

Data Exchange Working Group

MINUTES

Meeting – Wednesday 5th April 2022, 10:00 – 12:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Ian Povey - Chair	IP	Electricity North West
Chris McCann - Secretariat	CMc	ENA
Alan Creighton	AC	Northern Powergrid
Graeme Vincent	GV	Scottish Power Energy Networks
Steve Mockford	SM	GTC
Will Cass	WC	Last Mile
Lee Savile	LS	Western Power Distribution
Will Minnaine	WM	Scottish and Southern

APOLOGIES

Zivanayi Musanhi	ZM	UK Power Networks
John Smart	JS	Scottish and Southern

MEETING NOTES AND ACTIONS

LEAD

Meeting agenda item 1. Welcome and acceptance of agenda		CMc
Members were welcomed to the meeting today and given a brief run-through of agenda items to cover in this meeting.		
Actions	None	
Meeting agenda item 2. Review of previous actions		IP
The previous meeting notes were reviewed by the working group.		
Actions	None	
Meeting agenda item 3. Feedback on draft document		ALL
<p><u>Complete review of schedules</u></p> <p>The working group continued its review of the schedules. Discussing each schedule and agreeing areas which require changes.</p> <p><u>Schedule 1</u></p> <p>It was discussed by the group that when the technology type and energy source are aligned than the data entered can be aggregated. AC informed the group that he had been working on an updated version of schedule 1 which he agreed to circulate prior to the next WG meeting.</p> <p><u>Schedule 3</u></p> <p>As schedule 3 relates to connections of 5MW or greater, the working group discussed and agreed to include '5MW or greater' to the title to add clarity. CMc to make the change.</p> <p><u>Schedule 4</u></p> <p>Due to discussions an additional note (4) was added to relating to information provided for PGFs of 50MW and greater. The schedules will be amended to suit. (CMc)</p> <p><u>Schedule 5</u></p> <p>The WG discussed the terms used within this schedule. Some minor alignment with the terms presented in the EREC were implemented.</p> <p><u>Schedule 6</u></p> <p>The inclusion of 'Date' and 'Time'; where discussed. It was agreed that for data requested from forecast years 1 to 5, the date and time columns would be removed. This is due to this level of data not being required at this stage. The schedule will be amended to suit this change (CMc).</p> <p><u>Schedule 7</u></p> <p>The scenarios when schedule 7 will be used to assess the impact on the network was discussed by the group, it was agreed that the text within section 6 of the EREC.</p>		

AC to amended section6 text to add clarity to the scenarios for use regarding schedule 7.		
<u>Review of comments on guidance text</u>		
Not discussed - this item will be carried over to the next meeting agenda.		
Action 22.1	Circulate updated version of Schedule 1 22/04/22	AC
Action 22.2	Amend schedules 2-7 as agreed in item 3 22/04/22	CMc
Action 22.3	Add clarity to scenarios for use of Schedule 7 in EREC (Section 6) 22/04/22	AC
Meeting agenda item 4. Timeline		CMc
An amended timeline was shared with the WG, the next steps will be to hold a presentation and update of progress with the INA and update the WG art the next meeting in late April.		
Actions	None	
Meeting agenda item 5. AOB		IP
None raised.		
The next meeting was arranged during the meeting, invites to be circulated.		
Action 22.4	Circulate meeting invites 22/04/22	CMc

ACTIONS LIST

Action 18.2	Review of the current DDRC within DCode towards later stages of modification Q2 2022	ALL
Action 18.3	Develop plan for IDNO engagement with INA post Drafting once guidance document has been drafted Early 2022 – ✓	CMc
Action 22.1	Circulate updated version of Schedule 1 22/04/22 – ✓	AC
Action 22.2	Amend schedules 2-7 as agreed in item 3 22/04/22	CMc
Action 22.3	Add clarity to scenarios for use of Schedule 7 in EREC (Section 6) 22/04/22 – ✓	AC
Action 22.4	Circulate meeting invites 22/04/22 – ✓	CMc