

Tuesday 4th December

ENA Open Networks Project Advisory Group Meeting Agenda

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

Welcome to the fifth and final 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 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 2 of these sessions so each break-out group will discuss all of the material in turn, preceded by the Baringa Workshop. The materials to be presented in each breakout session will be:

Workstream 2: Customer Experience

Lead: Steve Halsey (UKPN)

- **Product 4: Information on Flexibility Services**

Objective: To gain stakeholder insight regarding 'Good Practice' and how it compares with what has been presented, as well as whether the convergence of ideas/establishment of similarities would be beneficial to the product.

Workstream 2: Customer Experience

Lead: Sofia Cobo de Guzman (SPEN)

- **Product 7: Provision of Constraint Information**

Objective: To gain stakeholder opinions and feedback with the view of using it to help further shape the Provision of Constraint Information document that is currently being worked on by the Product 7 team.

Baringa Workshop: Impact Assessment (Future Worlds)

Lead: Mark Askew (Baringa), Duncan Sinclair (Baringa), Ben Hall (Baringa)

- **Unintended Consequences Workshop**

Objective: To stress-test the Future Worlds in order to understand how commercial parties may seek to act within the world to maximise their revenue and what impact this will have on other actors and the system as a whole.

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	10:15	15	<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 ▪ Scope 2019 	Nigel Turvey (<i>Open Networks Chair</i>)
2	10:15	10:30	15	<u>Workstream 1 Product 1: Investment Planning - Update</u>	Matt White (UKPN)
3	10:30	11:20	50	<u>Breakout Session 1</u>	Workstream Representatives
	11:20	11:30	10	<u>Coffee</u>	
4	11:30	12:20	50	<u>Breakout Session 2</u>	Workstream Representatives
	12:20	13:05	45	<u>Lunch</u>	
5	13:05	15:05	120	<u>Baringa Workshop</u>	Baringa
	15:05	15:15	10	<u>Coffee</u>	
6	15:15	15:25	10	<u>Wrap Up</u> <ul style="list-style-type: none"> ▪ Next Steps ▪ Advisory Group feedback via Slido ▪ AOB/Close 	Nigel Turvey (<i>Open Networks Chair</i>)