

COMMUNITIES DIRECTORATE

DAGRAUC




MINUTE

18th February 2021

13:30 hours at Microsoft Teams Meeting

Present			
Name	Organisation		Title
Mike Grunwell	DGC	MG	
Matthew Crossan	DGC	MC	
Charlotte Carson	DGC	CC	
Derri Braid	DGC	DB	
Joao Carmo	SPEN	JC	
David Allen	Amey	DA	
David Murdoch	Network Rail	DM	
Shannon Riley	BEAR	SR	
Phil Boylan	SW	PB	
Jordan Robertson	Autolink	JR	
David Fleming	PAG/TS	DF	
Stephen Scanlon	OR	SS	
Dylan Russell	SGN	DR	
Alan Crozier	Energy Assets	EA	
Shane Rafferty	Mutual Energy	SRa	

Apologies			
Name	Organisation		Title
Stuart Caven	DGC	SC	
Emma West	SW	EW	
Courtney Mitchell	SW	CM	
John Hughes	SPEN	JH	
Michael McDonald	Police Scotland	MMcD	
John Casey	SGN	JC	
Dylan Russell	SGN	DR	

Item	Title	Action
1.	Apologies Apologies as above Apologies for delayed meeting.	
2.1	Minutes of Previous Meeting held on 10th December 2020 were agreed	
2.2	Matters Arising i. Granite reinstatements for Friars Vennel and Lockerbie still to be progressed. Agreement was in place until July 2020 but needs to be progressed. Friars Vennel now becoming urgent.	JC (JH)
3. 3.1	Operational Issues Performance Monitoring  2020 Q3 Inspections report.pnoticing failures.xls  2020 Q3 R2b Local performance dashboard  2020 Q3 DAGRAUC Performance Dashbr	
i.	Open Reach Cat A 9 passes out of 11 (81.8%) Cat B 8 passes out of 9 (88.9%) Cat C 11 passes out of 11 Small sample size of Cat A for Q3. Will monitor going forward.	
ii.	SP Energy Networks Cat A 4 passes out of 6 (66.7%) Cat B 6 passes out of 6 Cat C 5 passes out of 5 The annual performance for Scottish Power/SPEN is being closely monitored. Improvement is required as CV19 upheaval settles.	
iii.	Scottish Water Cat A 13 passes out of 13 Cat B 15 passes out of 16 (93.8%) Cat C 15 passes out of 15	
iv.	SGN Cat A 12 passes out of 12 Cat B 10 passes out of 10 Cat C 6 passes out of 6	
3.2 i	Utility Notifications: Open Reach a. R18 – 3 Overdue temporary reinstatements.	
ii.	Scottish Power a. R12 – High percentage of Works Extensions. b. R18 – 4 Overdue temporary reinstatements.	JC
iii.	Scottish Water a. R9a – 39.4% Unplanned works. Fallen into 'Amber' showing some improvement. b. R18 – 2 Overdue temporary reinstatement.	PB

iv.	SGN a. R18 – 2 Overdue temporary reinstatement.	
3.3	Co-ordination of Works D&G works currently at committee and being entered in SRWR i. Amey works at Ramhill – Castle Douglas delayed reset to start ii. SGN works in Castle Douglas will be completed by 18 th Dec 2020.	
3.4	Police Report No report	
4 4.1	Any Other Competent Business Events None set, tentative enquiries awaiting lockdown restrictions easing, will provide updates when available. Noticing of TTRO / diversion Some discussion on this, ultimately RA responsibility to notice however DGC felt loss of earlier coordination opportunity and will investigate more fully in the context of Aurora system and look for future discussion. Update of contacts / removal of names from list DGC apologise, records not fully kept to action this – for action next meeting	All
4.2	Future meetings – 6 th May / 5 th August 2021.	All
5	Next meeting 6 th February 2021 @ Microsoft Teams.	