

Minutes of Distribution Code Review Panel Meeting – 3 December 2002

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| <u>Present:</u> | Gay Kirwan | Chairman |
| | Catriona Sherwin | Acting Secretary |
| | Philip O'Donnell | TSO representative |
| | Priti Dave Stack | CER representative |
| | Tony Hearne | DSO representative |
| | James Waldron | Independent Suppliers representative |
| | Paddy Wallace | Major Customers representative |
| | Jerry O'Dwyer | ETCI representative |
| | Dave O'Connor | Embedded Generators representative |
| | Donal Phelan | DSO representative |

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| <u>Apologies:</u> | Michael Begley | PES Representative |
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1. The Panel welcomed Dave O'Connor to the group, substituting for Martin McAdam who is replacing John Gillespie as the Embedded Generators representative.
2. The Panel approved the minutes of the previous meeting.
3. CER has approved the revised version of the Distribution Code (V1.2). DSO is in the process of putting the document on the DCRP website.
4. The Panel discussed the draft document entitled "*Conditions governing connection to the distribution system for MV and 38kV connections*". Discussions between the TSO and DSO are ongoing. DSO to consult with TC3 committee of the ETCI.
5. Meter Code:
CER indicated that it preferred that the Meter Code does not form part of the Distribution code but that it should be a stand alone document.

Discussions between the TSO, DSO and CER on the code are ongoing.

Both CER and the DSO reported little progress in contacting the Director of Legal Metrology in relation to its input to the draft Meter Code. CER to arrange meeting as soon as possible.
6. On the issue of how a wider audience may be made aware of the work of the panel, panel Chairman reported on discussions with IBEC. DSO proposed an explanatory note on CER website with or without link to DCRP site. CER to look into this.
Embedded generator representative to report at next meeting on any issues embedded generators may have.
7. TSO informed the panel of proposal to introduce telemetry requirements for all wind farms with output greater than 2MW. Detailed proposal to be circulated to panel members and comments to be returned to Panel secretary before the next meeting.

8. List of members on DCRP website to be updated and inclusion of Panel secretary under members to be deleted.
9. Next meeting to be held on Tuesday 4 March 2003.

Catriona Sherwin.
Acting Secretary.

4 December 2002.