Notes of the Corrosion Protection Group Meeting
held via TEAMS on 14th April 2021

 CPWG/21/01

1. Present:

Des Auld Mutual Energy

Nikki Barker PIE (Secretary)

Niamh Conroy GNI

Simon Joyce SGN (Acting Chairman)

Barry MacKay SGN

Peter Martin National Grid

Andy Middleton NGN

Adrian Wathen Cadent Gas

# 2. Apologies

Scott Crockart EPUKI

Jim Jarvie Ineos

Kevin OKeeffe GNI

Frank Smiddy GNI

Also invited but not in attendance:

 Morgan James WWU

 Pablo Merino Exolum

SJ welcomed everyone to the meeting and introductions were made.

# Minutes of Last Meeting & Matters Arising

As this was the first meeting, there were no previous minutes.

# Discussion about the formation of the group

Prior to the meeting SJ (along with some of the GDNs representatives) had prepared a presentation (CPWG-21-02) with was worked through and had circulated a draft TOR (CPWG-21-03) which was updated at the meeting and will be circulated with these notes.

The main points discussed / agreed at this initial meeting were:

* The working group should be named the ‘Corrosion Protection’ working group to ensure that wider issues are address.
* The TOR were reviewed and updated slightly to take account of additional items that were discussed. SJ updated the document during the meeting.
* It was agreed that there would be the need to provide technical support to the group and a number of suggestions were made. If anyone not at the meeting has other suggestion’s please can you let SJ (copied to NB) know.
	+ Kevin Young
	+ Raju Narayan - rajunarayan@cathodicprotector.com
	+ Pat Lydon (probably for support with producing specific guidance / technical notes)

**Action 21-01 All – provide any other suggestion for who might provide technical support to the group**

* Slides 5-7 cover suggestions for work that the group might consider. During discussion the following were also identified:
	+ Development of a database to include results of CP investigations
	+ Watch on CP developments from around the world, which where appropriate might form the basis for future work of the group
	+ Security systems and electric fencing which have an effect on pre-existing site CP systems (It was noted that NG has already got a number of documents relating to this and would be prepared to share for
* The group were asked to consider what were the most pressing items that might be presented to the Board as the initial work for the group. SJ agreed to develop these into a spreadsheet (CPWG-21-04) and this would be circulated for feedback in order to prepare a paper for the Board with the recommendation that this new group become part of UKOPA.

**Action 21-02 All – provide feedback on CPWG-21-04 before the end of April 2021**

* SJ was proposed and seconded by all present, to be the first Chair of the working group.SJ agreed to prepare the Board recommendation paper and present to the Board in May.

**Action 21-03 SJ - prepare recommendation paper for the Board**

* During the discussion, AM suggested that there might be merit in UKOPA issuing CPD certificates / acknowledgement for people being involved in working groups, attendance at webinars / members meetings / technical seminars etc. It was agreed that this was probably an issue wider than just this group and NB was requested to follow this up with the Board.

**Action 21-04 NB follow up with the Board re CPD recognition for involvement**

# Date of Next Meeting

The date of the next meeting will be agreed when approval from the Board for the official formation of the group is given

# Summary of Actions from this meeting and update on actions from previous meetings

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| --- | --- | --- | --- | --- |
| **Action** | **By** | **Summary** | **Update** | **Status** |
| 21.01 | All | Provide suggestions for who might provide technical support to the group |  |  |
| 21.02 | All | provide feedback on CPWG-21-04 before the end of April 2021 |  |  |
| 21.03 | SJ | Prepare recommendation paper for the May 2021 Board meeting |  |  |
| 21.04 | NB | Discuss CPD recognition for involvement with UKOPA working groups and attendance at webinars / members meetings etc. |  |  |
|  |  |  |  |  |
| **Update of previous actions** | **Update of previous actions** |  |
|  |  |  |  |  |

V1 Prepared by Nikki Barker, 14th April 2021