Data Exchange Working Group

MINUTES
Meeting – Tuesday 18th October 2022, 14:00 – 16:00
MS Teams Meeting

ATTENDEES	INITIAL	COMPANY
Ian Povey - Chair	**IP**	**Electricity North West**
Chris McCann - Secretariat	**CM**	**ENA**
Graeme Vincent	**GV**	**Scottish Power Energy Networks**
Zivanayi Musanhi	**ZM**	**UK Power Networks**
Lee Savile	**LS**	**National Grid Electricity Distribution**
Will Cass	**WC**	**Last Mile**

APOLOGIES		
Steve Mockford	**SM**	**GTC**
Alan Creighton	**AC**	**Northern Powergrid**

MEETING NOTES AND ACTIONS   **LEAD**

Agenda item 1.	Welcome and acceptance of agenda	CM
Members were welcomed to the meeting, and the agenda was agreed.		
Actions	None	

Agenda item 2.	Review of previous actions	IP
IP led the group through the previous actions and each completed action was closed after approval from the group.		
Actions	None	

Agenda item 3.	EREC G111 development	All

Continuation of review

The WG reviewed comments and feedback received from the previous meeting. The defined terms within the document for DNO and IDNO were discussed and the use of the term 'OAD' was discussed, it was agreed the term is not required in the title of the document as DNO is inclusive of OAD already. After this discussion it was agreed to review the use of DNO, IDNO and OAD to ensure the terms are used in the correct context throughout the document.

During the review it was proposed to enlarge the text used in figure 1. CMc to follow up. Clarity on the 'other publications' section placement in the document was given, any relevant documents will be listed in the normative section of the document.

Revised schedules

The WG discussed proposed title amendments for each of the schedules. These titles were agreed in principle. Minor amendments discussed were made to the schedules. It was agreed EREC G111 will include examples of each schedule with dummy data to aid the user. A separate set of 'blank' schedules will be provided with the document to complete.

The It was agreed for the schedules to be made available as a pack to download from the ENA and DCode website.

Action 27.1	Enlarge text size used in figure 1 of EREC G111	CM
	11/11/22	
Action 27.2	List relevant documents in Normative section of EREC G111	CM
	11/11/22	

Agenda item 4.	DCode amendments	All
Definitions document		

A discussion was held on the draft document outlining proposed amendments to existing DCode definitions as part of this modification. It was proposed for all members to provide feedback on these proposed definitions by the next meeting.		
Action **27.3**	Provide feedback on proposed DCode definitions **11/11/22**	ALL
Agenda item 5.	**AOB**	**All**
None raised.		
Actions	None	
Agenda item 6.	**future meetings**	**CM**
Follow up meetings were confirmed with the group as 16th November and 6th December. CMc to arrange.		
Actions	None	

ACTIONS LIST

18.2	Review of the current DDRC within DCode towards later stages of modification **Ongoing**	ALL
24.1	Review schedule 2 against outcomes of DCP 399 **Ongoing**	AC/IP
25.5	Provide feedback on latest draft of EREC G111 **Ongoing**	All
26.2	Review use of the term 'Information' in guidance document **14/09/22 – ✓**	AC
27.1	Enlarge text size used in figure 1 of EREC G111 **11/11/22 – ✓**	CM
27.2	List relevant documents in Normative section of EREC G111 **11/11/22 – ✓**	CM
27.3	Provide feedback on proposed DCode definitions **11/11/22**	ALL