

NOTES

**ENA Electricity Networks and Futures Group
P18 Working Group
DCRP
11/02/21 @ 14:30pm**

Attendees:

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

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.	CMc	Ongoing	
Action 3	Draw up diagrams into final format for WG to review	RW	Ongoing	
Action 4	Provide draft text for diagram 1c (retitled diagram 2)	SQ	Ongoing	✓
Action 5	Provide feedback/proposed text on draft sketches document.	ALL	Ongoing	✓
Action 5	Portrait and Landscape versions of Annex section to be drafted for review	CMc	19/02/21	✓
Action 6	Combine Diagram 4 and 5 into 1 diagram for Annex section	RW	19/02/21	
Action 7	Confirm Use of Definitions from DCode Safety Rules document	CMc	03/03/21	✓

Action 8	Send out meeting invites for next meeting	CMc	12/02/21	✓
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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 actions from the last meeting were reviewed, any completed actions were closed out and ongoing actions continued to the next meeting.</p>		
3.	<p>Drafting Review <u>3.1 – Diagram Arrangement</u> The annex diagrams document was reviewed, it was proposed to create tables for each diagram where examples of compliant, non-compliant and partial compliance would be provided, these tables were created and the WG began to assess the arrangement of each diagram and text, in relation to each restrictions section of the document. It was also proposed to create 2 versions to be reviewed, v1 will present the information in a portrait layout, v2 landscape (with the tables and diagrams presented side by side. These will be drawn up and reviewed at the next meeting. During the review it was agreed diagram 4 and 5 will be combined into 1 diagram as it was decided both scenarios outlined can be combined for simplicity. <u>3.2 - Text Review</u> It was then proposed that each diagram should have a narrative proceeding it, the purpose of this will be to add clarity to the reader in relation to each diagram. The WG produced a brief narrative as an example and will continue to work on the wording of each for the final version of the document. <u>3.3 – Definitions Section</u> Some additional definitions were proposed, excerpts from the DCode Safety Rules document were discussed and confirmation of their inclusion will be provided. This led to a discussion on earthing which is outside the scope of this document and will not be included as the document is developed for circuit complexity and not earthing. <u>3.4 – General Text Review</u> The members moved to a review of all sections of the document, discussing the technical wording of several sections. The wording of each section was discussed by</p>	<p>CM</p> <p>RW</p> <p>CM</p>	<p>19/02/21</p> <p>19/02/21</p> <p>03/03/21</p>

	the group and any changes to text were made on the strength of the discussion. The document version will be updated and circulated to members with the notes for feedback prior to the next meeting.		
4.	Consultation Paper Review Not discussed		
5.	AOB CMc raised consultation questions and requested some thought by members on this in preparation.		
6.	Date of Next Meeting to be Agreed. Meeting was agreed at the meeting, it will be held via MS Teams on 1 st March. CMc to arrange.	CMc	12/02/21