

## EREC P18 Working Group

### MINUTES

Meeting – Thursday 15<sup>th</sup> July 2021 at 13:00 – 15:00

### MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Richard Wilson - Chair	RW	UKPN
Chris McCann – Secretariat	CMc	ENA
Steve Quinn	SQ	WPD
Alan Creighton	AMc	NPg
Hui Heng	HH	SSE
Will Cass	WC	Last Mile
Joseph Nolan	JN	GTC

### APOLOGIES

Steve Mockford	SM	GTC
Peter Twomey	PT	ENW
Chrysa Kinini	CK	NPg

**MEETING NOTES AND ACTIONS**

**LEAD**

<b>Meeting agenda item 1 Welcomes and acceptance of agenda</b>		<b>CMc</b>
CMc welcomed members to the meeting before reviewing the open actions from the previous meeting. The WG then accepted the meeting agenda.		
<b>Actions</b>	None.	
<b>Meeting agenda item 2 Review previous actions</b>		<b>RW</b>
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 were then closed.		
<b>Action 15.3</b>	Clarity on inclusion of 'overload CBs' in sections 5.1.1 and 5.2.1 <b>Ongoing</b>	CMc
<b>Meeting agenda item 3 Draft EREC feedback review</b>		<b>ALL</b>
<p>The main focus of the meeting was a review of feedback received from members since the last meeting. Text was discussed and amendments made inline with discussion outcomes. During the review discussions on the exclusions section were held and it was proposed as the document is intended for Annex 2 classification whether to remove this section in its entirety, full agreement could not be reached so an action was raised to discuss this with SSEN's design engineers and return a view to the WG. This section will now be discussed as an individual item at the next meeting.</p> <p>Some final amendments to the annex section configuration (6) will be made before document is finalised for DCRP approval. A list of required amendments will be sent to RW.</p> <p>The formatting of bolding definitions within the document text was raised. A decision on this will be made by the next meeting by referencing the style of recently published ENA engineering recommendations.</p>		
<b>Action 17.1</b>	Provide feedback on exclusions section at next meeting <b>23/07/21</b>	HH
<b>Action 17.2</b>	Final amendments to annex section configurations <b>23/07/21</b>	RW
<b>Action 17.2</b>	Return document formatting style on bolding of definitions within the text <b>23/07/21</b>	CMc
<b>Meeting agenda item 3.1 Overload CB – 5.1.1, 5.2.1</b>		<b>ALL</b>
Not discussed.		
<b>Actions</b>	None.	

<b>Meeting agenda item 4 Input into consultation document</b>		<b>ALL</b>
The consultation document was briefly discussed by the WG. One point of feedback from members was a review of some terms used within the document prior to sharing with the DCRP in August.		
<b>Action 17.4</b>	Review language used in consultation document <b>21/07/21</b>	CMc
<b>Meeting agenda item 4.1 Implementation date</b>		<b>CMc</b>
It was agree by members this item will be discussed in greater detail at the next meeting.		
<b>Action 17.5</b>	Add Implementation date as agenda item for next meeting <b>19/07/21</b>	CMc
<b>Meeting agenda item 4.2 Consultation timeline overview</b>		<b>CMc</b>
A provisional timeline was circulated to members prior to the meeting. a call was made to members for any views or feedback on the proposed timeline with no objections. The next steps will be to go to the DCRP for approval to go out to public consultation.		
<b>Actions</b>	None.	
<b>Meeting agenda item 5 AOB</b>		<b>ALL</b>
None Raised, Next Meeting: The WG agreed a date for the final meeting before going to the DCRP for approval to consult, the meeting will be held Friday 23 <sup>rd</sup> July. CMc will circulate meeting invites.		
<b>Action 17.6</b>	Circulate Poll for next meeting <b>16/07/21</b>	CMc

## ACTIONS LIST

<b>Action 15.3</b>	Clarity on inclusion of 'overload CBs' in sections 5.1.1 and 5.2.1 <b>Ongoing – ✓</b>	CMc
<b>Action 17.1</b>	Provide feedback on exclusions section at next meeting <b>23/07/21 – ✓</b>	HH
<b>Action 17.2</b>	Final amendments to annex section configurations <b>23/07/21 – ✓</b>	RW
<b>Action 17.3</b>	Return document formatting style on bolding of definitions within the text <b>23/07/21 – ✓</b>	CMc
<b>Action 17.4</b>	Review language used in consultation document <b>21/07/21 – ✓</b>	CMc
<b>Action 17.5</b>	Add Implementation date as agenda item for next meeting <b>19/07/21 – ✓</b>	CMc
<b>Action 17.6</b>	Circulate Poll for next meeting <b>16/07/21 – ✓</b>	CMc