

Data Exchange Working Group

MINUTES

Meeting – Monday 20 September 2021 at 13:00 – 15:00

MS Teams Meeting

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

APOLOGIES

| | | |
|------------------|----|------|
| Zivanayi Musanhi | ZM | UKPN |
|------------------|----|------|

MEETING NOTES AND ACTIONS

LEAD

| | | |
|--|--|--------------|
| Meeting agenda item 1. Welcome and acceptance of agenda | | CMc |
| CMc welcomed members to the meeting, and the agenda for the meeting was agreed. | | |
| Actions | None. | |
| Meeting agenda item 2. Review of previous actions | | IP |
| IP led the group through the actions and notes document from the previous meeting. All actions from the previous meeting where closed. | | |
| Actions | None. | |
| Meeting agenda item 3. Draft EREC development | | ALL |
| <p>The working group reviewed the latest iteration of the document and decided on sections of text to be deleted and amended. It was agreed the DIN and DPC sections should be re-drafted eg to remove specific references to the DCode to make the EREC more future proof. After a discussion on the placement of the EREC into DCode, the WG proposed the document sit outside the DCode annex framework, fitting more clearly into the classification of a guidance document. The agreed changes to the document discussed will need to be re-drafted before the next WG meeting. A call was made to members that a review of the current DDRC within the DCode should be undertaken toward the later stages of this modification. There may also be a need to review relevant parts of the DIN, DPC etc and the DCode definitions.</p> <p>During the meeting members discussed the engagement requirements with Independent Network Operators, as the requirements for data exchange will affect these parties. It was agreed by the WG that the major drafting elements of this EREC should be completed before engaging with IDNOs, CMc to develop plan for engagement with IDNOs.</p> <p>A discussion was held on the inclusion of text within 5.2 outlining the requirements on each party to complete their sections of the schedules by a set date to allow for the DNOs to carry out their calculations to complete and submit to NGENSO by the week 24 submission. An additional definition will also be required for 'Sub-Transmission'.</p> <p>A WG then moved to discussing the modification timeline, and how it will interact the planned changes to DCUSA Embedded Capacity Register for generation being reduced from 1MW to 50kW. This led to discussions on how equivalence calculations could be used by DNOs within the schedules. AC to circulate the latest versions on the schedules to the members of the WG.</p> | | |
| Action 18.1 | Re-draft of sections of existing draft EREC and include points discussed in meeting; remove text in sections 1 and 2, definition for sub-transmission, additional text to section 5.2 08/10/21 | IP/AC |

| | | |
|--|---|------------|
| Action 18.2 | Review of the current DDRC within DCode towards later stages of modification Early 2022 | ALL |
| Action 18.3 | Develop plan for IDNO engagement post Drafting of EREC by WG Early 2022 | CMc |
| Action 18.4 | Circulate latest versions of schedules to members of the WG 24/09/21 | AC |
| Meeting agenda item 4. Data schedules | | ALL |
| The WG then moved to discussing the schedules to be used as part of the EREC. The WG proposed the schedules to be included should be part of an excel file and the EREC should include diagrams of the schedules and text on how to complete, along with the timeline for each completion. | | |
| Actions | None. | |
| Meeting agenda item 4.1 Schedules 3 & 4 – SAF items for inclusion | | ALL |
| After some detailed discussions on the data currently within schedules 3 and 4, it was agreed by the group that this information is currently included as part of the SAF, the WG is to review the data included in these current draft versions of the schedules. A call was then made to members to review the current Draft copies of the EREC and Schedules and provide feedback after the October working group meeting. | | |
| Action 18.5 | Review data required against columns in draft schedules 3 &4 11/21 | ALL |
| Action 18.6 | Review Draft EREC and Schedules and provide feedback by next meeting 11/21 | ALL |
| Meeting agenda item 4.2 Schedule 6 | | ALL |
| Not discussed. | | |
| Actions | None. | |
| Meeting agenda item 4.3 Schedule 7 | | CMc |
| Not discussed. | | |

| | | |
|--|---|------------|
| Actions | None. | |
| Meeting agenda item 5. AOB | | IP |
| None raised. | | |
| Actions | None. | |
| Meeting agenda item 6. Next meeting | | CMc |
| Members agreed the next meeting will be scheduled for a month's time - October 2021. CMc to poll members for availability. | | |
| Action 18.7 | Poll members for availability of next meeting – October 2021 24/09/21 | CMc |

ACTIONS LIST

| | | |
|--------------------|--|-------|
| Action 15.1 | WG to review and provide feedback on revised schedules (1–7) Ongoing – ✓ | ALL |
| Action 17.3 | Add column to schedules labelled ‘shared site peak’ 20/08/21 – ✓ | AC |
| Action 18.1 | Re-draft of sections of existing draft EREC and include points discussed in meeting; remove text in sections 1 and 2, definition for sub-transmission, additional text to section 5.2 08/10/21 – ✓ | IP/AC |
| Action 18.2 | Review of the current DDRC within DCode towards later stages of modification Early 2022 | ALL |
| Action 18.3 | Develop plan for IDNO engagement post Drafting of EREC by WG Early 2022 | CMc |
| Action 18.4 | Circulate latest versions of schedules to members of the WG 24/09/21 – ✓ | AC |
| Action 18.5 | Review data required against columns in draft schedules 3 & 4 11/21 – ✓ | ALL |
| Action 18.6 | Review Draft EREC and Schedules and provide feedback by next meeting 11/21 – ✓ | ALL |
| Action 18.7 | Poll members for availability of next meeting – October 2021 24/09/21 – ✓ | CMc |