

## Code of Practice Panel Minutes

Teleconference  
2.00pm, Monday 14<sup>th</sup> October 2019

### Attendees

Mike Scowcroft, Chair	MS	SPEN
Steve Rogers	SR	UKPN
Brian Hoy	BH	ENWL
Richard Allcock	RA	WPD
Drew Johnstone	DJ	NPG
Chris Roe	CR	UCCG
John Spurgeon	JS	ENA

### Minutes

#### 1. Welcome and introductions

MS welcomed the group to the meeting. No apologies had been received.

#### 2. Awareness of Competition Act

MS reminded the Group of the need to adhere to the obligations of the Competition Act. The group agreed to comply and no issues were raised.

#### 3. Review of previous minutes

The group agreed that the minutes were an accurate record of the previous panel meeting and no points of accuracy were raised.

#### 4. CIC COP G39 modification proposal: Confirmation of withdrawal

CR reminded the group that this modification had been raised by UCCG. He advised the Panel that the ENA document Engineering Recommendation G39 '*Model code of practice covering electrical safety in the planning, installation, commissioning and maintenance of public lighting and other street furniture*' had been revised with all DNOs now having in place a process which effectively achieves the objective of the modification. The modification had therefore been withdrawn. This was noted by the Panel.

#### 5. Review of DNO exclusion at 2.2.1 modification proposal update

MS introduced the agenda item and requested an update. JS confirmed that Ofgem had recently indicated a decision can be expected shortly.

6. AOB

No other business was raised.

7. Date of next meeting

Next Panel meeting scheduled for 10<sup>th</sup> January 2020 2.00pm-3.00pm.