

EREC P18 Working Group

MINUTES

Meeting – Wednesday 2nd June 2021 at 14:00 – 16:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Richard Wilson - Chair	RW	UKPN
Chris McCann – Secretariat	CMc	ENA
Steve Quinn	SQ	WPD
Chrysa Kinini	CK	NPg
Hui Heng	HH	SSE
Will Cass	WC	Last Mile

APOLOGIES

Steve Mockford	SM	GTC
Peter Twomey	PT	ENW

MEETING NOTES AND ACTIONS

LEAD

Meeting agenda item 1 Welcomes and acceptance of agenda		CMc
CMc welcomed members to the meeting before reviewing the open actions from the previous meeting. the WG then accepted the meeting agenda.		
Actions	None	
Meeting agenda item 2 Review previous actions		RW
The actions and notes document from the previous meeting was reviewed, RW lead members through each action, outstanding and completed with a brief overview of each. All completed actions where then closed.		
Action 15.3	Clarity on inclusion of 'overload CBs' in sections 5.1.1 and 5.2.1 Ongoing	CMc
Meeting agenda item 3 Feedback from DNOs on proposed changes		ALL
The Feedback from members on the draft copies sent out from the lasty meeting were collated and reviewed by the group. Multiple DNOs provided their feedback in the form of annotated copies which had been circulated among design and safety staff. One piece of administrative feedback was that the document should undergo a review for consistency in spacing of paragraphs. This will be done before the next meeting.		
Action 16.1	Review previous Publication timelines for implementation dates 18/06/21	CMc
Meeting agenda item 4 Drafting of legal text		ALL
A master copy of the draft EREC was amended with the group, all collated feedback was then reviewed by members, with proposed editorial changes being discussed on their individual merits. Also, the document's terminology was considered for any inconsistencies in approach that may arise as a result of the agreed changes. Time was spent by the WG reviewing in detail the requirements in text within section 4 (exclusions) to allow for a vell considered approach to the drafting. As a part of the review process the Annex section was reviewed, with a list of amendments to the included configurations being made, and changes will be made by RW post the meeting. This will be sent to RW as part of the meeting documents.		
Action 16.2	Amend Annex section configurations in-line with WG feedback 18/06/21	RW
Meeting agenda item 5 AOB		ALL

None Raised, Next Meeting: The WG agreed the time and date of the next meeting shall be polled for three weeks from now. CMc to circulate.		
Action 16.3	Circulate Poll for next meeting 07/06/21	CMc

ACTIONS LIST

Action 15.3	Clarity on inclusion of 'overload CBs' in sections 5.1.1 and 5.2.1 Ongoing	CMc
Action 16.1	Review previous Publication timelines for implementation dates 18/06/21 – ✓	CMc
Action 16.2	Amend Annex section configurations in-line with WG feedback 18/06/21 – ✓	RW
Action 16.3	Circulate Poll for next meeting 07/06/21 – ✓	CMc