DCode

DCRP_16_04_10

Annual Review of Distribution Code Review Panel Membership

Meeting 62 – Thursday 8 December 2016

Paper by Code Administrator

As laid down in section 5 of the Constitution and Rules of the Distribution Code Review Panel of Great Britain a documented approved by the Authority the Panel shall consist of:

a) One Chairman;
b) Five Members appointed by the ITCG, at least one of whom will be a Member of the GB Grid Code Review Panel and at least one of whom will be an IDNO;
c) One person appointed by the Authority;
d) Two persons representing onshore Generators with Embedded Generating Plant who areBM participants and are active (ie submitting bid-offer data) in the Balancing Mechanism;
e) Two persons representing onshore Generators with Embedded Generating Plant other than Generators referred to in (4) above;
f) Two persons, other than Suppliers, representing Users without Generating Plant;
g) One person representing the OTSO;
h) **One person representing Suppliers**; and
i) One person representing customers appointed by Citizens Advice and Citizens Advice Scotland.

Section 5 (5.5) states - "At the last meeting of the Panel in each alternate year, four of the Members appointed to represent the persons referred to in paragraph (c) of Clause 5.1 (**highlighted above**) who are subject to retirement by rotation and at the last meeting of the Panel in each other year three of the Members appointed to represent the persons referred to in paragraph (c) of clause 5.1 who are subject to retirement by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed Members on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.The Members to retire on each occasion (both as to number and identity) shall be determined by the composition of the Panel at the date of the notice concerning the relevant meeting."

At the end of 2016 the following persons due for rotation or reappointment are:

BM Generator	John Norbury
BM Generator	Guy Phillips
User	David Clare
User	Clive Walter

Since our last meeting in September both John and Guy have submitted their resignations. John is retiring and has proposed a replacement in Mr Tim Ellengham and Guy is having to leave a result of change in his sponsoring business.

Recommendation to the Panel.

1. The Panel is recommended to accept the appointment of Mr Tim Ellingham to represent onshore Generators with Embedded Generating Plant who are BM Participants and are active in the Balancing Mechanism. The Panel will need to seek a suitable replacement for Guy Phillips and are requested to agree for the Code Administrator to follow this up with the relevant trade associations to seek a suitable replacement.

2. With reference to the current Panel Members representing Users unfortunately neither of the representatives have been in attendance at any of the Panel meetings during 2016. As indicated in Section 17 (d) of the Constitution and Rules - *where a member or his alternate fails to attend more than three consecutive meetings of the Panel without submitting an explanation to the Chairman which is reasonably acceptable to the Chairman then the office of the Member shall be vacated.*

The Code Administrator would like to seek the guidance of the Panel as to how best to address the above issues in particular 2.

The latest membership table is attached as Appendix 1.

Appendix 1

The Distribution Code Review Panel (DCRP) of Great Britain

Post	Name	Company and Address	Tel, Fax and E-mail	Rotation Date
Chairman	Steve Cox	Electricity North West Head of Engineering 304 Bridgewater Place Birchwood Park Warrington Cheshire WA3 6XG	Tel : 07710 069 573 E-mail: steve.cox@enwl.co.uk	N/A
BM Generator	John Norbury	RWE Trading GmbH Windmill Hill Business Park Whitehill Way Swindon SN5 6PB	Tel: 01793 892667 Fax: 01793 893051 E-mail: john.norbury@rwe.com	31/12/2016
BM Generator	Guy Phillips	E.ON UK plc Westwood Way Westwood Business Park Coventry CV4 8LG	Tel: 02476 183531 Fax: 02476 424105 Email: guy.phillips@eon-uk.com	31/12/2016
BM Generator (Alternate)	David Ward	Magnox North ltd Berkeley Centre Berkeley Gloucestershire, GL13 9PB	Tel: 01453 813631 Fax: 01453 812001 Mobile: 0789 9064052 E-mail: david.m.ward@magnoxnorthsites.com	
Non-BM Generators	Guy Nicholson	Element Power 2nd Floor, Meridien House, 42 Upper Berkeley Street, London W1H 5QJ, UK	Tel: +44 (0) 7824 145 479 E-mail: guy.nicholson@elpower.com	31/12/2017

Commented [DS1]: John has submitted his resignation but has nominated a replacement.

Commented [DS2]: Guy has submitted his resignation. A suitable replacement will be required.

Commented [DS3]: Need to check if David Ward is still a alternate?

Appendix 1

Post	Name	Company and Address	Tel, Fax and E-mail	Rotation Date
Non-BM Generators	Kyle Martin	Energy UK Charles House 5-11 Regent Street London SW1Y 4LR	Tel: 0207 7471835 Mobile: 07736 107020 Fax: 0207 930 9391 E-mail: Kyle.Martin@energy-uk.org.uk 31/12/2014	31/12/2017
Non-BM Generators (Alternate)	Pavel Miller	Energy UK Charles House 5-11 Regent Street London SW1Y 4LR	Tel: 0207 747 1833 Mobile: 0798 889 2263 E-mail: Pavel.Miller@energy-uk.org.uk	
User	David Clare	VBC Associates Ltd 12 Stratford Way Lower Shelton Marston Moreteyne Beds MK43 0LJ	Tel. 01234 764652 Mobile: 07702 888442 Email: david.clare@vbcassociates.co.uk	31/12/2016
User (Alternative)	Tim Mortlock	Utility Services Director Utility Partnership Limited Prennau House, Copse Wlak, Cardiff Gate Business Park, Cardiff, CF23 8XH	Tel: 029 2073 9591 Mobile: 079 7013 1373 Fax: 0)29 2073 9559 Email: Tim.Mortlock@up-ltd.co.uk Web Site: http://www.up-ltd.co.uk/	
User	Clive Walter	Energy Management Advisor G4 Military Estates HQ Colchester Garrison Gryphon House Merville Barracks Circular Road South Colchester Essex CO2 7UT	Tel: 01206 815136 Fax : 01206 815138 E-mail: clive.walter340@mod.uk	31/12/2016
Supplier	Kyle Martin	Energy UK Charles House 5-11 Regent Street London SW1Y 4LR	Tel: 0207 7471835 Mobile: 07736 107020 Fax: 0207 930 9391 E-mail: Kyle.Martin@energy-uk.org.uk 31/12/2014	31/12/2017

Commented [DS4]: Due for rotation. David has not attended a Panel meeting during 2016

Commented [DS5]: Due for rotation.
Clive has not attended a Panel meeting during 2016

Appendix 1

Post	Name	Company and Address	Tel, Fax and E-mail	Rotation Date
Supplier (Alternate)	Marie Clark	Scottish Power	Tel: 0141 568 3209 Fax: 0141 568 4646 E-mail: marie.clark@scottishpower.com	
DNO	Nigel Turvey	Western Power Distribution Avonbank Feeder Road Bristol BS2 0TB	Tel: 0117 933 2435 Mobile: 0403 628402 Fax: 0117 933 2369 E-mail: nturvey@westernpower.co.uk	N/A
DNO	John Smart	Scottish & Southern Energy 55 Vastern Road Reading RG1 8BU	Tel: 01189 534664 Mobile: 07767 850291 Fax: 01189 534657 E-mail: john.smart@scottish-southern.co.uk	N/A
DNO	Sotiris Georgiopoulos	UK Power Networks 237 Southwark Bridge Rd London SE1 6NP	Mobile: 07875117480 E-mail: Sotiris.Georgiopoulos@ukpowernetworks.co.uk	N/A
DNO	Graeme Vincent	SP Energy Networks Ochil House 10 Technology Avenue, Hamilton International Technology Park, Blantyre, Glasgow, G72 0HT	Tel: 0141 614 1956 E-mail: graeme.vincent@scottishpower.com	N/A

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Post	Name	Company and Address	Tel, Fax and E-mail	Rotation Date
IDNO	Saeed Ahmed	GTC Energy House Woolpit Business Park, Woolpit Bury St Edmunds Suffolk	Tel: 01359 245418 Mob:07824847569 Fax: 01359 244046 Email: Saeed.Ahmed@gtc-uk.co.uk	N/A
OTSO	Graham Stein	National Grid National Grid House Warwick Technology Park Gallows Hill Warwick CV34 6DA	Mob 07785 950722 Email: Graham.Stein@nationalgrid.com	N/A
Ofgem	Martin Queen	Ofgem 9 Millbank London	Tel: 0207 901 1892 E-mail martin.queen@ofgem.gov.uk	N/A
Ofgem (Alternate)				
Citizens Advice	Morgan Wild	Citizens Advice 3rd Floor North 200 Aldersgate London EC1A 4HD	Tel: 03000 231 153 E-mail morgan.wild@citizensadvice.org.uk	N/A

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Post	Name	Company and Address	Tel, Fax and E-mail	Rotation Date
Code Administrator	David Spillett	Energy Networks Association 6th Floor, Dean Bradley House 52 Horseferry road London SW1P 2AF	Tel: 0207 706 5166 Mobile: 07793956955 Fax: 0207 706 5124 E-mail: david.spillett@energynetworks.org Web site: www.energynetworks.org	N/A
Legal Advisor	Silke Goldberg Henry Davey	Herbert Smith Freehills LLP Exchange House Primrose Street London EC2A 2EG London office	Tel: 0207 466 2235 Fax: 0207 374 0888 Silke.Goldberg@hsf.com Henry.Davey@hsf.com	N/A

Appendix 1

The **Panel** shall consist of:

(a) a **Chairman** and up to 5 **Members** appointed by the ITCG, at least one of whom will be a Member of the GB Grid Code Review Panel and at least one of whom will be an **IDNO**;

(b) a person appointed by the **Authority**;

(c) the following Members;

(1) 2 persons representing onshore **Generators** with **Embedded Generating Plant** who are **BM Participants** and are active (ie submitting bid-offer data) in the Balancing Mechanism

(2) 2 persons representing onshore **Generators** with **Embedded Generating Plant** other than **Generators** referred to in (1) above;

(3) 2 persons, other than **Suppliers**, representing **Users** without **Generating Plant**; and

(4) a person representing the **OTSO**

(5) a person representing **Suppliers;** and

(d) a person representing customers appointed by **Citizens Advice**