

Thursday 2nd Aug

ENA Open Networks Project Advisory Group Meeting Agenda

Location: ENA, 4 More London Riverside LONDON SE1 2AU

Welcome to the third ENA Open Networks Project Advisory Group Meeting for 2018. The ENA Open Networks Project is a collaborative project managed by ENA on behalf of its electricity Transmission Network, Distribution Network and System Operator members. We are seeking to engage stakeholders through continuing avenues of advice, review and information dissemination to a broad range of groups. We believe this group represents the scope of stakeholders concerned by the outcomes of this project and are committed to finding objective solutions based on a range of inputs. We see this group as interactive and a means by which we can receive guidance and input to our direction and deliverables.

You can find all the news and information on this project at the ENA website: <http://www.energynetworks.org/electricity/futures/open-networks-project/open-networks-project-overview/>

The intention of the bulk of this meeting is to split the Advisory Group into 3 groups to discuss product materials. Each break-out group will discuss the material from workstreams for just under an hour, then the facilitators will move on to discuss their material with another break-out group. We will have 3 of these sessions so each break-out group will discuss all of the material in turn.

The materials to be presented in each breakout session will be:

Workstream 1: T-D Process - *Kyle Murchie (SSEN) & Deborah Macpherson (SPEN)*

- **Product 10: Facilitating Connections – Existing Practices for Flexible**

Objective: Present Open Network's response to the Call for Evidence and take stakeholder feedback on next steps.

- **Product 8: System Wide Resource Register**

Objective: Discuss initial proposal on the form of this resource and works register and take stakeholder input to inform further development of this proposal.

Workstream 2: Customer Experience – *John West (ENA) & Chris Allanson (NPG)*

- **Product 1: Good Practice ahead of Connection Applications**

Objective: Discuss findings on current network operator pre-application practices and stakeholder view on good practice.

- **Product 3: Explanation of 'Terms and Definitions'**

Objective: Highlight how feedback from previous Advisory Group sessions has been taken on board and raise awareness of published document and next steps.

Project Scope for 2019 – *Matt White (UKPN), Jim Cardwell (NPG) & Stewart Reid (SSEN)*

Objective: Seek stakeholder views on the direction of travel and areas of focus for Open Networks in 2019.

We intend to distribute materials a fortnight in advance of the meeting, but this is not always possible to align with product development timelines.

We are inviting Advisory Group members to volunteer to provide their feedback at the meeting on particular materials. If you are interested in presenting your views, then please contact [Webster Greenleaf](#) with your contact details and the topic you would like to provide feedback on.

Item	Start	End	Time	Item	Leader
1	10:00	10:30	30	<u>Registration and coffee</u>	ENA
2	10:30	10:50	20	<u>Welcome/Introductions</u> <ul style="list-style-type: none"> • General Housekeeping • Reminder of ToR • Objectives of the day • Running order of the day • Publications & Progress to Date • Consultation on Future Worlds 	Nigel Turvey (Open Networks Chair)
3	10:50	11:10	20	<u>Charging Futures Forum update</u>	Stephen Perry (Ofgem)
4	11:10	11:30	20	<u>Introduction to T.E.F</u>	Kyle Murchie (T.E.F Project Manager)
5	11:30	11:45	15	<u>Gas system balancing</u>	Jon Dutton (National Grid Gas)
6	11:45	12:00	15	<u>Scottish Government Networks Vision</u>	Simon Gill (Scottish Government)
7	12:00	12:50	50	<u>Breakout Session 1</u>	Workstream Representatives
8	12:50	13:30	40	<u>Lunch</u>	
9	13:30	14:20	50	Breakout Session 2	Workstream Representatives
10	14:20	14:25	5	<u>Coffee</u>	
11	14:25	15:15	50	<u>Breakout Session 3</u>	Workstream Representatives
12	15:15	15:40	25	<u>Wrap Up</u> <ul style="list-style-type: none"> • Next Steps • Advisory Group feedback forms • AOB/Close 	Nigel Turvey (Open Networks Chair)