**Competition in Connections Code of Practice Panel - Draft minutes**

**6th January 2021, 2-3pm**

**Microsoft Teams**

**Attendees:**

|  |  |  |
| --- | --- | --- |
| Bernie Woods | BW | Lloyds Register |
| Beverley Hudson | BHu | SPEN |
| Brian Hoy | BHo | ENWL |
| Chris Roe | ChR | Eco Energy |
| Clare Roberts | CR | NPg |
| Colin Jamieson | CJ | ESPUG |
| David Overman (Chair) | DO | GTC |
| David Williams | DW | SSE |
| Drew Johnstone | DJ | NPg |
| Geoff Earl | GE | NPg |
| Graham Smith | GS | HEA |
| Grant Rogers | GR | WPD |
| Gwen MacIntyre | GM | SSE |
| Jayson Whitaker | JW | Energy Assets |
| Les Thomas | LT | Lloyds Register |
| Michael Doward | MD | ENWL |
| Neeraj Vasani | NV | ENA |
| Neil Fitzsimons | NF | Power On Connections |
| Patrick Daly | PD | PN Daly Ltd |
| Simon Barons | SB | UKPN |
| Stephen Perry | SP | Ofgem |
| Steve McLaren | SM | SPEN |
| Steve Rogers | SR | UKPN |
| Tim Hughes | TH | WPD |

1. **Welcome and introduction**

The Chair welcomed the group, attendance was noted and the agenda items were reviewed. No AOBs were raised.

1. **Review of minutes and actions**

The minutes from the previous meeting were accepted and actions reviewed. There was one outstanding action which was for the ENA to follow up with the Home Builders Federation to find a suitable replacement. A response has not been received. DO suggested that it may be prudent for him to approach HBF for an available replacement.

1. **AOB**

The Chair raised the Panel membership as an AOB. There are a number of members who are moving roles and therefore this would be an opportune time to review the Panel make-up. The next meeting will be DOs last meeting as Chair and a replacement should be considered at the next meeting.

Fundamental review of Panel as small number of iDNOs represented. The group continued to discuss the Panel make-up and the objective behind this group.

**Action: DO to follow up with HBF to see if they would like to nominate an observer to replace Ray Farrows.**

1. **Date of next meeting**

The group agreed 19th March 2021 from 9:30 to 10:30am. This was to accommodate any Easter clashes.