

EREC G81 Working Group

MINUTES

Meeting – Friday 13th September 2024, 13:00 – 15:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Nataliia Myrhorodska	NM	ENA
Alan Creighton	AC	NPg
Saad Khan	SK	GTC
Seth Treasure	ST	NGED
Richard Parke	RP	Threepwood
Les Vaughan	LV	Threepwood

APOLOGIES

Luke Hughes	LH	UKPN
Paul Dynes	PD	SPEN
Leon Ford	LF	UKPN
Peter Twomey	PT	ENW

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 26th June 2024		ALL

Previous actions were closed. The outstanding actions were discussed during the meeting.		
Action	None	ALL
Agenda item 3. Clarity on which document will be better to use for “Terms and definitions” clause		ALL
<p>Taking into account that EREC G81 is the Annex 2 DCOD document, the clause “Terms and definitions” should be developed in accordance with DCOD document.</p> <p>The WG discussed that the EREC G81 new document will contain terms which are defined in DCOD, EREC G99, P2, CiCo so it is really important to identify the consolidated terms and definitions.</p> <p>RP proposed to note discrepancies in a definitions between the standards and recommendations. Threepwood agreed to consolidate the list with terms and definitions and come back to the group for further harmonisation. The aim is to get set of a “Terms and definitions” on EREC G81 which should be align with DCOD and do not contain disagreement with other documents.</p>		
Action 1.1	<p>To consolidate the list with “Terms and definitions” and come back to the WG for further harmonisation.</p> <p>07.10.2024</p>	TCL
Agenda item 4. EREC G81 document discussion		ALL
<p>LV went through outstanding issues that came up after document commenting provided by members.</p> <p>In the document is some confusion as to the most appropriate title for the various network operators (DNO, Host DNO, IDNO, DLH etc). It was agreed to use term Network Operator as a distribution licence holder instead DNO. The clear definition of the term Network Operator should be given.</p> <p>It was discussed and agreed if there are queries about EREC G81 document, the first instance to discuss them with the Network Operator and the second instances is the Distribution Code Review Panel (DCRP).</p> <p>It was agreed that scope of this document should cover changes for design, planning, construction for all connections below 220V.</p> <p>The future EREC G81 should avoid any conflicting with the ENA Competition in Connections Code of Practice (CiCo) Version 1.5 (25 October 2019).</p> <p>As has been stated DESNZ and Ofgem should be consistent for Network Operator how far in the future they should look at designing network model which might affect on the future EREC G81.</p> <p>The WG believes ICP should design the network to the end owners profile data taking into account a LCT future.</p> <p>The WG agreed to introduce sub clause 6.11.x for Fault levels for the design PSSC at the substation HV busbars which shall not exceed the limit stated in the relevant DNOs G81 internet pages.</p> <p>AC believes that ICP needs to make sure whether the design are developing complies with individual DNOs standards.</p> <p>The WG agreed all discussed points should be implemented on the draft EREC G81.</p>		

Actions 1.2	To develop a draft EREC G81 in accordance with discussed points and to circulate among the G81 Working Group for comments 07.10.2024	TCL
Actions 1.3	To comment the draft EREC G81 28.10.2024	ALL
Agenda item 5. Next steps		ALL
<p>Next steps are:</p> <ul style="list-style-type: none"> - TCL to develop a draft EREC G81 that should be given to Members for commenting by 07.10.24. - Members to provide comments on the draft EREC G81 by 28.10.24. - To discuss the comments received in the next meeting - late October. 		
Action	None	
Agenda item 6. AOB		CM
None raised.		
Action	None	
Agenda item 8. Next meeting		NM
The next meeting is expected in the end of October. NM circulates a poll to determine the date of the next meeting.		
Action 1.4	To organize the next meeting.	NM

ACTIONS LIST

1.1	To consolidate the list with “Terms and definitions” and come back to the WG for further harmonisation. 07.10.2024	TCL
1.2	To develop a draft EREC G81 in accordance with discussed points and to circulate among the G81 Working Group for comments 07.10.2024	TCL
1.3	To comment the draft EREC G81 28.10.2024	ALL
1.4	To organize the next meeting.	NM