AGENDA

**ENA Electricity Networks and Futures Group**

**P18 Working Group**

28/05/20 @ 10:00am (2 Hour Duration)

**Teleconference details (Webex)**

Number: 843 218 493

PIN: mgM6mUhSN83

Dial In: 020 3478 5289

**Attendees:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Initial** | **Company** |
| Richard Wilson - Chair | RW | UK Power Networks |
| Chris McCann | CM | ENA |
| Peter Twomey | PT | ENWL |
| William Cass | WC | Last Mike |
| Gary O’Hare | GO | SSE |
| Hui Yi Heng | HH | SSE |
| Steve Quinn | SQ | Western Power Grid |

**Apologies:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Initial** | **Company** |
| Steve Mockford | SM | GTC-UK |
| Samuel Turner | ST | Northern Power Grid |

**AGENDA**

| **Item** | **Time** | **Focus** | **Leader** |
| --- | --- | --- | --- |
|  | **10:00am** | **Welcome, Introductions and Acceptance of Agenda.** | RW |
|  | **10:15am** | **Review of Current document issue;**   * ENA\_EREC\_P18\_Issue\_2\_2019\_Draft\_v1\_Issued  1. Short discussion on terminology, used within EREC P18 document | CM |
|  | **10:30am** | **Review of P18 Terms of Reference Document;**   * DCRP\_19\_07\_PC\_P18 ToR Draft\_mw  1. General Housekeeping of Terms of Reference document | ALL |
|  | **10:45am** | **Discussion around Inclusions and alterations to P18 Document;**   1. Additional Voltage Level Requirements 2. Formatting of Inclusion 3. Group Suggestions of Possible Title Change to Document reflecting possible new Voltage inclusions | ALL |
|  | **11:50am** | **AOB?** | RW |
|  | **11:55am** | **Date of Next Meeting to be Agreed** | RW/CM |

**Further Meetings in 2020:** TBC