

Data Exchange Working Group

MINUTES

Meeting – Friday 18 June 2021 at 10:00 – 12:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Alan Creighton – Chair	AC	NPg
Chris McCann – Secretariat	CMc	ENA
Steve Mockford	SM	GTC
Zivanayi Musanhi	ZM	UKPN
Graeme Vincent	GV	SPEN
Will Cass	WC	Last Mile
Mark Horrocks (Part)	MH	WSP

APOLOGIES

Ian Povey	IP	ENWL
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MEETING NOTES AND ACTIONS

LEAD

Meeting agenda item 1. Welcome, introductions and acceptance of agenda		CMc
CMc welcomed members to the meeting before reviewing the open actions from the previous meeting. The WG then accepted the meeting agenda.		
Actions	None	
Meeting agenda item 2. Review of previous actions		CMc
The actions and notes document from the previous meeting was reviewed, CMc reviewed the open actions with the WG. Actions 3, 4, and 5 were addressed at this meeting and closed out.		
Actions	None	
Meeting agenda item 3. EREC Principles document		ALL
The WG reviewed the principles document and discussed the points for inclusion, the document has been prepared with both the week 24 annual submission to NGENSO and data sets to allow for efficient network management and planning in mind. Provision for ad-hoc data requests is also referenced.		
Actions	None	
Meeting agenda item 3.1 Annual exchange data		ALL
The WG discussed the principles for annual exchange and discussed the task of gathering data with the current network monitoring devices in place. It was proposed to include reference to the already agreed schedules into these principles.		
An agreement was reached in the need to produce an implementation plan for the data. This will then be assessed by the WG.		
Action 16.1	Update the 'Principles' document to include a requirement for an Implementation plan 02/07/21	AC
Meeting agenda item 3.2 Ad hoc requirements		ALL
The discussions focused on the data submitted by DNOs relating to the provision of data re generation request and also where a Statement of Works request is required. The details required as part of the bi-lateral agreement at the point of connection were discussed, though further discussions on these data points will be needed.		
Actions	None	

Meeting agenda item 3.3 New connection data		ALL
The WG assessed the proposed items of data proposed at this early stage. Further work on this will be needed.		
Actions	None	
Meeting agenda item 4. Content of EREC		ALL
A draft document prepared by CMc was discussed by members, the purpose of this document is to outline the general arrangement and structure of the document and ensure agreement from all members on the items included. This will aid the WG in drafting the sections required and 'sign off' on each section of guidance or agreed process once WG agreement has been reached.		
Action 16.2	Update and recirculate the EREC structure / skeleton document for circulation and workgroup comment 02/07/21	AC/ALL
Meeting agenda item 4.1 Week 24 schedule guidance		ALL
During the discussions general agreement was reached to outline the requirements on both DNOs and IDNOs to exchange data at set points prior to week 24. This will allow each party to prepare the data items for submission in a timely manner.		
Actions	None	
Meeting agenda item 5. AOB		AC
None raised. <u>Feedback on ENA DDSG webinar</u> CMc provided a verbal update to members on the ENA data and digitalisation steering group webinar held 8 th June. Members requested visibility of the slide pack from the webinar that will be circulated with the meeting notes.		
Action 16.3	Circulate slides from DDSG webinar with WG 25/06/21	CMc
Meeting agenda item 6. Next meeting		AC
It was agreed a meeting poll will be sent to members for the next meeting w/c 12 th July. The meeting will be selected from the results of this poll.		
Action 16.4	Poll members for availability of next meeting – w/c 12/07/21	CMc

	25/06/21	
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ACTIONS LIST

Action 15.1	WG to review and provide feedback on revised schedules (1–7) Ongoing	ALL
Action 15.2	Raise schedule 11b change at next Grid Code meeting Ongoing - ✓	IP/AC
Action 16.1	Update the ‘Principles’ document to include a requirement for an Implementation plan 02/07/21 - ✓	AC
Action 16.2	Update and recirculate the EREC structure / skeleton document for circulation and workgroup comment 02/07/21 - ✓	AC/ALL
Action 16.3	Circulate slides from DDSG webinar with WG 25/06/21 - ✓	CMc
Action 16.4	Poll members for availability of next meeting – w/c 12/07/21 25/06/21 - ✓	CMc