



Tariff Simplification Sub-Group

17 February 2022



Agenda

1. Welcome – admin
2. Compliance statement
3. Interim Chair whilst RWG find a permanent alternative
4. Review the action log and reallocate Martin's actions



RWG Compliance Statement

“We would like to remind everyone of the need to comply with applicable law, notably competition law. This means that we must not discuss within the RWG main and Sub-Groups any subject which involves the exchange of commercially sensitive information. This includes information relating to prices, costs, customers and future strategy or business plans. In particular, it is an offence [punishable by financial penalty and / or criminal sanction] for a company or individual to enter into agreements directly or indirectly fixing prices to be charged or paid for particular activities or dividing up customers, sources of supply or markets between them. As the chairperson(s) of this meeting if we consider there is a risk of competition law being breached, it is our responsibility to end the meeting or conversation and to make it clear why this is being done, and the responsibility of any participant who perceives such a risk to say so and leave the meeting.”



Minutes & Action Log

- Minutes 27th to be circulated?
- Action log review

Meeting date/Item	Action	Owner	Due Date	Status	Notes
161221/02	MM to review RFI responses prior to publication on Sharepoint.	MM	23-Dec-21	Open	Three submissions still to be received
060122/01	All members to try and access SharePoint and update MM if any difficulties.	ALL	14-Jan-22	Propose to close	No difficulties raised?
060122/02	Workstreams to meet if possible and report back on 27 January	ALL	27-Jan-22	Open	
060122/03	Run 1st cut of 'expression of interest' form for Market Improvement Fund	MM	27-Jan-22	Open	
060122/04	MM to liaise with NB on possible TE RFI	MM	27-Jan-22	Open	
060122/05	Update response list to highlight which group should tackle which questions	MM	07-Jan-22	Propose to close	List circulated.
060122/06	Follow up to establish if responses expected or reason for non-response	MM	27-Jan-22	Open	Awaiting MOSL response

RFI Groups Update



Work area 1 – Peter
Trafford, James
Lancaster, Don Maher,
Rosalind Carey

Work area 2 – Dale
Kenwright, Wendy
Monk, Lucy Byrnes

Trade effluent – Martin
Mavin, Nick Butt

General – Martin
Mavin

Work area 3 – Kara
McGinley, Martin
Mavin, Adam Boynes

Work Group	Question Numbers	Comments
1	3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18	Both groups (1 & 2) to look at Q10 & 11
2	10,11,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,	Both groups (1 & 2) to look at Q10 & 11
3	19,20,21,22,23,24,25	
All	1,2,48,49,50,51,52,53,54,55,56	If all groups could have a look at these and we can consolidate views

AOB