

Wednesday 26th Sep

ENA Open Networks Project Advisory Group Meeting Agenda

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

Welcome to the fourth 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 & Workstream 2: Customer Experience – *Jan Povey (ENWL), Steve Halsey (UKPN)*

- **Workstream 1 Product 2: DER Services Procurement – End to End process**

Objective: Present initial work on the end to end process for the procurement of reactive power service products for DSO to guide further development of this process.

- **Workstream 2 Product 6: Guidance on Post Connection Changes**

Objective: Get stakeholder input on potential criteria for determining when changes are communicated to DNOs.

Workstream 3: DSO Transition – Least Regrets Analysis – *Steve Atkins (SSEN)*

- **Product 3: Market Agnostic DSO Elements**

Objective: Present findings on market agnostic areas of work that are common to all five Future Worlds and understand stakeholder priorities for implementation.

Workstream 3: DSO Transition – Impact Assessment – *Baringa*

- **Product 4: Impact Assessment**

Objective: Present methodology to undertake an independent impact assessment on the five Future Worlds for stakeholder feedback.

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	10:40	10	<u>Welcome / Introductions</u> - General housekeeping - Reminder of ToR - Objectives of the day - Running order of the day - Publications & progress to date	Nigel Turvey (Open Networks Chair)
3	10:40	11:00	20	<u>Charging Framework for ANM</u> <i>Update on work being undertaken by WS4 to develop common proposals for the recovery of network costs incurred in the provision of flexible and active network management connections.</i>	Paul McGimpsey (WS4 Lead)
4	11:00	11:20	20	<u>Whole System FES Update</u> <i>Update on development of options for a whole system approach to Future Energy Scenarios.</i>	Bless Kuri (Product Lead)
5	11:20	11:30	10	<u>Q&A</u>	
6	11:30	11:40	10	<u>A Stakeholder View on Assessing the Worlds</u>	Kyle Martin (Energy UK)
7	11:40	11:50	10	Coffee	
8	11:50	12:40	50	<u>Breakout Session 1</u>	Workstream Representatives
9	12:40	13:20	40	Lunch	
10	13:20	14:10	50	<u>Breakout Session 2</u>	Workstream Representatives
11	14:10	14:15	5	Coffee	
12	14:15	15:05	50	<u>Breakout Session 3</u>	Workstream Representatives
13	15:05	15:20	15	<u>Wrap Up</u> - Next Steps - Advisory Group feedback via Slido - AOB/Close	Nigel Turvey (Open Networks Chair)