**NOTES**

**ENA Electricity Networks and Futures Group**

**Data Exchange Working Group (DEG) – ITCG**

**DCRP**

15/06/20 @ 15:30 (1 Hour)

**Attendees:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Initial** | **Company** |
| Ian Povey (Chair) | IP | ENWL |
| Chris McCann | CM | ENA |
| Steve Mockford | SM | GTC-UK |
| William Cass | WC | Last Mile |
| Alan Creighton | AC | NPG |
| Graeme Vincent | GV | SPEN |
| Zivanayi Musanhi | ZM | UKPN |
| Liam McSweeny | LM | WPD |

**Apologies:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Initial** | **Company** |
| Nigel Turvey | NT | WPD |
| John Smart Absent | JS | SSE |

**ACTIONS LIST**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Detail** | **Leader** | **Date** | **Complete** |
| Action 1 | Arrange D-Code Number for modification;  DCRP/MP/20/04 | CM | 16.06.2020 | ✓ |
| Action 2 | Circulate June Meeting Notes document to working group once finalised | CM | 16.06.2020 | ✓ |
| Action 3 | Send meeting invites for Next Data Exchange Working group Forum – 29/06/20 | CM | 16.06.2020 | ✓ |
| Action 4 | To circulate Email from Steve Mockford regarding to information required to WG | IP | 18.06.2020 | ✓ |
| Action 5 | IP and AC to review the data requirements of the Embedded Capacity Register (as proposed to Ofgem under DCP350) and identify data items not currently collected/stored by DNOs and identify data items with a definition inconsistent with the D-Code and G-Code. | IP, AC | 16.06.2020 | ✓ |
| Action 6 | Following completion of item 5 the workgroup to agree the appropriate action to align the ECR definitions with D-Code and G-Code. This may be to amend the ECR through the DCUSA Panel route detailed in the legal text of DCP350. | All | 16.06.2020 |  |

**NOTES**

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| **Item** | **Focus** | **Leader** | **Date** |
| **1.** | **Welcome, Introductions, Acceptance of Agenda and Previous Meeting Notes;**  Agreed | IP/CM | 15.06.2020 |
| **2.** | **Acceptance of Terms of Reference;**  Data required at week 24, some definition required Need to work on what is needed on a regular basis (HV) and what is required on an annual basis (LV)  Group has accepted Version of ToR Document Drafted by AC. | AC | 15.06.2020 |
| **3.** | **Meeting Items** |  | 15.06.2020 |
| **3.1** | Discuss and develop data Exchange Table drafted;   * DCUSA Only applies to HV, IP has proposed data exchange applies to LV as well as HV * ‘Other Authorised Distributor’ applies to DNOs and IDNOs may need clarity of definition during legal text drafting of document. * Group discussed 7 year requirement in DCP8. * What information is required and is the data available in in a usable format. * Different companies provide different levels of data detail historically. * Data required should be relating to >1MW * How the data is compiled and the timescale of delivery when requested requires attention. * Data should align with G-Code and G99 documents. * Small Power Data 1MW< should provide data to schedule 5 and 11 by DNO/IDNO. | IP  AC  SM  SM/IP  AC  IP | 15.06.2020 |
| **3.2** | Discuss alignment of data with G-Code Requirements  Group discussed issue of annual mandating of data exchange in G-Code and request in week 24 in D-Code.  DCUSA and G-Code terms need to be aligned. | AC/IP | 15.06.2020 |
| **3.3** | Further development of terms used in D-Code document   * IDNO – Not Discussed * USER – Not Discussed |  | 15.06.2020 |
| **4** | **AOB;**  None Raised |  | 15.06.2020 |
| **5.** | **Next meeting;**  29.06.20 | CM | 15.06.2020 |