AGENDA

**ENA Electricity Networks and Futures Group**

**Data Exchange Working Group (DEG) – ITCG Affiliated**

**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 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 McSweeny | LM | WPD |

**Apologies:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Initial** | **Company** |
| Nigel Turvey | NT | WPD |

**AGENDA**

| **Item** | **Time** | **Focus** | **Leader** |
| --- | --- | --- | --- |
|  | **15:30** | **Welcome, Introductions, Acceptance of Agenda and Previous Meeting Notes** | IP/CM |
|  | **15:40** | **Acceptance of Terms of Reference** | ALL |
|  | **15:45** | **Meeting Items;**   1. Discuss and develop data Exchange Table drafted. 2. Discuss alignment of data with G-Code Requirements 3. Further development of terms used in D-Code document  * IDNO * USER | ALL |
|  | **16:15** | **AOB** | IP |
|  | **16:20** | **Date of Next Meeting to be Agreed** | ALL |

**Meetings in 2020;**

1. **26.05.20**
2. **15.06.20 (ITCG)**
3. **30.06.20 (DCRP)**
4. **TBC**