

ENA Open Networks Project Advisory Group Meeting Agenda

Thursday 04 March 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 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](tel:+442038555885)

Phone Conference ID: 575 681 404#

We will be starting promptly at **9.30am**. As part of this meeting, we will be conducting breakout sessions on the products to gather your input and views to inform development work.

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

Item	Start	End	Time	Item	Lead
1	09:30	09:35	5	<u>Welcome / Introductions</u> <ul style="list-style-type: none"> ▪ General Housekeeping ▪ Reminder of ToR ▪ Objectives of the day ▪ Running order of the day 	Sotiris Georgiopoulos (SG Chair - UKPN)
2	09:35	09:45	10	<u>General updates</u> <ul style="list-style-type: none"> ▪ PID consultation ▪ Key publications since Dec ▪ Key upcoming milestones ▪ Market Simulations Workshop 	Sotiris Georgiopoulos (SG Chair - UKPN) / Farina Farrier (Head of ON - ENA)
3	09:45	09:55	10	<u>Communication Activity</u> <ul style="list-style-type: none"> ▪ Flexibility Animation ▪ Upcoming ANM comms 	Emily Jones (Communications Project Lead ON)
4	09:55	10:35	40	<u>Product Updates</u> <ul style="list-style-type: none"> ▪ WS2 P1 - ECR (15 mins) ▪ WS1A P4 - Commercial Arrangements (10 mins) ▪ WS2 P2 QM Implementation Plan (15 mins) 	Steve Halsey (UKPN) Alex Howison (SSEN) Peter Turner (NPG)
5	10:35	10:50	15	<u>Breakout Session 1</u> <ul style="list-style-type: none"> ▪ WS1A P1 user forum & open governance (15 mins) 	Simon Brooke (ENWL) Jason Brogden (Open Networks Project Director – ENA) & Farina Farrier (Head of ON - ENA)
6	10:50	10:55	5	Break	

7	10:55	11:25	30	<u>Breakout Session 2</u> <ul style="list-style-type: none"> ▪ ANM Products & Stakeholder engagement <p>P3 Principles to review legacy ANM contracts</p> <p>P8 Apportioning Curtailment Risk</p> <p>P9 Curtailment information</p>	Fiona Navesey (ONP ENA)
8	11:25	11:45	15	<u>Breakout Session 3</u> <ul style="list-style-type: none"> • WS1B P6 Operational visibility of DER – Early input on use cases 	Ali Reza Ahmadi (UKPN)
9	11:45	12:00	15	<u>Gas Goes Green update</u>	Thomas Koller (ENA)
10	12:00	12:10	5	<u>Slido Q&A's</u> <u>Wrap Up</u> <ul style="list-style-type: none"> ▪ Next Steps ▪ AOB/Close 	Emily Jones (Communications project lead – ON) Farina Farrier (Head of ON – ENA)