

EREC P18 Working Group

MINUTES

Meeting – Friday 23rd July 2021 at 13:00 – 14:30

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Richard Wilson - Chair	RW	UKPN
Chris McCann – Secretariat	CMc	ENA
Steve Quinn	SQ	WPD
Alan Creighton	AMc	NPg
Hui Heng	HH	SSE

APOLOGIES

Steve Mockford	SM	GTC
Peter Twomey	PT	ENW
Chrysa Kinini	CK	NPg

MEETING NOTES AND ACTIONS

LEAD

Meeting agenda item 1. Welcomes 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 previous actions		RW
The actions and notes document from the previous meeting was reviewed, due to the work carried out by members since the last meeting and discussions at this meeting all actions where able to be closed in preparation for the document consultation period.		
Actions	None.	
Meeting agenda item 3. Discussion on exclusions – section 4		ALL
The WG reviewed the DNO feedback on section 4 and after discussions agreed to remove the exclusions section in its entirety. CMc will now amend the remaining document sections inline with the removal of this section.		
Action 18.1	Amend document numbering and circulate to DCRP members 29/07/21	CMc
Meeting agenda item 4. Final comments on EREC document		ALL
A final review of the document was carried out with members agreeing on the wording before it goes to the DCRP for approval to consult. A final modification to the Annex diagrams will need to be made to the wording in diagrams 3 and 5, once this has been done the documents will be sent to the DCRP for approval.		
Action 18.2	Amend wording to CB17 at delta on diagrams 3 and 5. 28/07/21	RW
Meeting agenda item 5. Consultation document review		CMc
The WG reviewed the paper and discussed points on wording and, implementation date and the questions to accompany the document.		
Actions	None.	

Meeting agenda item 5.1 Implementation date		CMc
<p>It was agreed by members the implementation date would be January 2022 if a public consultation is approved and October 2021 if self-derogation. The point of application for the new version of P18 will be for design applications received 90 days past publication (October 2021 or January 2022).</p>		
Actions	None.	
Meeting agenda item 5.2 Consultation questions		CMc
<p>WG members discussed the consultation questions from the paper and it was agreed to add a question on the grounds of consistency across all DNOs around the voltage level application of the new Issue 2 of EREC P18.</p>		
Action 18.3	Provide wording on consultation question re consistency of voltage levels 29/07/21	AMC
Meeting agenda item 6. AOB		ALL
<p><u>WG meeting post consultation responses</u></p> <p>The next step will be to gain approval to consult on the document, a meeting will be arranged for the WG to assess the responses once a date has been set for the consultation period (estimated mid-September). Invites will be circulated to members.</p>		
Action 18.4	Circulate Invites to members post Consultation responses September 2021	CMc

ACTIONS LIST

Action 18.1	Amend document numbering and circulate to DCRP members 29/07/21 – ✓	CMc
Action 18.2	Amend wording to CB17 at delta on diagrams 3 and 5. 28/07/21 – ✓	RW
Action 18.3	Provide wording on consultation question re consistency of voltage levels 29/07/21 – ✓	AMC
Action 18.4	Circulate Invites to members post Consultation responses September 2021 – ✓	CMc