

**Competition in Connections
Code of Practice**

G39 Self-Authorisation Modification Working Group

Teleconference
2pm, Friday 26th April 2019

Attendees

| | | |
|-------------|----|----------------|
| David Jones | DJ | Jones Lighting |
| Mike Doward | MD | ENWL |
| Chris Roe | CR | UCCG/EON |
| Tom Watson | TW | ENA |

Minutes

1. Welcome and introductions

TW reminded the group of the requirements of the Competition Act.

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

Appears not all DNOs have updated their policy documents. Graham Smith has been in conversation with Geoff Earl – still waiting for confirmation of updated documents. Haven't had experience of working with DNOs to indicate it is all as should be. MD: may take a while as policy updates in DNOs can take time. Does the group want to postpone for several months?

CR: appears through Geoff all DNOs seem to be in agreement. Working group requires documentation or experience that DNOs are compliant. CR and Graham Smith have volunteered to be on working group to change G39 – yet to hear back. Possible to withdraw G39 from CoP.

| | |
|---------------|----------------------------------------------------|
| Action | Determine status of G39 and update group by email. |
| TW | |

3. Identify future actions

| # | Date | Description | Owner | Status |
|---|-----------|----------------------------------------------------|-------|--------|
| 1 | 26 Apr 19 | Determine status of G39 and update group by email. | TW | |

4. Future meeting dates

Next meeting 28th June.