

Minutes of Distribution Code Review Panel Meeting – 18th January 2006

<u>Present:</u>	Gay Kirwan	Chairman
	Siobhán Wynne	Secretary
	Keelin O'Brien	CER representative
	Paul Hogan	CER
	Paddy O'Kane	Embedded Generators representative
	Tony Hearne	DSO
	Ronan O'Hogartaigh	DSO Representative
	Donal Phelan	DSO Representative
	Doireann Barry	TSO representative
	Neil Bingham	Independent Suppliers representative (alternate)
	David Manning	Major Customers representative (IBEC)
	Jerry O'Dwyer	ETCI representative
	Alan Staunton	DSO

<u>Apologies:</u>	Deaglan O'Donaill	PES Representative (Alternate)
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1. The Panel approved the minutes from the previous meeting of 9th May 2005.
2. Gay Kirwan welcomed Doireann Barry, the new TSO representative and David Manning representing Major Customers at the meeting.
3. Paddy O'Kane presentation a revised document in relation to the retrospective application of the Distribution Code to a number of specific wind generators. The issue as to how other existing windfarms are to be dealt with was raised also. It was agreed that the DSO and TSO would meet to discuss the revised document and the broader question regarding the application of the new code provisions to other windfarms. A proposal would then be presented at the next meeting of the panel.
Action: DSO and TSO to meet re retrospective application of Distribution Code to windfarms.
4. Modification 09

Donal Phelan presented this modification which comprised mainly of corrections of typos in the Code. It was agreed to approve the modification with the following addition that the page numbers referred to on the Contents page would also be corrected.
Action: Siobhan Wynne to forward revised Distribution Code to CER for approval.
5. Tony Hearne gave a presentation to the group on micro-generation and EN50438. A discussion of the issues arising took place. It was agreed that an update on the issue would be included on the agenda for the next meeting.
6. Keelin O'Brien raised the issue of licensing of generation and whether a threshold should apply. CER will forward a draft paper to DSO and it will then be issued for public consultation.
7. Next Meeting Date: Tuesday 7th March 2006

Siobhán Wynne,
Secretary.

25th January, 2006.