

ENA Open Networks Project Advisory Group Meeting Agenda

Thursday 04 November 2021

ENA's 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.

This meeting will be held over MS Teams. The first section of the meeting will be for project information and updates from the Open Networks team and wider ENA groups. This will be followed by detailed breakout sessions on the products below.

To join this meeting, you can use the MS Teams link or details below:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+44 20 3855 5885..319421959#](tel:+442038555885319421959)

Phone Conference ID: 319 421 959#

We will be starting promptly at **9.30am**.

Please note this is the last Advisory Group meeting. ENA has announced a [new stakeholder feedback group](#), titled a 'Challenge Group', which is launching in January and will replace the current Advisory Group. The new group will shape the direction of the programme and its outcomes by providing a more formal challenge function on behalf of the wider industry.

A number of current Advisory Group members have shown interest in participating in the Challenge Group and we would actively welcome [applications](#) to join.

Item	Start	End	Time	Item	Lead
1	09:30	09:35	5	<u>Welcome / Introductions</u> Reminder that this is the last Advisory Group meeting	Sotiris Georgiopoulos (SG Chair - UKPN)
2	09:35	09:50	15	<u>Progress updates</u>	Farina Farrier (ENA Head of ON programme)
3	09:50	10:00	10	<u>Communications Activity</u>	Emily Jones (ENA ON Communications Lead)
Product Updates					
4	10:00	10:15	15	Flexibility Consultation Update and key messages	Ben Godfrey (Flexibility Chair - WPD)

5	10:15	10:30	15	WS2 P1 - Embedded Capacity Register Update on the launch of ECR V3.0 and next steps in the expansion to include assets down to 50kW.	Steve Halsey (UKPN) & Bahij Youssef (WPD)
6	10:30	10:40	10	Break	
7	10:40	10:55	15	WS1B P7 – Operational Data Sharing Update on plans to share network data	Richard Wilson (UKPN) & Avi Aithal (ENA)
8	10:55	11:10	15	WS3 P1 – DSO Roadmap Discuss changes made to the format and seek feedback stakeholder usage	Avi Aithal (ENA)
9	11:10	11:20	10	<u>Wrap Up</u> <ul style="list-style-type: none"> • Next Steps • AOB/Closes 	Sotiris Georgiopoulos (SG Chair - UKPN)