AGENDA

**ENA Electricity Networks and Futures Group**

**P18 Working Group**

**DCRP**

Wednesday 01/07/20 @ 10:00am (1:30 Hour Duration)

**Teleconference details (Webex)**

Number: 320 775 891

PIN: MaBHfc3fx35

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 |
| Hui Yi Heng | HH | SSE |
| Brian Morrissey | BM | SSE |
| Steve Quinn | SQ | Western Power Grid |

**Apologies:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Initial** | **Company** |
|  |  |  |

**AGENDA**

| **Item** | **Time** | **Focus** | **Leader** |
| --- | --- | --- | --- |
|  | **10:00am** | **Welcome, Introductions and Acceptance of Notes and Actions Document and Meeting Agenda.** | RW |
|  | **10:10am** | **Acceptance of Terms of Reference.** | CM |
|  | **10:20am** | **Review and agree Text Modification;**1. Proposals Document
2. Group Review of Draft sketches for inclusion.
3. Pole mounted transformer exclusion text. discussion
 | ALL |
|  | **11:20am** | **AOB?** | RW |
|  | **11:25am** | **Date of Next Meeting to be Agreed.** | RW/CM |

**Meetings in 2020:**

1. **28.05.20**
2. **01.07.20**
3. **TBC**