultation responses after 12th October

3. Identify future actions

#	DATE	DESCRIPTION	OWNER	STATUS
1	4 Sept 2018	Schedule 25 th October meeting	GS and MD	
2	4 Sept 2018	Send TW bullet points of key issues being debated for inclusion in progress report for CoP	GS and MD	
3	4 Sept 2018	Launch consultation with closing date of 12 th October	ENA	
4	4 Sept 2018	Circulate consultation responses after 12 th October	ENA	

4. Future meeting dates

The group agreed to reconvene on 25th October.