

**Competition in Connections
Code of Practice**

G39 Self-Authorisation Modification Working Group

Teleconference
10am, Friday 28th June 2019

Attendees

David Jones	DJ	Jones Lighting
Jayson Whitaker	MD	ENWL
Graham Smith	GS	HEA
Maryline Guinard	MG	SSEN
David Spillett	DS	ENA
Maheshi De Silva	MDS	ENA

Minutes

1. Welcome and introductions

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

GS: no feedback so far in relation to G39 update. HCA aware of changes. UCCG meeting scheduled for 24th July – hope is by then to be in a position to close out modification proposal.

DS: from ENA perspective we sent a proposal of background issues work 18th December. SHE Committee feedback covers issues, DNOs signed up to this. The process was to be included in G39; update of what ENA have done so far. External service carrying out a three year contract – work with members and external stakeholders where there’s a significant review – establishment of a working group.

Each member company has their own policy underpinned by G39; started to get policies, the progress from G39. TW has circulated already, due back on Monday, this is a first draft: in the front end of doc spells out what the changes have been. Revision are highlighted in red in the doc (DS). Has been sent to DNOs through SHE Committee. Monday 1st July for first draft responses. Where we are at the moment, that update has gone out to UCCG members: positive comments, few tweaks, suggesting nothing major, that will go back for Monday from UCCG. Feeling of nervousness from members as commitments have been made previously without formalisation. Rather than closing out the mod, it needs testing first – DS agreed.

Action	Send reminder email of where they are or share process etc. (i.e. ENA position). Documents to be received in advance of 26 th July call.
DS	

3. Identify future actions

#	Date	Description	Owner	Status
1	26 Apr 19	Send reminder email of where they are or share process etc. (i.e. ENA position). Documents to be received in advance of 26th July call.	DS	

4. Future meeting dates

Next meeting 10am, 26th July.