

Data Exchange Working Group

MINUTES

Meeting – Monday 25th 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
Zivanayi Musanhi	ZM	UK Power Networks

APOLOGIES

John Smart	JS	Scottish and Southern
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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		CMc
The working group reviewed and agreed the actions to close, as part of an action from the previous meeting a draft version of Schedule 1 was discussed by the group.		
<u>Schedule 1</u>		
The current interpretations of NGESOs schedule 11 were discussed, as members report the data at both GSP and BSP level currently. This schedule requests the number of PGMs of specific fuel types. It was proposed to approach NGESO at the next Grid Code meeting and request clarity on the use of this data set. The outcomes of this discussion will then be integrated into the schedules and guidance document.		
As both DNOs and OADs are required to produce an ECR alignment of data was discussed. The ECR does not request the number of PGMs, only an aggregate figure. The ECR is a DCUSA modification (DCP399), and it was proposed that a conversation is held with the chair to obtain a timeline for the modification and report this back to the working group.		
Action 23.1	Gain clarity on the use of PGM quantity data from NGESO 16/05/22	AC/IP/ZM
Action 23.2	Hold talks with DCP 399 chair on timeline for modification, report back 16/05/22	IP
Meeting agenda item 3. Update from INA presentation		CMc
A verbal update was provided by CMc to the group on the outcomes of a presentation held in mid-April. The INA have requested a set of the schedules with mock data entered, to better understand the data requirements form and OAD perspective. A set of schedules will be provided for comment once the figures have been filled in on each.		
Action 23.3	Provide INA with mock copies of the schedules with complete data 20/05/22	CMc
Meeting agenda item 4. Review comments on guidance text		All
AC provided the group with a TC version of the guidance document for discussion. The talks focused on section 6 of the document.		

<p>The guidance on ad-hoc exchanges was discussed. The WG agreed this type of exchange could cover data both inside and outside the BCA, as it should provide a clear picture of what is connected at the time of asking. This may differ from the figure provided in the BCA for a number of reasons.</p> <p>And ad-hoc data should not differ from that provided in a SoW application, and that smaller OAD networks should have information on equipment of 1MW and above.</p> <p>AC to circulate latest version of EREC GXX (worked on during meeting) for WG comment.</p>		
Action 23.4	Circulate latest version of EREC GXX for WG comment 06/05/22	AC
Meeting agenda item 5. Timeline		CMc
<p>With clarification required from NGESO on the use of PGM data the timeline will fall back until these changes can be implemented into the document and schedules.</p> <p><u>DCode document placement</u></p> <p>The working group Agreed that the guidance document will sit outside of the DCode Annex framework, but if amendments to the DCode such as definitions or text within any sections are required then a modification will be raised on these changes.</p>		
Actions	None	
Meeting agenda item 6. AOB		CMc
None raised.		
Actions	None	
Meeting agenda item 7. Next Meeting		CMc
A meeting poll will be circulated to members for the next meeting w/c 16 th May, and invites sent.		
Action 23.5	Circulate meeting poll and invites 06/05/22	CMc

ACTIONS LIST

Action 18.2	Review of the current DDRC within DCode towards later stages of modification Q2 2022	ALL
Action 22.2	Amend schedules 2-7 as agreed in item 3 22/04/22 – ✓	CMc
Action 23.1	Gain clarity on the use of PGM quantity data from NGESO 16/05/22 – ✓	AC/IP/ZM
Action 23.2	Hold talks with DCP 399 chair on timeline for modification, report back 16/05/22 – ✓	IP
Action 23.3	Provide INA with mock copies of the schedules with complete data 20/05/22	CMc
Action 23.4	Circulate latest version of EREC GXX for WG comment 06/05/22 – ✓	AC
Action 23.5	Circulate meeting poll and invites 06/05/22 – ✓	CMc