

Thursday 4th July

ENA Open Networks Project Advisory Group Meeting Agenda

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

Welcome to the third 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/>

PLEASE NOTE THAT WE ARE CHANGING THE APPROACH TO THE ADVISORY GROUP FOR THIS MEETING

We appreciate that people's time is valuable, and due to a lighter amount of content we want to reduce the time commitment for this Advisory Group session only. The next Advisory Group meeting on 5th September will be a full session and run as normal at ENA's office, with a number of interactive sessions to engage with.

The intention is to run the **bulk of this meeting as a Webinar** to provide updates on some important material being developed by the workstreams, and take questions and feedback. Should Advisory Group members wish to travel to London to attend in person, **we will be running one breakout session on Workstream 3 Product 7 for roughly an hour.** The materials to be presented in this breakout session will be:

Workstream 3: DSO Transition

- **Product 7: Conflicts of Interest and Unintended Consequences (Anne-Claire Leydier – NPG)**

Objective: To build on Baringa's work and work closely with stakeholders to further understand and investigate conflicts of interest and unintended consequences and identify appropriate mitigation measures.

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.

Webinar Agenda:

Item	Start	End	Time	Item	Leader
1	10:00	10:10	10	<u>Welcome / Introductions</u> <ul style="list-style-type: none"> ▪ <i>Reminder of ToR</i> ▪ <i>Objectives of the day</i> ▪ <i>Running order of the day</i> ▪ <i>Publications & Progress to Date</i> 	Jason Brogden ENA – Open Networks Project Director
2	10:10	10:30	20	<u>Flexibility Services Commitment and Consultation</u> <ul style="list-style-type: none"> ▪ <i>Flexibility Commitment - Our Six Steps for Delivering Flexibility Services</i> ▪ <i>Flexibility Consultation</i> <ul style="list-style-type: none"> ○ <i>How to respond</i> ○ <i>London / Glasgow events</i> 	Jason Brogden / Randolph Brazier ENA
3	10:30	10:50	20	<u>Impact Assessment Consultation Response Update</u>	Jason Brogden / Simon Brooke / Ross Thompson ENA
4	10:530	11:10	205	<u>WS1B P2: Whole Systems FES</u> <ul style="list-style-type: none"> ▪ <i>Improvements to regional information in GB FES</i> 	Imran Mohammed SSEN
5	11:10	11:20	10	<u>Wrap Up</u> <ul style="list-style-type: none"> ▪ <i>Next Steps</i> ▪ <i>Advisory Group feedback via feedback forms</i> ▪ <i>AOB/Close</i> 	Jason Brogden ENA

Breakout/Workshop Agenda:

6	11:30	12:30	60	<u>Breakout Workshop – Workstream 3 Product 7: Conflicts of Interest and Unintended Consequences</u>	Workstream Representatives
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Lunch will be provided for those attendees in person at ENA.