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

- 1. The Panel approved the minutes from the previous meeting of 9<sup>th</sup> 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. <u>Modification 09</u>

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. <u>Next Meeting Date:</u> Tuesday 7<sup>th</sup> March 2006

Siobhán Wynne, Secretary.

25<sup>th</sup> January, 2006.