

Time and date

1.30pm to 3.00pm, Friday 05 February 2020

Attendees

CEG

Dan Byles
Nigel Cornwall
Jeff Hardy
Ralitsa Hiteva
Phil Lawton
John Hargreaves
Nick Pollard
Ann Bishop

UK Power Networks

Sotiris Georgiopoulos
Daniel Saker
Matthew White
Sam Bould (KPMG)

Agenda

1.30pm	Introduction
1.40pm	Question and Answer
2.30pm	Cost Benefit Analysis Overview
2.50pm	AOB

Meeting summary

UKPN and the SWG met to discuss:

- (i) An introduction to the approach UKPN is taking to whole systems including their view on the definition of whole systems, and the potential schemes;
- (ii) A detailed overview of how UKPN have reacted and delivered as part of the whole systems business plan given stakeholders' findings;
- (iii) A question and answer session on whole systems; and
- (iv) An overview of the expected benefits and quantifications being used to assess the value of whole systems for customers across ED2.

Discussion

Key discussion and steer focused on:

- (i) The group discussed the definition of whole systems and the cross-vector approaches being considered;
- (ii) Discussion and steer around UKPNs co-ordination adjustment mechanism (CAM);

- (iii) Discussion from the group around potential areas which could be improved in the whole systems space;
- (iv) The group discussed how digitalisation / data was key to enabling whole systems with key findings being driven through engagement within the digitalisation workstream;
- (v) The group discussed the baseline expectations and business plan incentive around whole systems; and
- (vi) Steer around how to embed whole systems into business as usual and how cost benefit analysis around whole systems would be key to enabling whole systems thinking.

Actions and next steps

Action – UKPN to consider sending the CEG draft EJP / CBAs which highlight examples of whole systems analysis.

Action – UKPN to provide SWG with further thoughts on the use of voltage manipulation schemes.