

Thursday 12th April 2018

ENA Open Networks Project Advisory Group Meeting Agenda (1)

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

Welcome to the first 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 break-out groups to discuss the 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:

Breakout Group 1 – Sotiris Georgiopoulos (UKPN WS Lead); Kyle Murchie (SSEN WS Member); Nigel Turvey (WPD SG Member)

- Upcoming consultation on best practice for connecting flexible resources (WS1 Product 10)
- Whole system investment planning case studies & methodology (WS1 Product 1)

Breakout Group 2 - John West (ENA Technical Lead); Steve Atkins (SSEN WS Member)

- Definition of commonly used terms in the industry (WS2 Product 3)
- DSO functions (WS3)

Breakout Group 3 - Steven Gough (SSEN WS Member); Manuel Castro (EATL Representative)

- Case study for SGAM models (WS3)

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 [Randolph Brazier](#) with your contact details and the topic you would like to provide feedback on.

Time	Activity	Leader
10:00 – 10:30	Registration and coffee	ENA
10:30 – 10:40	Welcome / Introductions <ul style="list-style-type: none"> - Reminder of ToR - Publications & Progress to Date - Objectives of the day - Running order of the day 	Nigel Turvey – WPD, ENA Open Networks Chair
10:40 – 11:00	Update on response to stakeholder feedback through the consultation on the 2018 programme of work	Nigel Turvey – WPD, ENA Open Networks Chair
11:05 – 12:00	Discussion A: feedback on deliverables <ul style="list-style-type: none"> - Presentation from Workstream - Feedback Presentation from Advisory Group member - Discussion session with all 	3 tables facilitated by 3 workstream representatives
12:05 – 13:00	Discussion B: feedback on deliverables <ul style="list-style-type: none"> - Presentation from Workstream - Feedback Presentation from Advisory Group member - Discussion session with all 	3 tables facilitated by 3 workstream representatives
13:05 – 13:35	Lunch	
13:40 – 14:35	Discussion C: feedback on deliverables <ul style="list-style-type: none"> - Presentation from Workstream - Feedback Presentation from Advisory Group member - Discussion session with all 	3 tables facilitated by 3 workstream representatives
14:40 – 14:55	Wrap Up & Next Steps AOB / Close	Nigel Turvey – WPD, ENA Open Networks Chair