

Data Exchange Working Group

MINUTES

Meeting – Wednesday 21 July 2021 at 10:30 – 12:30

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Ian Povey - Chair	IP	ENWL
Chris McCann – Secretariat	CMc	ENA
Alan Creighton	AC	NPg
Steve Mockford	SM	GTC
Zivanayi Musanhi	ZM	UKPN
Graeme Vincent	GV	SPEN
Will Cass	WC	Last Mile
Mark Horrocks	MH	WSP
John Smart	JS	SSE
Sarah Thorpe	ST	WPD

APOLOGIES

MEETING NOTES AND ACTIONS

LEAD

Meeting agenda item 1. Welcome and acceptance of agenda		CMc
<p>CMc welcomed members to the meeting, As ST was at the meetings for the first time the members went round the table and introduced themselves in turn. The WG then accepted the meeting agenda, and moved to reviewing the previous meeting notes.</p>		
Actions	None	
Meeting agenda item 2. Review of previous actions		IP
<p>IP led the group through the actions and notes document from the previous meeting. All actions from the previous meeting (actions labelled 16.X) where closed.</p>		
Actions	None	
Meeting agenda item 3. Principles/content of EREC		ALL
<p>The principles of the document where reviewed and discussed by members with any amendments since the last meeting. The WG managed to reach agreement in principle with some minor amendments required before implementing these principles into the EREC document.</p>		
Action 17.1	Work on amendments required from meeting to principles document 20/08/21	IP/AC/ZM
Meeting agenda item 3.1 Draft EREC formation feedback		ALL
<p>The WG discussed the inclusion of demand and generation within the EREC on the grounds that Schedules agreed have elements of both embedded within them, members where generally supportive of this as it will relate to current BCA agreements. However, it was proposed to implement the document with a focus on generation on the grounds of testing annual exchange of data for generation.</p> <p>The term 'OAD' has been proposed for use describing both 'DNO' and 'IDNO' into one term. This may need to be introduced into the DCode definitions at the current time in the modification process. Members feedback on the attention required in the scope to avoid any changes to DCUSA requiring an amendment to the data exchange EREC, it was agreed this should be avoided where possible.</p> <p>A call to include the schedules into the DCode as a form of control was proposed, with the aim of avoiding multiple configurations of the data layout within the schedules being circulated between parties.</p> <p>A short discussion on the half hour time period submitted to NGENSO for generation connected was discussed, this will require further discussions</p>		
Action 17.2	Consider inclusion of 'OAD' into DCode definitions section 20/08/21	CMc

Action 17.3	Add column to schedules labelled 'shared site peak' 20/08/21	AC
Meeting agenda item 4. Inclusion of DCode text		ALL
This meeting item was discussed as part of item 3 discussions, though this item will be carried over to the next meeting to allow for focused discussions on it.		
Actions	None	
Meeting agenda item 4.1 DDRC text		ALL
During the discussions it was agreed the modification will either need to amend current DDRC text within the DCode or to ensure alignment with existing DCode text. Further discussion on this will be required at the next meeting.		
Actions	None	
Meeting agenda item 4.2 Data Schedules		ALL
No discussion on the placement of agreed schedules into the existing DCode was discussed. This item will be carried over to the next meeting.		
Actions	None.	
Meeting agenda item 5. Update ECR modification process		CMc
A verbal update on the modification progress relating to the ECR tables was delivered to members. The reason for this update is that the resource and technology types planned for use in the agreed schedule one.		
Actions	None.	
Meeting agenda item 6. AOB		IP
None raised.		
Actions	None.	
Meeting agenda item 7. Next meeting		CMc
Members agreed the next meeting will be scheduled for September 2021. CMc to poll members for availability.		

Action 17.4	Poll members for availability of next meeting – September 2021 23/07/21	CMc
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ACTIONS LIST

Action 15.1	WG to review and provide feedback on revised schedules (1–7) Ongoing	ALL
Action 17.1	Work on amendments required from meeting to principles document 20/08/21 – ✓	IP/AC/ZM
Action 17.2	Consider inclusion of ‘OAD’ into DCode definitions section 20/08/21 – ✓	CMc
Action 17.3	Add column to schedules labelled ‘shared site peak’ 20/08/21	AC
Action 17.4	Poll members for availability of next meeting – September 2021 23/07/21 – ✓	CMc