

## AGENDA

### ENA Electricity Networks and Futures Group P18 Working Group

28/05/20 @ 10:00am (2 Hour Duration)

#### Teleconference details (Webex)

Number: 843 218 493

PIN: mgM6mUhsN83

Dial In: 020 3478 5289

#### Attendees:

Name	Initial	Company
Richard Wilson - Chair	RW	UK Power Networks
Chris McCann	CM	ENA
Peter Twomey	PT	ENWL
William Cass	WC	Last Mike
Gary O'Hare	GO	SSE
Hui Yi Heng	HH	SSE
Steve Quinn	SQ	Western Power Grid

#### Apologies:

Name	Initial	Company
Steve Mockford	SM	GTC-UK
Samuel Turner	ST	Northern Power Grid

#### AGENDA

Item	Time	Focus	Leader
1.	10:00am	<b>Welcome, Introductions and Acceptance of Agenda.</b>	RW
2.	10:15am	<b>Review of Current document issue;</b> <ul style="list-style-type: none"> <li>• ENA_ERECP18_Issue_2_2019_Draft_v1_Issued</li> </ul> 2.1 Short discussion on terminology, used within EREC P18 document	CM
3.	10:30am	<b>Review of P18 Terms of Reference Document;</b> <ul style="list-style-type: none"> <li>• DCRP_19_07_PC_P18 ToR Draft_mw</li> </ul> 3.1 General Housekeeping of Terms of Reference document	ALL

Item	Time	Focus	Leader
4.	10:45am	<b>Discussion around Inclusions and alterations to P18 Document;</b> 4.1 Additional Voltage Level Requirements 4.2 Formatting of Inclusion 4.3 Group Suggestions of Possible Title Change to Document reflecting possible new Voltage inclusions	ALL
5.	11:50am	<b>AOB?</b>	RW
6.	11:55am	<b>Date of Next Meeting to be Agreed</b>	RW/CM

**Further Meetings in 2020: TBC**