

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.

2. 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.

3. 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.

4. Date of next meeting

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