

ENA Open Networks Challenge Group Meeting Agenda

Thursday 24 February 2022 (14:00 – 16:20)

Welcome to the first Open Networks Challenge Group meeting. ENA's Open Networks programme (ON) is a cross-industry initiative that is laying the foundations of a smart, flexible energy system in the UK. Stakeholder engagement and collaboration with the wider industry are at the heart of the Open Networks programme and to enable this, we seek input, advice, and challenge through a range of mechanisms and forums, including the Challenge Group.

As this is the first meeting of the Challenge Group, the focus of this session will be on setting the scene, agreeing on ways of working and discussing areas of interest to the group for engagement through the year. We will be sharing the presentation material by 18th Feb.

This meeting will be held over MS Teams and joining details can be found in the outlook invitation.

If you are unable to attend, please nominate an alternative representative from your organisation. If you have any questions, please feel free to contact us on opennetworks@energynetworks.org.

Item	Start	End	Time	Item	Lead
1	14:00	14:10	10	Welcome Welcome from the Chair	Maxine Frerk (Challenge Group Chair)
2	14:10	14:40	30	Introductions	All
3	14:40	14:50	10	2022 Overview	Farina Farrier (Head of ON, ENA) Sotiris Georgiopoulos (ON Steering Group Chair, UKPN)
4	14:50	15:10	20	Terms of Reference (ToR) Seek feedback from the Challenge Group on the ToR and ways of working	Maxine Frerk (Challenge Group Chair)
5	15:10	15:20	10	Break	
6	15:20	16:05	45	2022 Work plan & areas for Challenge Group input Present an overview of planned 2022 developments and proposed areas for Challenge Group input through the year	Ben Godfrey (Chair of Flexibility Workstream, WPD) Andy Wainwright (ON ESO Lead, NG ESO)
7	16:05	16:10	5	Upcoming ENA events	Emily Jones (ON Communications Lead, ENA)
8	16:10	16:20	10	AOB	All