

EREC G81 Working Group

MINUTES

Meeting – Monday 28th October 2024, 14:00 – 16:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Nataliia Myrhorodska	NM	ENA
Jeevan Dhaliwal	JD	ENA
Alan Creighton	AC	NPg
Saad Khan	SK	GTC
Leon Ford	LF	UKPN
Varvara Alimisi	VA	SSEN
Les Vaughan	LV	Threepwood

APOLOGIES

Seth Treasure	ST	NGED
Luke Hughes	LH	UKPN
Peter Twomey	PT	ENW
Richard Parke	RP	Threepwood

MEETING NOTES AND ACTIONS

LEAD

Agenda item 1. Welcome and acceptance of agenda		NM
Members were welcomed to the meeting, and the agenda was agreed.		
Actions	None	
Agenda item 2. Confirm minutes of the previous meeting on 13th of September		ALL

Previous actions were closed. The outstanding actions were discussed during the meeting.		
Action	None	ALL
Agenda item 3. EREC G81 document discussion		ALL
<p>The WG reviewed the draft document EREC G81 by stepping through all comments received from members.</p> <p>The WG discussed and agreed the complaints process (when issues are raised by users) should be undertaken in accordance with the DCRP Constitution and rules. JD was tasked to clarify the complaints process.</p> <p>The clause “Term and definition” is required clarification. The general term for “Network operator” should be given in this document and include a DNO and an IDNO. A DNO and an IDNO terms should be defined in the document.</p> <p>It is not clear in clause 6.2 paragraph 10 if the current requirements in the Meter Operation Code of Practice Agreement (MOCOPA) is valid. JD will clarify with ENA colleague which document should be referenced in EREC G81.</p> <p><u>Post meeting note.</u></p> <p>Paul Abreu has confirmed:</p> <p>“The MOCOPA (electricity) has merged with the MCOP (Gas), and a couple of other documents, into a new document under the Retail Energy Code (REC). The document is called ‘Consolidated Metering Code of Practice (CoMCoP)’.”</p> <p>Hence, the paragraph 10 in G81 should read:</p> <p>“Policy on the maximum load supplied and termination arrangements at LV, standard ratings of HV/LV transformer and metering will vary between Network Operator and Meter Operators, and may need to be discussed. Any relevant requirements in the Consolidated Metering Code of Practice (CoMCoP) shall be adhered to.”</p> <p>The WG discussed the opportunity for each DNO to publish in their web pages the G81 Annexes. If these will be agreed by the WG the initial EREC G81 become shorter. In this case the current DNOs G81 policies reference should be given in the initial ENA EREC G81 document.</p> <p>AC pointed out that each DNO should discuss with ICP if they do not have objection on reduced approach to the EREC G81.</p> <p>The WG agreed in accordance with EREC G81 to develop the list of requirements that an ICP should use when designing, specifying, procuring and commissioning a network. Each Network Operator should make sure it is consistency between developed spreadsheet and their own G81 policies. The further discussion is required on the next meeting.</p> <p>Meantime LV to make appropriate amendments into the draft EREC G81 in accordance with discussion on the last meeting.</p>		

Action 1.1	To clarify the complaints process in accordance with the DCRP Constitution and rules. 15.11.2024	JD
Action 1.2	To clarify with ENA colleague the current policy in the Meter Operation 15.11.2024 <i>Post meeting note – action closed.</i>	JD
Action 1.3	In accordance with EREC G81 to develop the list of requirements for an ICP to use. 07.11.2024	LF
Action 1.4	To check consistency between the list of requirements and each NO G81 policies Next meeting	ALL
Action 1.5	To make appropriate amendments into the draft EREC G81 in accordance with discussion on the last meeting 22.11.2024	LV
Agenda item 4. Next steps		ALL
Next steps are outlined above (see clause actions from item 3).		
Action	None	
Agenda item 5. AOB		CM
None raised.		
Action	None	
Agenda item 6. Next meeting		NM
The next meeting is expected in late November – early December. NM circulates a poll to determine a day of the next meeting.		
Action 1.6	To organize the next meeting.	NM

ACTIONS LIST

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1.2	To clarify with ENA colleague the current policy in the Meter Operation 15.11.2024 <u>Post meeting note – action closed.</u>	JD
1.3	In accordance with EREC G81 to develop the list of requirements for an ICP to use. 07.11.2024	LF
1.4	To check consistency between the list of requirements and each NO G81 policies Next meeting	ALL
1.5	To make appropriate amendments into the draft EREC G81 in accordance with discussion on the last meeting 22.11.2024	LV
1.6	To organize the next meeting.	NM