# Data Exchange Working Group

MINUTES

**Meeting – Wednesday 16th November 2022, 10:00 – 12:00**
**MS Teams Meeting**

| ATTENDEES | INITIAL | COMPANY |
|---|---|---|
| **Ian Povey - Chair** | **IP** | **Electricity North West** |
| **Chris McCann - Secretariat** | **CM** | **ENA** |
| **Alan Creighton** | **AC** | **Northern Powergrid** |
| **Graeme Vincent** | **GV** | **Scottish Power Energy Networks** |
| **Lee Savile** | **LS** | **National Grid Electricity Distribution** |
| **Will Cass** | **WC** | **Last Mile** |
| **Steve Mockford** | **SM** | **GTC** |
| **Zivanayi Musanhi** | **ZM** | **UK Power Networks** |

**APOLOGIES**

**-**

**The voice of the networks**

**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. The group reviewed the current timeline for the DCUSA change proposal 399 as this decision will affect the level of data required. | | |
| **Actions** | None | |

| Agenda item 3. | EREC G111 development | All |
|---|---|---|
| Comments received

It was proposed SM review a print copy of the document and confirm the size of 'figure 1' is suitable post the completion of action 27.1. The WG then agreed to use the term 'information' in place of 'data' where appropriate and provide a draft copy for WG comment. A discussion on the terms shall, should and must in the document was held.

It was agreed to use the current wording found in P2 as a template in revised draft. CM to edit and circulate. Section 9 (bibliography) as the information is duplicated in section 2 already.

Review of EREC section 5 onwards

The WG continued a general review of the text within the document, discussed and approved minor editorials to the document.

Confirmation of schedule versions

Not discussed. | | |

| Action 28.1 | Provide feedback on print copy of EREC G111 | SM |
|---|---|---|
| | **06/12/22** | |
| **Action 28.2** | Produce draft with information and data terms were appropriate | CM |
| | **25/11/22** | |
| **Action 28.3** | Include terms text from EREC P2 into foreword | CM |
| | **25/11/22** | |

| Agenda item 4. | DCode amendments | All |
|---|---|---|
| Defined terms document/discussion

No feedback on proposed definitions since last meeting. the WG agreed to use the term subtransmission in document and edit draft to reflect this. It was proposed that a separate DCode modification should be raised | | |

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|---|---|---|
| to amend some key defined terms within the DCode. A draft scoping out document will be used to develop to draft a modification proposal. A timeline outlining a modification to review definitions within the DCode will be produced and shared with the members for their comment. | | |
| **Action 28.4** | Share definitions scoping out document **11/11/22** | AC |
| **Action 28.5** | Produce timeline for DCode definitions modification **25/11/22** | CM |
| **Agenda item 5.** **AOB** | | **All** |
| None raised. | | |
| **Actions** | None | |
| **Agenda item 6.** **future meetings** | | **CM** |
| Follow up meeting were confirmed as Tuesday 6th December. CM to arrange. | | |
| **Actions** | None | |

ACTIONS LIST

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|---|---|---|
| **18.2** | Review of the current DDRC within DCode towards later stages of modification<br>**Ongoing** | ALL |
| **24.1** | Review schedule 2 against outcomes of DCP 399<br>**Ongoing** | AC/IP |
| **25.5** | Provide feedback on latest draft of EREC G111<br>**Ongoing** | ALL |
| **27.3** | Provide feedback on proposed DCode definitions<br>**11/11/22** | ALL |
| **28.1** | Provide feedback on print copy of EREC G111<br>**06/12/22** | SM |
| **28.2** | Produce draft with information and data terms were appropriate<br>**25/11/22 – ✓** | CM |
| **28.3** | Include terms text from EREC P2 into foreword<br>**25/11/22 – ✓** | CM |
| **28.4** | Share definitions scoping out document<br>**11/11/22 – ✓** | CM |
| **28.5** | Produce timeline for DCode definitions modification<br>**25/11/22 – ✓** | CM |