

Thursday 5<sup>th</sup> September

**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 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 1a:**

- **Product 6: Facilitation of new markets**
  - Objective: To gain feedback on the detailed scope and outputs as well as how we engage the right stakeholders to develop this product.

**Workstream 4:**

- **Product 2: Day ahead real time operations**
  - Objective: To get feedback on the recommendations that have been identified to improve coordination between gas and electricity.
- **Product 4: Investment planning**
  - Objective: To get feedback on the recommendations that have been identified to improve coordination between gas and electricity.

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	10:10	10	<u>Welcome / Introductions</u> <ul style="list-style-type: none"> <li>▪ General Housekeeping</li> <li>▪ Reminder of ToR</li> <li>▪ Objectives of the day</li> <li>▪ Running order of the day</li> </ul>	Nigel Turvey (WPD – Open Networks Project Chair)
2	10:10	10:30	20	<u>General Project Updates</u> <ul style="list-style-type: none"> <li>▪ Publications &amp; Progress to Date</li> <li>▪ Update on Flexibility Services Consultation</li> <li>▪ Update on Interactivity &amp; Queue Management Consultation</li> <li>▪ BEIS &amp; Ofgem letter on Open Networks</li> <li>▪ WS1A: External product development</li> <li>▪ 2020 Workplan: Stakeholder Participation</li> </ul>	Jason Brogden (ENA)
4	10:30	10:40	10	<u>Workstream 2: Product 1, System Wide Resource Register</u> <ul style="list-style-type: none"> <li>▪ Update and next steps</li> </ul>	John West (ENA)
5	10:40	10:50	10	<u>Workstream 3: Product 7, Conflicts of Interest and Unintended Consequences</u> <ul style="list-style-type: none"> <li>▪ Update and next steps</li> </ul>	Randolph Brazier (ENA)
	10:50	11:00	10	<u>Coffee</u>	
6	11:00	11:50	50	<u>Breakout Session 1</u>	Workstream Representatives
7	11:50	12:40	50	<u>Breakout Session 2</u>	Workstream Representatives
	12:40	13:20	40	<u>Lunch</u>	
8	13:20	14:10	50	<u>Breakout Session 3</u>	Workstream Representatives
9	14:10	14:20	10	<u>Wrap Up</u> <ul style="list-style-type: none"> <li>▪ Next Steps</li> <li>▪ Advisory Group feedback via feedback forms</li> <li>▪ AOB/Close</li> </ul>	Nigel Turvey (WPD)