

## AGENDA

### ENA Electricity Networks and Futures Group Data Exchange Working Group (DEG) DCRP

15/06/20 Monday @ 15:30pm (1 Hour)

#### Teleconference details (Webex)

Number: 323 785 877

PIN: K84imPBDXB4

Dial In: 020 3478 5289

#### Attendees:

| Name              | Initial | Company   |
|-------------------|---------|-----------|
| Ian Povey (Chair) | IP      | ENWL      |
| Chris McCann      | CM      | ENA       |
| Steve Cox         | SC      | ENWL      |
| Steve Mockford    | SM      | GTC-UK    |
| William Cass      | WC      | Last Mile |
| Alan Creighton    | AC      | NPG       |
| Graeme Vincent    | GV      | SPEN      |
| John Smart        | JS      | SSE       |
| Zivanayi Musanhi  | ZM      | UKPN      |
| Liam McSweeney    | LM      | WPD       |
| Nigel Turvey      | NT      | WPD       |

#### Apologies:

| Name | Initial | Company |
|------|---------|---------|
|      |         |         |

#### AGENDA

| Item | Time  | Focus   | Leader |
|------|-------|---|--------|
| 1.   | 15:30 | Welcome, Introductions, Acceptance of Agenda and Previous Meeting Notes | IP/CM  |
| 2.   | 15:40 | Acceptance of Terms of Reference  | ALL    |

| Item | Time  | Focus   | Leader |
|------|-------|---|--------|
| 3.   | 15:45 | <b>Meeting Items;</b><br>3.1.Discuss and develop data Exchange Table drafted.<br>3.2.Discuss alignment of data with G-Code Requirements<br>3.3.Further development of terms used in D-Code document | ALL    |
| 4.   | 16:15 | <b>AOB</b>  | IP     |
| 5.   | 16:20 | <b>Date of Next Meeting to be Agreed</b>  | ALL    |

**Meetings in 2020;**

1. 15.06.20
2. 30.06.20
3. TBC