

NOTES

**ENA Electricity Networks and Futures Group
P18 Working Group
DCRP
11/01/21 @ 13:30pm**

Attendees:

Name	Initial	Company
Richard Wilson - Chair	RW	UK Power Networks
Chris McCann	CM	ENA
Steve Mockford	SM	GTC-UK
Will Cass	WC	Last Mile
Chrysanthi Kinini	CK	NPg
Hui Heng	HH	SSE
Steve Quinn	SQ	WPD

Apologies:

Name	Initial	Company
Peter Twomey	PT	ENWL
Alan Creighton	AC	NPg

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	Invite NPg protection engineer to join next meeting.	CK	20/01/21	
Action 4	Circulate v2.1 of the draft document to members for feedback.	CM	15/01/21	✓
Action 5	Circulate draft sketches document for feedback/proposed text.	CM	15/01/21	✓
Action 6	Provide feedback/proposed text on draft sketches document.	ALL	25/01/21	

Action 7	First Draft consultation document	CM	24/01/21	✓
Action 8	Send out meeting invites for next meeting	CM	15/01/21	✓

NOTES

Item	Focus	Leader	Date
1.	<p>Welcome, Introductions and Acceptance of Agenda The agenda for today’s meeting was reviewed and agreed by the panel members.</p>		
2.	<p>Review of Actions and Notes from Previous Meeting The previous actions and notes were reviewed by the group, ongoing actions will remain open and be reviewed at the January meeting.</p>		
3.	<p>Drafting Review The group reviewed the latest version of the draft document, the introduction and scope (section 1.1) were discussed in detail with some rewording provided by members for both sections reviewed and agreed by the members. Some details were added to section 3 (normative references) and discussions on EREC formatting were had. It was decided the documents referenced will not include the issue numbers as they have been used for existing definitions only, and not main bodies of text with the documents. The exclusions section was raised for discussion by CK with regards to twin banked transformers on one site supplying >1MW. Discussion was had among the group before it was proposed CK invite a NPg protection engineer to the next meeting for more in detailed discussion on the point raised. The Restrictions section was then discussed, a proposal to alter the formatting slightly around stated restrictions was agreed by the group, the change was made to v2.1 of the document and CM will circulate to members with the meeting notes for further feedback. The group then discussed the Annex section sketches to be used. A review of each draft sketch was carried out so members understood the meaning behind each one. It was then proposed a document with each sketch included will be created and circulated for members to provide accompanying text, to be discussed at the next meeting. This document was created and will go out to members for feedback at the next meeting.</p>	<p>CK</p> <p>CM</p> <p>CM</p> <p>ALL</p>	<p>25/01/21</p> <p>15/01/21</p> <p>15/01/21</p> <p>25/01/21</p>
4.	<p>Timeline The members discussed the delivery timeline for the draft document and going to DCRP for approval to go to public</p>		

	consultation. Other planned consultations and their respective timelines were considered and how this work can be incorporated into existing timelines. CM proposed to prepare a draft consultation document before the next meeting for review by the members.	CM	24/12/21
5.	AOB None raised.		
6.	Date of Next Meeting to be Agreed. Meeting arranged and agreed with members for 25 th January at 1pm, via MS Teams. Invites to be sent out.	CM	15/12/20