

ENA Open Networks Project Advisory Group Meeting Agenda

Thursday 02 September 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**. As part of this meeting, we will be conducting breakout sessions on the products to gather your input and views to inform development work.

The intention of the bulk of this meeting is to split the Advisory Group into two groups to discuss product materials. Each break-out group will discuss one of the topics below for 30 minutes. We will have two of these sessions so each breakout group will discuss all material in turn. The materials to be presented in each breakout session will be:

Session A

WS1B P5 – Network Development Process – Garreth Freeman (ENWL)

A new electricity license condition (SLC25B) introduced in 2020 requires distribution networks to publish Network Development Plans (NDPs) which detail DNOs plans for, the use of flexibility services, and network capacity reporting 5-10 years into the future.

In August 2021 Open Networks published a draft Form of Statement for the NDP which analyses how the licence condition can be delivered to be of maximum use to readers and subsequently provide proposals for the final NDP Form of Statement (FoS) due to be published in December 2021. We are looking for feedback on the proposed format of the NDPs.

- Do you find network capacity in its current form and frequency useful?
- Does the proposed format for Network Development Plans meet your requirements as users?

Session B

WS1B P9 – Coordination Register – Priya Bhagavathy (SSEN)

Open Networks is developing a register of all relevant coordination and cooperation activities completed by electricity network licensees annually to develop whole electricity systems outcomes. We are seeking stakeholder comments and suggestions on the initial work on coordination register.

- Do you agree with the product team's approach in capturing the key information within the register?
- Please share how you would utilise the information in this register?
- Do you have thoughts on how we can improve further?

Item	Start	End	Time	Item	Lead
1	09:30	09:35	5	<u>Welcome / Introductions</u>	Sotiris Georgiopoulos (SG Chair - UKPN)
2	09:35	09:50	15	<u>Progress updates</u> <ul style="list-style-type: none"> Latest updates on Challenge Group, Flexibility consultation, and 2022 Scope 	Farina Farrier (ENA Head of ON project)
3	09:50	09:55	5	<u>Communications Activity</u>	Emily Jones (ENA ON Communications Project Lead)
Product Updates					
4	09:55	10:10	15	WS1A P4 - Common Contract V2 Major updates and upcoming consultation	Andy Rice (NG-ESO)
5	10:10	10:25	15	WS1A P9 - Curtailment information Progress update and signposting focus group	Harriet Walsh (UKPN)
6	10:25	10:40	15	WS1A P1 – CEM Progress update and changes being considered	Simon Brooke (ENWL)
7	10:40	10:55	15	WS4 P4 - Investment Planning Progress update and next steps	Stuart Easterbrook (Cadent)
8	10:55	11:05	10	Break	
Breakout Sessions					
9	11:05	11:35	30	<u>Breakout Session 1</u> <i>Both sessions A and B will take place in parallel.</i>	Product Leads
10	11:35	12:05	30	<u>Breakout Session 2</u> <i>Both sessions A and B will take place in parallel.</i>	Product Leads
11	12:05	12:15	10	<u>Breakout Session feedback and additional thoughts</u>	Breakout Session Product Leads

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12	12:15	12:20	5	<p><u>Slido Q&A's</u></p> <p><u>Wrap Up</u></p> <ul style="list-style-type: none"> • Next Steps • AOB/Closes 	<p>Emily Jones (<i>ENA ON Communications Project Lead</i>)</p> <p>Sotiris Georgiopoulos (<i>SG Chair - UKPN</i>)</p>
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