

Minutes of Distribution Code Review Panel Meeting – 3rd September, 2002

<u>Present:</u>	Gay Kirwan	Chairman
	Siobhán Wynne	Secretary
	Philip O'Donnell	TSO representative
	Priti Dave Stack	CER representative
	Chris Fitzgerald	DSO representative
	Gary Ryan	Independent Suppliers representative
	Karl Leavy	PES representative
	Paddy Wallace	Major Customers representative
<u>Apologies:</u>	Jerry O'Dwyer	ETCI representative
	John Gillespie	Embedded Generators representative
	Donal Phelan	DSO representative

1. The Panel welcomed Paddy Wallace to the group replacing Nessian O'Shea as the Major Customers representative.
2. The Panel approved the minutes of the previous meeting.
3. CER indicated that they expect to approve the revised version of the Distribution Code (V1.1) in the coming weeks.
4. The Panel discussed and approved the proposed modification #1 in relation to power factor and phase balance with the addition of a sentence ensuring that these requirements do not affect DSO's ability to comply with Grid Code requirements. The Modification Proposal Report that will be forwarded to CER for approval is attached.
5. The Panel discussed the draft document entitled "*Conditions governing connection to the distribution system for MV and 38kV connections*". TSO indicated that they had a number of comments on the technical details contained in the document. It was agreed that the most suitable way to progress these technical issues was for TSO to forward comments to the Panel Secretary and for DSO/TSO to discuss these issues bilaterally and report back at the next meeting.
6. Meter Code:
The draft Meter Code was discussed and a number of amendments agreed as follows:
 - It was agreed that clause 6.4.6 should be amended to reflect the fact that meter data should be transferred to the central data collection system within the timescale required for settlement.
 - Include definitions of Main Meter and Check Meter in the code.

TSO indicated that they may have comments on the draft code. TSO to forward these comments to the Panel Secretary.

The scope of the Meter Code was discussed in relation to the most appropriate way to cover metering for transmission connected generation. It was agreed that this issue would be finalised at the next meeting once all comments from the panel have been submitted and considered.

It was agreed that CER and the DSO would initiate contact with the Director of Legal Metrology in relation to its input to the draft Meter Code and report back at the next panel meeting on progress.

7. There was a brief discussion in relation as to how a wider audience may be made aware of the work of the panel. It was agreed that members would consider this issue and suggestions would be discussed at the next panel meeting.
8. Next meeting to be held on Tuesday 3rd December 2002.

Siobhán Wynne.
Secretary.

4th September 2002.