

---

## DISTRIBUTION CODE REVIEW PANEL

Tuesday 26 March 2019

NIE Networks, Fortwilliam House, Belfast

---

### MINUTES OF MEETING

a. Attendees

<u>Members</u>	<u>Non members</u>
Rodney Ballentine (RB), NIE Networks (Chair)	Neil MacDougall (NMCD), NIE Networks
David Hill (DH), NIE Networks	Carl Hashim (CH), NIE Networks (Secretary)
David McDonald (DMcD), NIE Networks	Aidan Girvan (AG), Utility Regulator
Jody O'Boyle (JOB), Utility Regulator	Rowan Smyth (RS), NIE Networks
Joe Duddy (JD), RES [ <i>by conf call</i> ]	

b. Apologies

Apologies received from:

- Denis Kelly, NIE Networks
- Fiona Hannon, SSE
- William Steele, Power NI

Attendance unconfirmed from:

- Sam Alexander, Powerhouse Generation
- Raymond Skillen, SONI
- 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.)

Work remains ongoing.

5. Update on EU network codes

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

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

Work remains ongoing.

8. Consultations updates

a. Connections update

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

b. MIC Charging Call for Evidence

DMcD gave a verbal update to the Panel. NIE Networks is currently developing a proposal for consultation. The intention is to publish the consultation in Q2 2019 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

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

9. AOB

DH presented some slides on Brexit and its potential impact to the Panel. (The presentation was circulated to the Panel.)

No other AOB matters were raised.

10. Date of next meeting

Tuesday 18 June 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)**