

## DIF 62 Sub-Group - Meeting 02

11 May 2022 at 10:00 - Web-Conference

| Attendee                                | Company            |
|---|--------------------|
| <b>Working Group Members</b>            |                    |
| Ian Chadwick [IC]                       | UKPN               |
| Karl Maryon [KM]                        | Drax               |
| William McKay [WM]                      | SSEN               |
| <b>Code Administrator</b>               |                    |
| Mel Kendal [MK] (Technical Secretariat) | ElectraLink        |
| Richard Colwill [RC] (Chair)            | ElectraLink        |
| <b>Apologies</b>                        |                    |
| Donna Townsend [DT]                     | Energy Assets      |
| Kara Burke [KB]                         | Northern Powergrid |

## 1. Administration

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- 1.1 The Working Group reviewed the “Competition Law Guidance”. All Working Group members agreed to be bound by the Competition Law Guidance for the duration of the meeting.
- 1.2 The Chair noted the apologies to the Working Group.
- 1.3 An action log has been created and all updates are provided in **Appendix A**.

## 2. Purpose of the Meeting

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- 2.1 The Chair explained that the purpose of this meeting is to review the information of the G81 documents (action taken from the previous meeting) and to consider the definition of ‘immediately adjacent’.

## 3. Feedback from members on DNO/IDNO G81 Documentation / Consider a Definition of ‘Immediately Adjacent’

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- 3.1 The Chair opened up the discussion for the Working Group to compare information from their G81 documentation.
- 3.2 The Chair informed the group that feedback has been received from both DT and KB explaining that their G81 documents do not contain any references to LV Subs.
- 3.3 Other members of the Working Group stated that there is also no reference or definitions of ‘immediately adjacent’ within their G81 documents and therefore a definition needs to be agreed and included.
- 3.4 One member stated that the legal definition for ‘immediately adjacent’ generally means “*adjoining or abutting (rather than in the vicinity)*” and members on the call were minded to the use of this definition. If a Distributor then wanted to be more flexible in their approach they could but it would be at the discretion of the Distributor.
- 3.5 As there were apologies to this meeting, the Chair suggested taking an action to draft an email to send to the Working Group outlining today’s discussions regarding the lack of reference to LV Subs and the suggested definition of ‘immediately adjacent’ to gain further feedback. This feedback can then be discussed at the next Working Group meeting.
- 3.6 The Working Group also agreed that the email should include the previous discussion around ‘Exit Points’ where the definition of Supply Point could be added explaining where the DNO assets end and the Customers assets begin. As the Exit Point is already defined within the Distribution Licence Conditions (the point of where electricity flows from the distribution system to the Customers installation) this term would eliminate any ambiguity of asset ownership.

**ACTION 02/01: The Secretariat to send an email to the Working Group outlining the discussions from WG 02 regarding the lack of reference to LV Subs within the G80 documents and the suggested definition of ‘immediately adjacent’ to gain further feedback.**

**ACTION 02/02: The Secretariat to circulate a Doodle Poll to the Working Group for the next meeting date to discuss the feedback on the email.**

- 3.7 If a definition of 'immediately adjacent' can be agreed offline, it may be that a draft Change Proposal can be presented at the next meeting for review.

## 4. Agenda Items for Next Meeting

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- 4.1 The Working Group discussed the next steps, and the following items were captured:
1. The Secretariat to circulate an email to the Working Group asking for feedback on the suggested definition of 'immediately adjacent'.
  2. The Secretariat to issue a Doodle Poll for the next Working Group meeting.

## 5. Any Other Business

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- 5.1 The Chair asked the group whether there were any other items of business to discuss.
- 5.2 There were no other items raised.

## 6. Date of Next Meeting - TBC

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- 6.1 A doodle poll will be circulated for the next meeting date.

## APPENDIX A

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### New and Open Actions

| Action Ref.  | Action  | Owner       | Update          |
|--------------|---|-------------|-----------------|
| <b>02/01</b> | The Secretariat to send an email to the Working Group outlining the discussions from WG 02 regarding the lack of reference to LV Subs within the G80 documents and the suggested definition of 'immediately adjacent' to gain further feedback. | Secretariat | <b>Ongoing.</b> |
| <b>02/02</b> | The Secretariat to circulate a Doodle Poll to the Working Group for the next meeting date to discuss the feedback on the email.   | Secretariat | <b>Ongoing.</b> |

### Closed Actions

| Action Ref.  | Action  | Owner         | Update            |
|--------------|---|---------------|-------------------|
| <b>01/01</b> | The Working Group to review their own G81 documents to aid the creation of a new definition of 'adjacent to' prior to the next meeting. | Working Group | <b>Completed.</b> |