

ENA Open Networks Challenge Group Meeting Agenda

Thursday 07 July 2022 (14:00 – 16:50)

Welcome to the third 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.

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.

The presentation slides for this session can be found [here](#).

Item	Start	End	Time	Item	Lead
1	14:00	14:05	5	Welcome Welcome from the Chair Welcome to Emma Carr, new ElectraLink representative Gemma Stanley joining at 15:30 with Kelsey Devine representing Piclo for the first half of the session	Maxine Frerk (Challenge Group Chair)
2	14:05	14:10	5	Challenge Log Progress against actions. <i>No challenges currently logged.</i>	Maxine Frerk (Challenge Group Chair)
3	14:10	14:20	10	Recent industry developments and ON impact Recent industry developments Update on flexibility workstream activities	Ben Godfrey (Flexibility Services Chair) Andy Wainwright (Whole Energy System Chair)
4	14:20	15:00	40	Overarching Common Framework for Flexibility (WS1A P0) and 2023 scope Seeking early input on draft framework and 2023 scope	Farina Farrier (Head of ON, ENA) Avi Aithal (ON Technical Lead)
5	15:00	15:10	10	Break	
6	15:10	15:40	30	Flexibility Products (WS1A P6) Seeking feedback on key aspects of Flexibility product definitions for alignment	Avi Aithal (ON Technical Lead)

7	15:40	16:10	30	Carbon Reporting Methodology (WS1A P7) Seeking feedback on proposed carbon reporting and forecasting methodology	Sam Do (Product Lead)
8	16:10	16:20	10	Break	
9	16:20	16:35	15	Mid-year progress update Overview of key progression to date against baseline	Farina Farrier (Head of ON, ENA) Avi Aithal (ON Technical Lead)
10	16:35	16:45	10	Proposed agenda for next meeting Proposal 1 Sep meeting is held at ENA office in London Agree Sep agenda contents	Avi Aithal (ON Technical Lead)
11	16:45	16:50	5	AOB Upcoming ENA events and consultation	Maxine Frerk (Challenge Group Chair)