

EREC G100 Working Group

MINUTES

Meeting – Friday 23rd July 2021 at 9:30 – 12:00

MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Andy Hood - Chair	AH	WPD
Chris McCann – Secretariat	CMc	ENA
Alan Creighton	AMc	NPg
Calum Jardine	CJ	SSE
Alistair Oldfield	AO	SPEN
Marcos Lamas	ML	UKPN
Steve Mockford	SM	GTC
Ian Wassman	IW	AMPS
Jason Kirrage	JK	Solar Edge

APOLOGIES

Mike Kay	MK	ENA
Thomas Newby	TN	The Phoenix Works
Richard Harrison	RH	Clarke Energy
Peter Twomey	PT	ENWL
Chris Marsland	CM	Euro Site Power
Johnathan Mitchel	JM	SPEN
David Hill	DH	NI Networks

MEETING NOTES AND ACTIONS

LEAD

Meeting agenda item 1. Welcome, introductions and acceptance of agenda		CMc
<p>CMc welcomed members to the meeting before reviewing the open actions from the previous meeting. the WG then accepted the meeting agenda.</p>		
Actions	None	
Meeting agenda item 2. Acceptance of minutes		AH
<p>The WG accepted the minutes from the previous meeting before reviewing the responses.</p>		
Actions	None	
Meeting agenda item 3. High level view of responses and implications		AH
<p>A high level overview of the stakeholders who responded and a general agreement/concern over the consultation content was delivered to members. on the strength of the feedback received it was agreed that bilateral talks should be held with respondents to convey some of the thinking behind the proposals in the new issue of EREC G100. This will take place over the summer period.</p> <p>One important piece of feedback discussed at this point is for the proposed changes to not impact on DSR operations which the WG supported.</p>		
Actions	None	
Meeting agenda item 4. Detailed discussion of responses to the consultation		AH
<p>Each response received was reviewed by the WG in turn, the main points of change required in the document were discussed and agreed upon in principle, these included;</p> <ul style="list-style-type: none"> • A change from the term 'mode' to 'state' within document • Clarity on Type Testing within EREC • Compliance with BS EN 61851-1 <p>The WG members agreed changes to the number of excursions and length to be acceptable as part of 'State' 1 operation. These will now be integrated into the new text.</p> <p>During the discussions details of the points to be raised as part of the bilateral discussions were taken, these will be shared with MK in preparation for the meetings.</p>		
Action 7.1	Integrate bulleted points into EREC document September 2021	CMc/MK
Action 7.2	Preparation on bilateral discussions with members August 2021	CMc/MK

Meeting agenda item 5. Way forward and future meetings		CMc
The WG agreed that due to bilateral discussions being required with affected parties and a discussion being needed with respondents on the feedback from BEAMA and REA needing to take place over the summer period a next meeting should be held in September. See section 8 for further detail.		
Action 7.3	Arrange bilateral talks with respondents to discuss consultation feedback August 2021	CMc
Meeting agenda item 6. Update on fast track		CMc
A verbal update was provided to the WG on the current progress on the fast track connection process.		
Actions	None	
Meeting agenda item 7. AOB		AH
None raised		
Actions	None	
Meeting agenda item 8. Finish		AH
After the WG agreed the next meeting will be held in September AH brought the meeting to a close.		
Action 7.4	Send out Invites for next meeting; September 8 th 30/07/21	CMc

ACTIONS LIST

Action 7.1	Integrate bulleted points into EREC document September 2021	CMc/MK
Action 7.2	Preparation on bilateral discussions with members August 2021	CMc/MK
Action 7.3	Arrange bilateral talks with respondents to discuss consultation feedback August 2021	CMc
Action 7.4	Send out Invites for next meeting; September 8 th 30/07/21	CMc