

NOTES

**ENA Electricity Networks and Futures Group
P18 Working Group
DCRP
03/03/21 @ 14:30pm**

Attendees:

Name	Initial	Company
Richard Wilson - Chair	RW	UK Power Networks
Chris McCann	CMc	ENA
Peter Twomey	PT	ENWL
Steve Mockford	SM	GTC-UK
Will Cass	WC	Last Mile
Alan Creighton	AC	NPg
Chrysanthi Kinini	CK	NPg
Hui Heng	HH	SSE
Steve Quinn	SQ	WPD

ACTIONS LIST

No.	Detail	Leader	Date	Complete
Action 1	Provide feedback on current text proposal of exclusions section.	ALL	Ongoing	
Action 2	Consult DSRs view on proposed exclusions section.	CMc	Ongoing	
Action 3	Draw up diagrams into final format for WG to review	RW	Ongoing	✓
Action 4	Combine diagram 4 and 5 into 1 diagram for Annex section	RW	Ongoing	✓
Action 7	Circulate latest draft version (v2.4)	CMc	05/03/21	✓
Action 8	Send out meeting invites for next meeting	CMc	05/03/21	✓

NOTES

Item	Focus	Leader	Date
1.	<p>Welcome, introductions and acceptance of agenda The agenda for today’s meeting was reviewed and agreed by the panel members.</p>		
2.	<p>Review of actions and notes from previous meeting The actions from the last meeting were reviewed, all feedback provided from those actions was discussed and completed actions closed out. Ongoing actions continued to the next meeting.</p>		
3.	<p>Annex section layout <u>3.1 – Restrictions tables text review</u> The group reviewed the text within the table for diagram 2 provided by SQ. the sections were formatted and the compliance elements discussed. The <u>3.2 – Agree Diagrams layout and formatting</u> The annex section formatting was discussed, including the arrangements of the diagrams, order they appear in, and each corresponding table. It was agreed that if a diagram introduces a scenario which includes a second circuit, then a table for each circuit would be produced. This is to add clarity to how each restriction applies to a circuit individually. the minor formatting will be completed, and the version (2.4) of the document circulated to members with the notes document.</p>	CMc	
4.	<p>Agreement on main body of text in EREC Throughout the meeting as different sections of the document were reviewed as they were referenced in the diagram tables. This was done to confirm consistency in the wording and to ensure each table was outlining the restriction compliance elements correctly.</p>		
5.	<p>AOB It was agreed the document will go before the DCRP later this year to allow for thorough review from stakeholders prior to consultation.</p>		
6.	<p>Date of next meeting to be agreed. Meeting was agreed at the meeting, it will be held via MS Teams on 24th March. CMc to arrange.</p>	CMc	05/03/21