

NOTES

ENA Electricity Networks and Futures Group P18 Working Group DCRP

19/08/20 @ 3:00pm (1 Hour Duration)

Attendees:

Name	Initial	Company
Chris McCann - Chair	CM	ENA
William Cass	WC	Last Mike
Hui Yi Heng	HH	SSEN
Brian Morrissey	BM	SSEN
Steve Quinn	SQ	Western Power Grid

Apologies:

Name	Initial	Company
Richard Wilson	RW	UK Power Networks
Gary O'Hare	GH	SSEN

ACTIONS LIST

No.	Detail	Leader	Date	Complete
Action 1	Check on status of P12 and P19 documents	CM	28/08/20	✓
Action 2	Circulate P19 document to group for reference	CM	28/08/20	✓
Action 3	Review ER P18 text proposal document and circulate for feedback from DNO members	CM/RW	24/08/20	✓
Action 4	Provide feedback on text proposals	All	Next Forum	✓

NOTES

Item	Focus	Leader	Date
1.	Welcome, Introductions and Acceptance of Notes and Actions Document and Meeting Agenda. The group reviewed the last forums actions list and today's agenda before agreeing both documents for publication.		
2.	Proposals Document Discussion Points		
2.1	<u>Engineering Recommendation P18 – Complexity of 132kV Circuits</u> The Group discussed any text modification proposals by use of a document titled 'ER P18 Draft' and discussed the wording of all sections of the document. The scope was modified to include text around the notification to all management of relevant network operators should any limits laid out in this document be exceeded. And discussions were had around the inclusion of the term 'active circuits' the group has agreed to remove this term until an appropriate definition can be agreed upon. Documents P12 and P19 will be reviewed a correct term definition. The exclusions text was reviewed and discussed, the text describing the arrangement of EHV circuits was worked on by the group with agreement reached on the arrangement of the text. See ER P18 document for wording. Some formatting around the restrictions section was also worked on with no significant text added. This text proposal document will need to be reviewed before circulating for feedback from DNOs at next forum.	CM CM/RW ALL	
3.	Draft Sketches		
3.1	<u>1a-2</u> SQ gave presentation of draft sketches provided with discussion had on the inclusion of sketch 2 to be included but this will require more discussion on the formatting and presentation within the document. It was proposed to include an annex section with sketches and reference made to this section within the relevant bodies of text.		
5.	AOB; Request from SQ to send him copy of EREC P12.	CM	
6	Date of Next Meeting to be Agreed; W/C 14 th September 2020.		