

EREC G81 Working Group

MINUTES

Meeting – Tuesday 26th November 2024, 13:00 – 15:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Nataliia Myrhorodska	NM	ENA
Jeevan Dhaliwal	JD	ENA
Alan Creighton	AC	NPg
Seth Treasure	ST	NGED
Peter Twomey	PT	ENW
Saad Khan	SK	GTC
Leon Ford	LF	UKPN
Jelena Ponocko	JP	SPEN
Richard Parke	RP	Threepwood
Les Vaughan	LV	Threepwood

APOLOGIES

Luke Hughes	LH	UKPN
Varvara Alimisi	VA	SSEN

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 28th of October		NM/JD
Previous actions were closed.		
Action	None	ALL
Agenda item 3. Identify the group position choosing from the following options		ALL
<p>The WG discussed the following options:</p> <p>a. Remove from the document defined requirements and incorporated into DNO specific annexes or design policies.</p> <p>b. Sufficient 'head lines' topics and subject areas should be included in the document.</p> <p>ST stated that a sufficient 'head lines' topics, design requirements and subject areas should be included in the document as it gives opportunity to understand what information should be provided when design, planning, construction and adoption of electricity networks under the Competition in Connection regime. At the same time the document do not need to contain unnecessary details.</p> <p>ST believes that EREC G81 should describe the process when a DNO have to liaise with an ICP and what stages information should be provided. The members of the WG agreed that it is a reasonable approach to the document.</p> <p>It is important to agree among DNO members a consistency on the internal policies and approaches taken "how", "when" and "what" data information (network parameters, etc.) should be provided by both DNO and ICP. The WG briefly discussed what those parameters might be.</p> <p>All members agreed that statement from LF's requirements list are all valid/relevant but it is not clear where this information should sit on the document or on the internal DNO's policies.</p> <p>The WG struggled to understand what are the scope and purpose of the EREC G81 and what type of the document the WG are looking for. Also it is good to have a consistency what are the scope and purpose of the individuals DNOs policies.</p> <p>AC suggested having the diagram scheme of the CiC CoP and G81 process to follow will be a benefit.</p> <p>Hence, the next step are identified on the item 6 in the minutes.</p>		
Action	See agenda item 6.	
Agenda item 4. Discuss spreadsheet with requirements for ICP's in the G81		ALL
The spreadsheet with requirements for an ICP's to follow was not discussed but will be taking into account when developing the scope and purpose of the document and further development of the document.		
Action	None	
Agenda item 5. Discuss EREC G81 restructure in accordance with identified option		ALL

See agenda items 3 and 6 this minutes.		
Action	None	
Agenda item 6. Next steps		ALL
<p>The following next steps were identified.</p> <p>To develop a draft scope and purpose of the document. To finish this TCL will take all available information: amalgamated document G81, the list with requirements for ICP's, extracted titles and headings and will analyse where G81 sits on a landscape of documents. Additionally TCL will develop a diagram illustrates a scope and purpose of the document. The WG believes it might help to develop the common approach among DNO members.</p> <p>The timeline for developing a scope and purpose was identified. Once this draft will be ready members should review and agree some form of consensus to take forward.</p> <p>The next meeting is expected in early February in the ENA's office with opportunity to join via Teams. Before the next meeting the WG have to clarify/find consensus on a scope and purpose of the document.</p>		
Action 6.1	To develop a draft scope and purpose of the document and develop a diagram for this process 20.12.2024	TCL
Action 6.2	Review and agree consensus to take forward on developed draft scope and purpose 20.01.2025	ALL
Agenda item 7. AOB		CM
None raised.		
Action	None	
Agenda item 8. Next meeting		NM
The next meeting is expected in early February in the ENA's office with opportunity to join via Teams. NM circulates a poll to determine a day of the next meeting.		
Action 8.1	To organize the next meeting.	NM

ACTIONS LIST

6.1	To develop a draft scope and purpose of the document and develop a diagram for this process 20.12.2024	TCL
6.2	Review and agree consensus to take forward on developed draft scope and purpose 20.01.2025	ALL
8.1	To organize the next meeting.	NM