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## DISTRIBUTION CODE REVIEW PANEL

Tuesday 11 December 2018

NIE Networks, Fortwilliam House, Belfast

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### MINUTES OF MEETING

a. Attendees

<b><u>Members</u></b>	<b><u>Non members</u></b>
Carl Hashim (CH), NIE Networks (Chair) <i>[alternate for Rodney Ballentine]</i>	Neil MacDougall (NMCD), NIE Networks
David Hill (DH), NIE Networks	Daniel McSwiggan (DMcS), SONI
Ian Bailie (IB), NIE Networks	
Jody O'Boyle (JOB), Utility Regulator	
Joe Duddy (JD), RES <i>[by conf call]</i>	
William Steele (WS), Power NI	

b. Apologies

Apologies received from:

- Denis Kelly, NIE Networks
- Rodney Ballentine, NIE Networks
- David McDonald, NIE Networks
- Sam Alexander, Powerhouse Generation

Attendance unconfirmed from:

- Fiona Hannon, SSE
- Kevin Hannafin, Energia

1. Welcome and apologies

The Chair welcomed everyone to the meeting. Apologies for non attendance were noted. The Chair noted that attendance constituted a quorum.

2. Update on Panel membership

No updates were noted.

3. Review of minutes of previous meeting, including actions

Minutes from the previous meeting were reviewed; there were no actions from the meeting. The Panel agreed the minutes.

4. RoCoF workstream update

DH presented an update to the Panel. (The presentation was circulated to the Panel.)

In subsequent discussion, it was noted that SSG owners who had not responded may not fully understand the implications of non-compliance. These could include disconnection, default on RO contracts and difficulties in obtaining reconnection (their capacity might be allocated others). NIE Networks will consider how these issues should be communicated.

Work remains ongoing.

5. Update on EU network codes

DH presented an update to the Panel. (The presentation was circulated to the Panel.)

A joint consultation on G98/NI, G99/NI, D Code amendments and PPM Setting Schedule amendments is planned for issue in early January 2019 for a 6 week consultation period.

Work remains ongoing.

6. SSG SCADA update

DH gave a verbal update to the Panel. DH advised that NIE Networks was not actively pressing non compliant generators due to the current prioritisation of the RoCoF workstream.

7. TSO procurement of [11 out of 14] system services

DH advised there were no updates to report since the previous Panel meeting.

Work remains ongoing.

8. Consultations updates

a. Connections update

DH presented an update to the Panel. (The presentation was circulated to the Panel.)

b. MIC Charging Call for Evidence

IB gave a verbal update to the Panel. NIE Networks is currently developing a proposal for consultation. The intention is to publish the consultation by year end or early in the new year, and to write to affected customers in parallel with publishing the consultation. In order to facilitate the necessary additional customer engagement and to reduce the risk of over or under recovery following the change, NIE Networks is minded to recommend deferring the change to the 2020 tariff year.

c. Greater Access to the Distribution Network

IB gave a verbal update to the Panel. NIE Networks is developing a consultation paper which will issue in the new year.

9. AOB

No AOB matters were raised.

10. Date of next meeting

Tuesday 26 March 2019 was proposed for the next meeting.

**Action:**

- i. **Secretary to send invite for next meeting. (CH)**

**Summary of actions**

- i. **Secretary to send invite for next meeting. (CH)**