

Thursday 2nd May

ENA Open Networks Project Advisory Group Meeting Agenda

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

Welcome to the second ENA Open Networks Project Advisory Group Meeting for 2019. 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 2 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 1A: Flexibility Services

- **Product 2a: DSO Services – Procurement Processes (Ian Pashley – National Grid ESO)**

Objective: To collect feedback on good practices identified to date for procurement of DSO services.

- **Product 4b: DSO Services – Commercial Arrangements (Jason Brogden - ENA)**

Objective: To collect feedback on good practices identified to date for commercial agreements and input to develop implementation plan.

Workstream 2: Customer Information Provision & Connections

- **Product 1a: System Wide Resource Register – Detailed Design and Early Implementation (Steve Halsey – UKPN & Rebecca Lees - SSEN)**

Objective: To launch the interim webpage, show participants how to use / navigate it and collect any feedback for future work.

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 [Daniel Clelland](#) with your contact details and the topic you would like to provide feedback on.

Item	Start	End	Time	Item	Leader
1	10:00	10:20	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 ▪ Impact Assessment consultation responses ▪ PID Consultation response & revised PID 	Jason Brogden (ENA – Open Networks Project Director)
3	10:20	10:40	20	<u>Workstream 5: Launch of Events Calendar</u>	Edward Gill / Daniel Clelland (ENA)
4	10:40	10:55	15	<u>Workstream 4 Update</u> <ul style="list-style-type: none"> ▪ Key Milestones scoped for this year. 	Jason Brogden (ENA)
5	10:55	11:05	10	<u>2018 WS2 P5 Interactivity & Queue Management – key messages and next steps</u>	Jason Brogden (ENA)
6	11:05	11:25	20	<u>The Future of P2: Security of Supply</u>	Vincent Hay (ENA)
	11:25	11:35	10	<u>Coffee</u>	
7	11:35	12:25	50	<u>Breakout Session 1</u>	Workstream Representatives
	12:25	12:40	15	<u>Lunch</u>	
8	12:40	13:30	50	<u>Breakout Session 2</u>	Workstream Representatives
9	13:30	13:40	10	<u>Wrap Up</u> <ul style="list-style-type: none"> ▪ Next Steps ▪ Advisory Group feedback via feedback forms ▪ AOB/Close 	Jason Brogden (ENA)