

NOTES

ENA Electricity Networks and Futures Group DCRP G100 Review Working Group

Tuesday, 02 March 2021

Attendees:

| Name | Initial | Company |
|---------------------|---------|------------------------|
| Andrew Hood - Chair | AH | WPD |
| Richard Harrison | RH | Clarke Energy |
| Ian Wassman | IW | AMPS (Comap-Controls) |
| Chris McCann | CMc | ENA |
| Mike Kay | MK | ENA |
| Chris Marsland | CM | Euro Site Power |
| David Hill | DH | NI Networks |
| Alan Creighton | AC | NPg |
| Jason Kirrage | JK | Solar Edge |
| Jonathan Mitchell | JM | SPEN |
| Marcos Lamas Diez | LM | UKPN |
| Peter Twomey | PT | Electricity North West |
| Calum Jardine | CJ | SSEN |

Apologies:

| Name | Initial | Company |
|-------------------|---------|-------------------|
| Thomas Newby | TN | The Phoenix Works |
| Steve Mockford | SJM | GTC-UK |
| Alastair Oldfield | AO | SPEN |

ACTIONS LIST

| No. | Detail | Leader | Date | Complete |
|-----|--|--------|-------|----------|
| 1 | Make amendments to draft document | MK | 05/03 | ✓ |
| 2 | Review the wording on accuracy in 4.2 | АН | 04/03 | ✓ |
| 3 | Review consultation paper | ALL | 19/03 | |
| 4 | Review revised draft, and particularly all the points in the slides from 02/03 meeting | ALL | 19/03 | |
| 5 | Meet in mid March and early April | ALL | 19/03 | |

The Voice of the Networks



| 6 | Seek DCRP agreement to consultation | СМс | 01/04 | |
|---|-------------------------------------|-----|-------|----------|
| 7 | Revise the timeline | MK | 05/03 | ✓ |
| 8 | Issue invites for next meetings | СМс | 05/03 | ✓ |

NOTES

| Item | Focus | Leader | Date |
|------|--|------------|----------------|
| 1 | Welcome, Introductions and Acceptance of Agenda. AH welcomed WG members. The agenda were agreed. The minutes of the previous meeting were accepted as correct record. | | |
| 2 | Matters arising not in the agenda None | | |
| 3 | Review of G100 Draft: MK to make the following amendments: Add in definition of Installer Amend MEC and MIC to MEL and MIL; convert all capacity limits to current and check drafting accordingly Include more examples/clarity re communication between Components and Devices – close coupled and wired. Run with the existing split between domestic and non-domestic customers for mode 3 reset – but elaborate this in the consultation question. Confirm or redraft the wording in 4.2 re the accuracy/tolerance of the CLS and transducers. | MK | 05/03 |
| 4 | Consultation paper No changes identified at this juncture, save the question on mode 3 reset above. All to review the next issued draft, paying particular attention to all the points in the slide set from 02/03/21 meeting. | ALL | 19/03 |
| 5 | Timeline It was agreed to review the next iteration ten days after release and then again in early April. The DCRP to be asked to agree to a consultation shortly after this. | ALL CMc | 19/03 01/04 |

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| | MK to revise timeline (in the slide pack) | MK | 05/03 |
|---|---|-----|-------|
| 6 | Next Steps | | |
| | CMC to issue formal invites for meetings on 22/03 and 12/04 | СМс | 05/03 |