

Minutes of Distribution Code Review Panel Meeting – 5th March, 2002

<u>Present:</u>	Gay Kirwan	Chairman
	Siobhan Wynne	Secretary
	Donal Phelan	DSO representative
	Teresa Fallon	PES representative
	Damien McCoy	TSO representative
	Nessan O'Shea	Major Customers representative
	Gary Ryan	Independent Suppliers representative
	Jerry O'Dwyer	ETCI representative
	Padraig Fleming	CER representative
	John Gillespie	Embedded Generators representative

<u>Absent:</u>	Chris Fitzgerald	DSO representative
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- The Panel approved the minutes of the previous meeting.
- The revised version of the Constitution and Rules of the Panel (circulated with previous minutes and incorporating agreed amendments from the previous meeting) was discussed. One further amendment to clause 20.6 was proposed by Damien McCoy and agreed by the group. This is incorporated into the final version attached. This version to be formally signed off by CER and DSO.
- The proposed Modification Proposal form was approved by the group.
- Approved minutes of each Distribution Code Review Panel meeting and other relevant documentation is now published on the ESB website (http://www.esb.ie/main/energy_business/distribution_code.jsp). Links will be provided from the CER, Eirgrid and ETCI websites. An e-mail address for the Secretary of the Panel is also provided as a contact point. The e-mail address is: DistCodePanel@mail.esb.ie.
- A draft derogation procedure was circulated and briefly discussed. Members of the panel agreed to review this draft and revert with comments for the next meeting at which the document will be discussed further.
- The DSO agreed to circulate to the group in advance of the next meeting a draft revised version of the Distribution Code incorporating amendments for initial typos and various phrasing changes.
- The Meter Code was discussed briefly. Padraig Fleming asked DSO to revert with a response as to whether a revised draft could be provided for discussion at the next panel meeting.
- A number of documents referred to in the Supplementary Publications section of Annex 1 of the Distribution Code that were under preparation are now complete and approved by CER. These codes are items 2 and 3. A draft of item 13 has been provided to CER for approval, it is currently in the consultation process.
- Next meeting to be held on Tuesday 4th June 2002.

Siobhan Wynne, Secretary.
13th March 2002.