

## Data Exchange Working Group

### MINUTES

Meeting – Wednesday 21<sup>st</sup> September 2022, 09:00 – 11:00

### MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Ian Povey - Chair	IP	Electricity North West
Chris McCann - Secretariat	CMc	ENA
Alan Creighton	AC	Northern Powergrid
Graeme Vincent	GV	Scottish Power Energy Networks
Zivanayi Musanhi	ZM	UK Power Networks
Lee Savile	LS	Western Power Distribution
Will Cass	WC	Last Mile

### APOLOGIES

Steve Mockford	SM	GTC
John Smart	JS	Scottish and Southern Energy

## MEETING NOTES AND ACTIONS

LEAD

Agenda item 1. Welcome and acceptance of agenda		CMc
Members were welcomed to the meeting, and the agenda was agreed.		
<b>Actions</b>	None	
Agenda item 2. Review of previous actions		IP
<p>The WG reviewed the actions from the previous meeting. All completed items were closed out.</p> <p>IP provided clarity that the Open Networks simplified definitions document is to be used as supporting text for any group working with EREC documents, and not to substitute said definitions. CMc will send this document over the Whole System Digitalisation WG to support their work.</p>		
<b>Action 26.1</b>	Discuss ON simplified definitions with Whole System Digitalisation group <b>07/10/22</b>	CMc
Agenda item 3. EREC G11 Development		All
<p><u>Review comments received</u></p> <p>No comments received since meeting held 2<sup>nd</sup> September 2022.</p> <p><u>Schedules guidance sections</u></p> <p>The WG reviewed the guidance document, a discussion on the use of the term information was held. It was agreed to amend the title of EREC G111 to include the term Information as data is a sub-set of information and exchange between parties may not be limited to data only. A review for the use of the term 'Information' where more suitable for use in the document will be carried out.</p> <p>The definitions used in the document were reviewed and it was proposed to compile a list that will be assessed for use within the Distribution Code of GB in a future revision.</p> <p>It was proposed to include additional text in EREC G88 at the next time of revision to provide a link between both that document and EREC G111. This was accepted and a comment will be added to comments log recording this request.</p>		
<b>Action 26.2</b>	Review use of the term 'Information' in guidance document <b>14/09/22</b>	AC
<b>Action 26.3</b>	Compile list of definitions used in the DCode for review by WG <b>30/09/22</b>	CMc
<b>Action 26.4</b>	Record amendment required to EREC G88 in-line with release of G111 <b>30/09/22</b>	CMc
Agenda item 4. Timeline		All

<p>The Timeline for the remaining work was discussed. The work to review related definitions in the DCode will be initiated in step with the completion of the guidance document EREC G111.</p> <p>It was agreed that once drafting is complete a draft copy will be circulated to members for comment before going to the ENFG for approval to publish.</p>		
<b>Action 26.5</b>	Circulate list of related DCode definitions for feedback <b>30/09/22</b>	CMc
<b>Agenda item 5. AOB</b>		<b>All</b>
None raised.		
<b>Actions</b>	None	
<b>Agenda item 6. Next Meeting</b>		<b>CMc</b>
<p>CMc proposed to increase the frequency of meetings as this work progresses. The WG agreed the next meeting poll should include a number of meetings over a condensed timeframe. CMc will poll members for their availability.</p>		
<b>Action 26.6</b>	Circulate meeting poll <b>23/09/22</b>	CMc

## ACTIONS LIST

<b>18.2</b>	Review of the current DDRC within DCode towards later stages of modification <b>Ongoing</b>	ALL
<b>24.1</b>	Review schedule 2 against outcomes of DCP 399 <b>Ongoing</b>	AC/IP
<b>24.8</b>	Review schedules against 'demand only' reporting requirements <b>15/07/22 – ✓</b>	IP
<b>25.5</b>	Provide feedback on latest draft of EREC G111 <b>Ongoing</b>	All
<b>26.1</b>	Discuss ON simplified definitions with Whole System Digitalisation group <b>07/10/22 – ✓</b>	CMc
<b>26.2</b>	Review use of the term 'Information' in guidance document <b>11/11/22</b>	AC
<b>26.3</b>	Compile list of definitions used in the DCode for review by WG <b>30/09/22 – ✓</b>	CMc
<b>26.4</b>	Record amendment required to EREC G88 in-line with release of G111 <b>30/09/22 – ✓</b>	CMc
<b>26.5</b>	Circulate list of related DCode definitions for feedback <b>30/09/22 – ✓</b>	CMc
<b>26.6</b>	Circulate meeting Poll <b>23/09/22 – ✓</b>	CMc