

NOTES

ENA Electricity Networks and Futures Group
P18 Working Group
DCRP
 25/01/21 @ 13:00pm

Attendees:

Name	Initial	Company
Richard Wilson - Chair	RW	UK Power Networks
Chris McCann	CM	ENA
Peter Twomey	PT	ENWL
Steve Mockford	SM	GTC-UK
Alan Creighton	AC	NPg
Chrysanthi Kinini	CK	NPg
Hui Heng	HH	SSE
Steve Quinn	SQ	WPD

Apologies:

Name	Initial	Company
Will Cass	WC	Last Mile

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	First draft consultation document	CM	Ongoing	✓
Action 4	Draw up diagrams into final format for WG to review	RW	11/02/21	
Action 5	Provide draft text for diagram 1c (retitled diagram 2)	SQ	11/02/21	
Action 6	Provide draft text for diagram 1d (retitled diagram3)	RW	11/02/21	✓

Action 7	Provide feedback/proposed text on draft sketches document.	ALL	11/02/21	
Action 8	Send out meeting invites for next meeting	CM	26/01/21	✓

NOTES

Item	Focus	Leader	Date
1.	Welcome, Introductions and Acceptance of Agenda The agenda for today’s meeting was reviewed and agreed by the panel members.		
2.	Review of Actions and Notes from Previous Meeting The actions from the last meeting were reviewed, any completed actions were closed out and ongoing actions continued on to the next meeting.		
3.	<p>Drafting Review</p> <p>The Focus of the meeting was on the EREC annex section diagrams to be included, and accompanying text within that section. The aim is to show how circuit arrangements relate to the restrictions sections within the main body of the document.</p> <p><u>3.1 – Agree Required Diagrams</u> the WG reviewed the diagrams within the pack and agreed all but diagram 1(b), on the grounds it was similar to the 1(a) would be included.</p> <p>In the discussions on the diagrams, it was proposed that different colours would be used to differentiate the different CBs or circuits being discussed in the text. It was agreed colours would be incorporated into the diagrams as there is precedent from previously published documents.</p> <p>The draft diagrams will be drawn up into final form ready for review at the next meeting on the 11th February.</p> <p><u>3.2 - Accompanying Text to Diagrams</u></p> <p>The WG reviewed each diagram and discussed the principles of each, and developed some draft text and ideas for further discussion.</p> <p>Sections of text for diagrams 1c will be provided and reviewed at the next meeting, as well as text for diagram 1d. This text along with the diagrams will be through a review at the next meeting on the 11th February,</p> <p>The feedback received on the draft EREC was then discussed among the group, with some minor alterations made to the layout of text in the introduction and scope sections.</p>	<p>RW</p> <p>SQ</p> <p>RW</p>	<p>11/02/21</p> <p>11/02/21</p> <p>11/02/21</p>
4.	Dcode Document Amendments The current P18 document is referenced in latest version of DCode (v45) there are upcoming modifications to Dcode arranged from other WGs and a housekeeping		

	<p>modification to G98 and G99. As P18 is an Annex 2 document, and the WG has proposed a title change as part of the update, this will need to be reflected in the DCode accordingly.</p> <p>This led to discussion around the differenced in DNO requirements to Annex 2 versus Annex 1 documents. A copy of the definitions between these two classifications will be circulated to members for clarity.</p>	CM	21/01/21
5.	<p>AOB</p> <p>None raised.</p>		
6.	<p>Date of Next Meeting to be Agreed.</p> <p>Meeting was agreed – 11th February at 2pm, CM to send out Invites via MS Teams.</p>	CM	26/01/21