

Thursday 7th March

ENA Open Networks Project Advisory Group Meeting Agenda

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

Welcome to the first 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/>

Unlike previous Advisory Group meetings, this will not be split up into breakout groups – instead, the day will be run in forum-style, with opportunities to do ask questions in person or via Sli.do.

| Item | Start | End | Time | Item | Leader |
|------|-------|-------|------|---|---------|
| 1 | 10:00 | 10:05 | 5 | <u>Welcome & Introduction</u> <ul style="list-style-type: none"> o General Housekeeping o Terms of Reference | NT |
| 2 | 10:05 | 10:15 | 10 | <u>Project Update</u> <ul style="list-style-type: none"> o Progress Update o Update on Queue Management Consultation | NT |
| 3 | 10:15 | 10:30 | 15 | <u>Consultation: 2019 Workplan</u> <ul style="list-style-type: none"> o Update on Consultation | JB |
| 4 | 10:30 | 10:45 | 15 | <u>Workstream 5: Comms & Stakeholder Engagement Activity for 2019</u> | EG |
| 5 | 10:45 | 11:20 | 35 | <u>Flexibility Market Principles</u> (includes 15 minutes of Q&A/stakeholder input) <ul style="list-style-type: none"> o Stakeholder input: Existing work to be factored in for development | SA |
| 7 | 11:20 | 11:30 | 10 | Coffee Break | All |
| 8 | 11:30 | 12:05 | 35 | <u>Workstream 4: Whole Energy Systems</u> (includes 15 minutes of Q&A/stakeholder input) <ul style="list-style-type: none"> o Introduction & update | MH |
| 9 | 12:05 | 12:30 | 25 | <u>Workstream 1B P3: Real Time Data Exchange</u> (includes 5 mins for Q&A) <ul style="list-style-type: none"> o Progress update o Customer benefits | AA |
| 10 | 12:30 | 13:15 | 45 | Lunch | All |
| 11 | 13:15 | 13:40 | 25 | <u>Workstream 3 P1: Impact Assessment Consultation</u> (includes 5 mins for Q&A) | SR |
| 12 | 13:40 | 14:10 | 30 | <u>Insights from Baringa on their Impact Assessment</u> (includes 10 mins for Q&A) | Baringa |
| 13 | 14:10 | 14:20 | 10 | <u>Wrap Up</u> <ul style="list-style-type: none"> o Next steps o AOB/Close | NT |

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.