

## NOTES

**ENA Electricity Networks and Futures Group**  
**P18 Working Group**  
**DCRP**  
 08/12/20 @ 13:30pm

### Attendees:

Name	Initial	Company
Richard Wilson - Chair	RW	UK Power Networks
Chris McCann	CM	ENA
Peter Twomey	PT	ENWL
Will Cass	WC	Last Mile
Alan Creighton	AC	NPg
Chrysanthi Kinini	CK	NPg
Hui Heng - Part	HH	SSE
Steve Quinn	SQ	WPD

### Apologies:

Name	Initial	Company
Steve Mockford	SM	GTC-UK

### ACTIONS LIST

No.	Detail	Leader	Date	Complete
Action 1	Provide feedback on current text proposal of exclusions section	ALL	Ongoing	
Action 2	Consult DSRs view on proposed exclusions section	CM	Ongoing	
Action 3	Confirm ENA Standards for document drafting (use of 'previous title' and 'This EREC')	CM	23/12/20	✓
Action 4	Provide wording on notes for Introduction and Scope (1.1)	SQ	23/12/20	✓
Action 5	Provide input on wording of definition for Isolation	SQ	23/12/20	✓
Action 6	Wording for Isolation definition will be agreed by members	ALL	11/01/21	✓

Action 7	Circulate to DNOs text covering Exclusions section	CM	23/12/20	✓
Action 8	Circulate to members draft sketches for Annex section	CM	15/12/20	✓
Action 9	Consider diagrams for us in Annex section	ALL	11/01/20	✓
Action 10	Consider Timeline for Works (2021)	ALL	11/01/21	✓
Action 11	Send out poll for next meeting w/c 11 <sup>th</sup> January 2021	CM	15/12/20	✓

**NOTES**

Item	Focus	Leader	Date
1.	<b>Welcome, Introductions and Acceptance of Agenda</b> The agenda for today’s meeting was reviewed and agreed by the panel members.		
2.	<b>Review of Actions and Notes from Previous Meeting</b> The previous actions and notes were reviewed by the group, completed actions were closed out. Ongoing actions will remain open and be reviewed at the January meeting.		
3.	<b>Document Sections Drafting</b> The group reviewed the comments provided by AC in the most recent copy of the draft. Each section was worked through and AC’s comments discussed. It was proposed areas of the document be formatted inline with ENA formula, and some text was removed to make the definitions section clearer to the user. Notes will be added in the introduction and scope section for the clarity of the reader. The wording was discussed, these will be provided by members before the next meeting. The wording of text was altered to remove any definition that only appears once in the document. Eg, Site and Address. A suitable definition for the term Isolation will be worked on by members and added to the document.	CM  SQ  SQ ALL	23/12/20  23/12/20  23/12/20 11/01/21
3.1	<u>Exclusions</u> It was decided after making some minor modifications to the text, this section will be circulated (to DNOs not present at the time of modification) for their approval before the meeting in January.	CM	23/12/20
3.2	<u>Restrictions</u> The restrictions section was reviewed by the group and formatted inline with the section numbering system in place within the document. an		

<p><b>3.3</b></p>	<p><u>Annex</u> The group discussed the need for drawings in an annex section for the reader. This was agreed upon to add clarity to parts of the document eg, Mesh Style Substations. Previously drafted sketches will be circulated with this notes document for the members consideration before the next meeting.</p>	<p>CM ALL</p>	<p>15/12/20 11/01/20</p>
<p><b>4.</b></p>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Change to the Dcode (DCP 441)</li> <li>• Consider Timeline for Works re, 2021.</li> </ul>	<p>ALL</p>	<p>11/01/21</p>
<p><b>5.</b></p>	<p><b>Date of Next Meeting to be Agreed.</b> Poll to be circulated week commencing 11<sup>th</sup> January 2021</p>	<p>CM</p>	<p>15/12/20</p>