
DISTRIBUTION CODE REVIEW PANEL

Tuesday 11 September 2018

NIE Networks, Fortwilliam House, Belfast

MINUTES OF MEETING

a. Attendees

| <u>Members</u> | <u>Non members</u> |
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| Rodney Ballentine (RB), NIE Networks (Chair) | Carl Hashim (CH), NIE Networks (Secretary) |
| David McDonald (DMcD), NIE Networks | Neil MacDougall (NMCD), NIE Networks |
| David Hill (DH), NIE Networks | Raymond Skillen, SONI |
| Ian Bailie (IB), NIE Networks | |
| Jody O'Boyle (JOB), Utility Regulator | |
| Joe Duddy (JD), Res [<i>by conf call</i>] | |

b. Apologies

Apologies received from:

- Denis Kelly, NIE Networks
- Sam Alexander, Powerhouse Generation
- William Steele, Power NI
- Gemma Monaghan, Air Core NI
- Lisa Fahy, SSE

Attendance unconfirmed from:

- 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

Gemma Monaghan is off on maternity leave. NIRIG has been asked to consider if a replacement is needed to fill in for Gemma.

3. Review of minutes of previous meeting, including actions

Minutes from the previous meeting were reviewed, and an update provided on actions from the meeting. The Panel agreed the minutes.

4. Draft governance / framework arrangements for amending the Distribution Code

CH advised the Panel the UR had been asked to formally approve the framework document for amending the D Code. JOB advised that approval would follow shortly.

The Panel then discussed the issue raised at the previous Panel meeting regarding the adding additional details to the Change Log included in the D Code which will show to whom changes apply i.e. new assets only or all assets.

On further consideration the Panel considered it unnecessary to add more details to the summary Change Log, noting that it may prove misleading to any readers who choose only to read the Change Log.

5. RoCoF workstream update

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

The Panel considered if there is a need for NIE Networks and the UR to consider a strategy for compliance and enforcement, in the event some generators do not make the necessary amendments to their equipment by the deadline of end September 2019. NIE and Networks and the UR will discuss the matter further.

6. Update on EU network codes

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

Work remains ongoing.

7. SSG SCADA update

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

Work remains ongoing.

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

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

Work remains ongoing.

9. Consultations updates

a. Connections update

DMcD presented an update to the Panel. (The presentation was circulated to the Panel.) Work remains ongoing.

b. MIC Charging Call for Evidence

IB presented to the Panel. (The presentation was circulated to the Panel.)

c. Greater Access to the Distribution Network

IB presented to the Panel. (The presentation was circulated to the Panel.)

10. AOB

No AOB matters were raised.

11. Date of next meeting

Tuesday 11 December 2018 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)**