

Monday 4th June 2018

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 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

Sotiris Georgiopoulos, UKPN & Ian Pashley, National Grid

- Product 2: DER Services Procurement (DSO Service Requirements)

Workstream 1: T-D Process / Workstream 2: Customer Experience

Peter Aston, WPD, Jason Brogden, ENA / Kyle Murchie, SSEN

- Product 5: Good Practice Following Connection Applications
- Workstream 1 Product 10: Call for Evidence & Webinar Update

Workstream 3: DSO Transition

Andy Wainwright, National Grid & Steve Gough, SSEN & Manuel Castro/Dave A Roberts, EATL

- Product 5: Consultation on SGAM Models (inc. review of landing page for SGAM model)
- SGAM Models for Consultation: Discussion on Presentation of SGAM Models for Consultation.

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.

Time	Activity	Leader
10:00 10:30 30 min	Registration and coffee	ENA
10:30 10:55 25 min	Welcome / Introductions <ul style="list-style-type: none"> - General Housekeeping - Reminder of ToR - Objectives of the day - Running order of the day - CFF Report & output - Publications & Progress to Date - Stakeholder Engagement & Latest Consultation Plan 	Nigel Turvey (WPD, ENA Open Networks Chair) & Jason Brogden (ENA Open Networks Director)
10:55 11:45 50 min	Discussion A: feedback on deliverables <ul style="list-style-type: none"> - Presentation & discussion from Workstream - Feedback Presentation from Advisory Group members 	Workstream Representatives
11:45 12:35 50 min	Discussion B: feedback on deliverables <ul style="list-style-type: none"> - Presentation & discussion from Workstream - Feedback Presentation from Advisory Group members 	Workstream Representatives
12:35 13:15 40 min	Lunch	All
13:15 14:05 50 min	Discussion C: feedback on deliverables <ul style="list-style-type: none"> - Presentation & discussion from Workstream - Feedback Presentation from Advisory Group members 	Workstream Representatives
14:05 14:25 20 min	Wrap Up & Next Steps AOB / Close	Nigel Turvey (WPD, ENA Open Networks Chair) Networks Chair