

Data Exchange Working Group

MINUTES

Meeting – Wednesday 20th November 2024, 15:00 – 17:00

MS Teams Meeting

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

APOLOGIES

Chris Shepard	CS	GTC
Alan Brown	AB	SSEN
Jennifer Miller	JM	SPEN

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
The actions from meeting on 31.10 and 14.10 were completed except action listed below: <ul style="list-style-type: none"> - To organise the meeting with OADs representatives. <i>SM will liaise with OADs representatives to arrange the meeting in February.</i> - To circulate the Schedules with mock data. <i>IP and AC will amend the Schedules for further circulation among the members.</i> 		
Actions 2.1	To organise the meeting with OADs representatives.	SM
Actions 2.2	Amend the Schedules_Mock Data 06.12.2024	IP/AC
Agenda item 3. Discuss the document amendments provided		IP
No comments have been received on the draft EREC G111. TY raised the question relates the Figures 1c (i), 1c (ii) and 1c (iii) of the document EREC G111. The difference between figures shown Subtransmission Systems and Meshed Subtransmission Systems is not clear enough. The aim is to show on the Figure 1c (iii) that Meshed Subtransmission Systems is on the OAD system. AC and IP will amend the Figures 1c (i), 1c (ii) and 1c (iii) in accordance with discussion.		
Actions 3.1	Amend the Figures 1c (i), 1c (ii) and 1c (iii) in accordance with discussion 06.12.2024	IP/AC
Agenda item 4. Finalise the Schedules 1-7		ALL
SM suggested for discussion the following queries: <ul style="list-style-type: none"> - EREC G111 document should be updated and align with the comments. The document should be recirculated among the members before trial 2025 starts. - Each schedule should have an example in italic. - Presentation for IDNO. - Discuss start date and end for the trial 2025. - Update the list with contacts for DNO/IDNO interaction during the trial. The WG discussed all listed above and answered for all queries.		

The WG agreed that the contacts list for DNO/IDNO interaction during the trial should be reviewed and updated. NM will circulate the list among members. Once received each DNO/IDNO needs to amend the list with contacts up to date and forward to ENA.

The WG discussed Schedules 1-7 with Mock Data by stepping through each schedule.

The general query for each Schedule were discussed and agreed. DNO BCA Reference Number (column D) and DNO Secondary Reference Number (column E) should be given in the Schedules and populated by DNO (to change the colouring in yellow). DNO Secondary Reference Number (column E) will be populated if the information is available or relevant.

The WG developed joint decision that Schedules with mock data should be treated as the examples on each schedule in isolations.

AC and IP take away Schedules 1-7 to provide consistency and accuracy of the populated mock data.

Action 4.1	Circulate among the WG members the contact list for interaction DNO_IDNO_network connection area withing trial data exchange 09.12.2024	NM
Action 4.2	Amend the list with contacts for DNO/IDNO interaction up to date and forward to ENA 20.12.2024	ALL
Agenda item 5. Agree the Trial Data Exchanges for next year		ALL
The trial Data Exchanges for next year will start in accordance with annual data exchange timeline specified in the Annex B of the EREC G111. This agenda item closely relates to entire meeting discussion. Hence, see the item 4 for more information.		
Action	None	
Agenda item 6. AOB		ALL
None were raised.		
Action	None	
Agenda item 7. Next Meeting		NM
The next meeting will be held on 20 th January 2025 from 11:00 to 13:00.		
Action	None	

ACTIONS LIST

2.1	To organise the meeting with OADs representatives. February 2025	SM
2.2	Amend the Schedules_Mock Data 06.12.2024	IP/AC
3.1	Amend the Figures 1c (i), 1c (ii) and 1c (iii) in accordance with discussion 06.12.2024	IP/AC
4.1	Circulate among the WG members the contact list for interaction DNO_IDNO_network connection area withing trial data exchange 09.12.2024	NM
4.2	Amend the list with contacts for DNO/IDNO interaction up to date and forward to ENA 20.12.2024	ALL