

Data Exchange Working Group

MINUTES

Meeting – Monday 14th October 2024, 12:00 – 14:00

ENA Office, MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Ian Povey - Chair	IP	ENW
Nataliia Myrhorodska	NM	ENA
Alan Creighton	AC	NPg
George Sowerby	GS	NPg
Ryan Westland	RW	SSEN
Sara Afifi	SA	UKPN
Vibish Johnson	VJ	UKPN
Phil Moseley	PM	NGED
Steve Mockford	SM	GTC
Chris Shepard	CS	GTC
Tan Yun Tiam	TY	SPEN
Lee Saville	LS	NGED
Vasiliki Liapi	VL	NGED
Neal Wade	NW	NPg
APOLOGIES		
Jennifer Miller	JM	SPEN
Alan Brown	AB	SSEN

MEETING NOTES AND ACTIONS

LEAD

Agenda item 1. Welcome and acceptance of agenda		IP
Members were welcomed to the meeting and the agenda was agreed.		
Actions	None	
Agenda item 2. Confirm minutes of the previous meeting		IP
<p>Previous completed actions were agreed and closed.</p> <p>The action 1.7 - To organise the meeting with OADs representatives is outstanding. To close this item the WG should agree the revised schedules and to present these to the IDNOs.</p> <ul style="list-style-type: none"> • Update on an ON Project WG - Distributed Energy Resource visibility <p>IP provided an update on an ON Project WG - Distributed Energy Resource visibility. This project does not propose to raise a modification to the D-Code but instead propose to write an engineering recommendation. This upcoming document will not have any impact on the EREC G111.</p>		
Actions 2.1	To organise the meeting with OADs representatives Q4 2024	IP/SM
Agenda item 3. GC0139 proposed new requirements and timelines and how this may impact EREC G111		ALL
<p>SA noted that the amendments to the Planning Code, brought about by modification GC0139, are proposing new reporting timeline. The WG discussed how this change might impact EREC G111.</p> <p>AC provided an additional information on the GC0139 reviewing and mentioned that the changes is not going to be implemented until January 2026. Hence, no further investigation required at this stage.</p>		
Action	None	
Agenda item 4. The EREC G111 revising completion		ALL
<p>The WG discussed all comment on the document that has been received by stepping through each of the comments.</p> <p>AC and IP took an action to redraft the Clause 5.4 and to refine the Figure 1 - Illustration of the application of the data exchange schedules and develop in particular additional Figure 1a that can refer to Clause 5.4. These steps are direct to make the Clause 5.4 easier for understanding and do understand whether the term “Deeply Embedded Generation Connection” or “Direct Dedicated Generation Connection” should be defined. When the redrafting will be developed to circulate among members to review and provide feedback if any.</p> <p>The definitions of DNO should be amended to make it very clear that the term DNO does include IDNO. In this case a term IDNO should be removed from the document.</p>		

Action 4.1	To redraft the Clause 5.4, to refine the Figure 1, to develop a Figure 1a and to improve the definitions of DNO/IDNO 21.10.2024	AC/IP
Action 4.2	To review the redrafted EREC G111 and provide feedback if any 29.10.2024	ALL
Action 4.3	Amend paragraph 5.7 to reference 10 year forecast (to align with the ETYS) and not 8 year forecast. 29.10.2024	IP
Agenda item 5. The Schedules revising completion		ALL
<p>This item of the agenda was not discussed due to lack of time. The WG agreed to have a meeting on 31.10.2021 to discuss the schedules.</p> <p>The comments on the schedules from SM should be circulated among the members. The members should review the comment and provide feedback to the ENA by 29.10.2024.</p>		
Action 5.1	To review comments from GTC and provide feedback 29.10.2024	ALL
Agenda item 6. Agree the Trial Data Exchanges for next year		ALL
Was not discussed.		
Action		
Agenda item 7. Next steps		ALL
See item 5 from this minutes.		
Action		
Agenda item 8. AOB		ALL
None were raised.		
Action		
Agenda item 9. Next Meeting		NM
The next meeting will be held on 31 st October from 13:00 to 15:00.		
Action		

ACTIONS LIST

2.1	To organise the meeting with OADs representatives Q4 2024	IP/SM
4.1	To redraft the Clause 5.4, to refine the Figure 1, to develop a Figure 1a and to improve the definitions of DNO/IDNO 21.10.2024	AC/IP
4.2	To review the redrafted EREC G111 and provide feedback if any 29.10.2024	ALL
4.3	Amend paragraph 5.7 to reference 10 year forecast (to align with the ETYS) and not 8 year forecast. 29.10.2024	IP
5.1	To review comments from GTC and provide feedback 29.10.2024	ALL