

Competition in Connections (CiC) Code of Practice Panel

Tuesday 20 December 2016 14:00

Teleconference

Meeting Notes

Attendees:

Glyn Jones (Chair)	(GJ)	MCCG
Catherine Falconer	(CF)	SSEPD
Paul McGimpsey	(PM)	Scottish Power
Brian Hoy	(BH)	Electricity North West
Geoff Earl	(GE)	Northern Powergrid
Dave Ball	(DB)	NERS (observer)
Colin Jamieson	(CJ)	CNA
Graham Smith	(GS)	UCCG
Jayson Whitaker	(JW)	MCCG (alternate)
Neil Magrath	(NM)	UK Power Networks
David Overman	(DO)	CNA
Gareth Pritchard	(GP)	UCCG
Tim Hughes	(TH)	Western Power Distribution
Alexandra Moore	(AM)	Energy Networks Association

Apologies

Stephen Perry	(SP)	Ofgem (observer)
Ray Farrow (observer)	(RF)	Customer Representative
Neil Fitzsimons	(NF)	MCCG

Welcome

GJ welcomed the group to the meeting.

Competitions Act

GJ reminded the group of the need to adhere to the obligations of the Competition Act and these were listed at the back of all agendas. The group agreed to comply.

Review of Modification Proposal Transfer of Control, Geoff Earl Northern Powergrid

GE presented the modification proposal to the group. Some members of the group commented that they would prefer to make some changes to some of the wording within the proposed changes to the text.

BH said that this is something that could be discussed in the working group, they just needed to decide whether the modification proposal helps better meet the Code objectives. The group agreed with this and decided to move to a vote.

Vote to Send Modification Proposal to a Working Group

The Panel voted as follows:

Name	Decision
Brian Hoy - ENWL	Approve
Catherine Falconer – SSE	Approve
Chris Roe – UCCG	Approve
Colin Jamison – CNA	Approve
David Overman - CNA	Approve
Gareth Pritchard – UCCG	Approve
Glyn Jones – MCCG	Approve
Geoff Earl – NPg	Approve
Paul McGimpsey – SP	Approve
Neil Fitzsimons – MCCG	Approve (submitted vote via email before meeting)
Neil Magrath – UKPN	Approve
Tim Hughes – WPD	Approve

The Panel voted to send the modification to a working group. AM confirmed that she would put the modification proposal onto the website and would invite stakeholders to join the working group.

Charging changes as a consequence of the Code of Practice

BH had asked for this to be added onto the agenda and circulated some information ahead of the meeting. He said that they would like to have some stakeholder engagement when looking at ways the code of practice could affect the charging. The group agreed that this should be an ENA meeting, outside of the Code of Practice Panel and that this was an item just for information.

Meeting Dates

The Panel decided to book a meeting for 21 March 2017 to be held via teleconference.