

NOTES

**ENA Electricity Networks and Futures Group
P18 Working Group
DCRP
19/04/21 @ 1:00pm**

Attendees:

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

Apologies:

Name	Initial	Company
Steve Mockford	SM	GTC-UK
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	Provide clarity through examples of circuit arrangements in relation to PTs.	HH	Ongoing	✓
Action 3	Review the wording for Restriction A2 and amend to include the correct terminology	CMc	30/04/21	✓
Action 4	Review the Notes within the annex section and amend configuration diagrams to suit.	RW	30/04/21	
Action 5	Review Annex tables wording against configuration diagrams	ALL	30/04/21	✓
Action 6	Send out meeting invites for next meeting	CMc	23/04/21	✓

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 actions from the last meeting were reviewed, with all completed actions being closed.</p>		
3.	<p>Final drafting stage The latest version of the EREC document (v2.8) was reviewed by the WG, each section was discussed, and changes made to enhance clarity in the wording. The definition for HV was raised in feedback from the previous meeting, discussions on the definition for HV was raised, as a result it was agreed to remove reference to DC in the definition and include the ‘(AC)’ within the scope with a note in the normative reference stating the principles may apply to DC.</p> <p><u>3.1 Definitions</u> This section was reviewed with a discussion to the definition of ‘circuit’ and ‘end’. As the use of these terms differs in relation to the operational requirements of HV circuits. ‘Making dead’ and ‘protection clearance’. It was agreed to add bullets to the circuit definition to specify the relevant items of switchgear in each restriction.</p> <p><u>3.2 Restrictions</u> The WG moved to reviewing the restrictions wording in-line with the relevant items of switchgear. Restriction A1 was discussed in detail with amendments made, and A2 will be reviewed by CMc and amended to reference the correct items of switchgear affected.</p> <p><u>Configuration Diagrams/Tables</u> The annex section was reviewed and the arrangement of the diagrams discussed. Notes for required amendments were added and will be reviewed by RW before the next meeting. The WG was asked to review and provide feedback on the Annex tables before the next meeting.</p>	<p>CMc</p> <p>RW</p> <p>ALL</p>	<p>30/04/21</p> <p>30/04/21</p> <p>30/04/21</p>
4.	<p>Consultation Paper The WG agreed to complete a full review of the EREC, as a result the consultation paper was not discussed.</p>		
5.	<p>AOB Revision to the consultation paper required, as the document has developed since the first draft.</p>		
6.	<p>Date of next meeting to be agreed. The Date of the next meeting was agreed by members, it will be held via MS Teams, 4th May. CMc to arrange.</p>	CMc	23/04/21