

## EREC P28 Workgroup

### MINUTES

Meeting – Wednesday 15<sup>th</sup> November 2023, 10:00 – 12:10

### MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Chris McCann	CMc	ENA
Simon Scarbro	SS	NGED
Forooz Ghassemi	FG	NGET
Afshni Pashaei	AP	NGET
Joseph Weston	JW	NPg
Saad Khan	SK	GTC
Gary Eastwood	GE	Threepwood

### APOLOGIES

Peter Twomey	PT	ENWL
Milana Plecas	MP	SPEN

**MEETING NOTES AND ACTIONS**

**LEAD**

<b>Agenda item 1. Welcome and acceptance of agenda</b>		<b>CMc</b>
Members were welcomed to the meeting, FG introduced AP to the group and a round of introductions were given for his benefit.		
<b>Actions</b>	None	
<b>Agenda item 2. Review of previous actions</b>		<b>CMc</b>
<p>CMc led the group through the actions from the previous meeting, each action and approach were discussed in detail with all completed actions closed. The minutes were then approved on this basis.</p> <p>CMc and FG to liaise on NGESO engagement related to frequency variation data.</p> <p>The group discussed the frequency of data available (1s vs 30s recording) and the implications of frequency variation affects between the data points recorded. GE requested</p>		
<b>Action 8.1</b>	Liaise with NGESO on engagement with the WG <b>01/12/23</b>	FG/CMc
<b>Agenda item 3. Update on stakeholder engagement</b>		<b>CMc</b>
<p>CMC provided a verbal update of stakeholder engagement through the Distributed Energy Resource Technical Forum (DER TF) and planned approach to stakeholders through the ENA BESS workgroup. Currently a stakeholder response document is being finalised and will be shared at the appropriate time for stakeholder input.</p>		
<b>Actions</b>	See action 8.4	CMc
<b>Agenda item 4. Agree stakeholder engagement</b>		<b>ALL</b>
<p><u>General Review</u></p> <p>The group discussed who and when certain studies take place such as step change and transformer in-rush. FG noted MW / MVAR and current flow requests that come from Stakeholders, clarity on the use of P<sub>st</sub> CAD modelling in any responses provided was called for; AP to confirm.</p> <p>JW noted that he may have some relevant contacts from BESS controller data access and offered to consider these and forward the relevant contacts.</p> <p><u>Confirm question 8 response</u></p> <p>A copy of the draft response document was shared with the group prior to the meeting. The group discussed the 3% value, it was noted the response document will be circulated to stakeholders to respond in January 2024. CMc to circulate and collate all feedback received.</p>		
<b>Action 8.2</b>	Confirm use of P <sub>st</sub> CAD modelling in Stakeholder Responses <b>22/12/23</b>	AP

<b>Action 8.3</b>	Forward relevant BESS controller contact details to group <b>22/12/23</b>	JW
<b>Action 8.4</b>	Circulate Stakeholder Response document and collate feedback <b>January 2024</b>	CMc
<b>Agenda item 5. Discussion on worked examples</b>		<b>CMc</b>
CMc provided a verbal update on the planned update for the DCRP on progress. This will include the response document being prepared for developers and the development of P28 compliant examples to be included in the final report.		
<b>Actions</b>	None	
<b>Agenda item 6. AOB</b>		<b>CMc</b>
<p><u>Agreement of ToR</u>          Not discussed.</p> <p><u>Introduction of AP to the workgroup</u>          See item 1.</p> <p><u>BESS</u>          SS provided the group with a verbal update as part of the actions reviewed.</p>		
<b>Actions</b>	None	
<b>Agenda item 7. Next meeting</b>		<b>CMc</b>
The group agreed the next workgroup meeting date as 31 <sup>st</sup> January 2024, CMc to circulate invites.		
<b>Actions</b>	None	

### ACTIONS LIST

1.1	Propose nominations for workgroup chair. <b>Ongoing</b>	ALL
3.3	Engage with Stakeholders at the next ENA led BESS workgroup. <b>Q3 2023</b>	CMc
6.5	Engagement with BESS parties for operational data request <b>28/07/23</b>	ALL
6.7	Engage with NGENSO for Response contract data <b>25/08/23</b>	PT
7.1	Consider examples from P28 for inclusion in Annex section of EREP <b>27/10/23</b>	ALL
8.1	Liaise with NGENSO on engagement with the WG <b>01/12/23</b>	FG/CMc
8.2	Confirm use of P <sub>st</sub> CAD modelling in Stakeholder Responses <b>22/12/23</b>	AP
8.3	Forward relevant BESS controller contact details to group <b>22/12/23</b>	JW
8.4	Circulate Stakeholder Response document and collate feedback <b>January 2024</b>	CMc