

AGENDA

ENA Electricity Networks and Futures Group P18 Working Group DCRP

Wednesday 01/07/20 @ 10:00am (1:30 Hour Duration)

Teleconference details (Webex)

Number: 320 775 891

PIN: MaBHfc3fx35

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
Hui Yi Heng	HH	SSE
Brian Morrissey	BM	SSE
Steve Quinn	SQ	Western Power Grid

Apologies:

Name	Initial	Company

AGENDA

Item	Time	Focus	Leader
1.	10:00am	Welcome, Introductions and Acceptance of Notes and Actions Document and Meeting Agenda.	RW
2.	10:10am	Acceptance of Terms of Reference.	CM
3.	10:20am	Review and agree Text Modification; 3.1 Proposals Document 3.2 Group Review of Draft sketches for inclusion. 3.3 Pole mounted transformer exclusion text. discussion	ALL
4.	11:20am	AOB?	RW

Item	Time	Focus	Leader
5.	11:25am	Date of Next Meeting to be Agreed.	RW/CM

Meetings in 2020:

1. 28.05.20
2. 01.07.20
3. TBC