

ENA Open Networks Project Advisory Group Meeting Agenda

Thursday 06 May 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..613266473#](#)

Phone Conference ID: 613 266 473#

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.

The intention of the bulk of this meeting is to split the Advisory Group into 2 groups to discuss product materials. Each break-out group will discuss one of the topics below for 30 minutes. We will have 2 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

WS1A P7 - Baseline methodologies – Helen Sawdon (*WPD*)

- Feedback on methodology design

Session B

WS1A P1 - Common Evaluation Methodology - Simon Brooke (*ENWL*) & Farina Farrier (*Head of ON - ENA*)

- Feedback on User Forum under Open Governance & ToR

Item	Start	End	Time	Item	Lead
1	09:30	09:35	5	<u>Welcome / Introductions</u> <ul style="list-style-type: none"> General Housekeeping Objectives of the day Running order of the day 	Sotiris Georgiopoulos (SG Chair - UKPN)
2	09:35	09:40	5	<u>Communications Activity</u> <ul style="list-style-type: none"> Review of AG structure, engagement, and ToR Communications update 	Emily Jones (Communications Project Lead ON)
3	09:40	09:45	5	<u>Progress updates</u> <ul style="list-style-type: none"> Key publications & updates since March Key upcoming milestones 	Farina Farrier (Head of ON - ENA)
4	09:45	10:05	20	<u>WS1A P6 – Non DSO Services Trading & Sharing Capacity</u> <ul style="list-style-type: none"> Update on recent workshops Feedback on planned live trials 	Steve Atkins (SSEN) Matthew Hamilton (SSEN) & David Middleton (Origami)
5	10:05	10:30	25	<u>Product Updates</u> <ul style="list-style-type: none"> WS2 P2 – Queue Management; Progress update and changes made in response to feedback (10 mins) WS4 P1 – Whole System CBA (5 mins) Q&A (10 mins) 	Peter Turner (NPG) Ian Dunstan (WWU) & David Bowman (NG-ESO)
6	10:30	10:35	5	Break	
7	10:35	11:05	30	<u>Breakout Session 1</u> <i>Both sessions A and B will take place in parallel.</i>	Product Leads

8	11:05	11:35	30	<u>Breakout Session 2</u> <i>Both sessions A and B will take place in parallel.</i>	Product Leads
9	11:35	11:40	5	Break	
10	11:40	11:50	10	<u>Breakout Session feedback and additional thoughts</u>	Breakout Session Product Leads Emily Jones <i>(Communications project lead – ON)</i>
11	11:50	12:05	15	<u>WS1B P7 - Operational Data Sharing</u> <ul style="list-style-type: none"> Feedback on potential data sharing 	Richard Wilson <i>(UKPN)</i>
12	12:05	12:25	20	<u>Flex Gen Forecasting Project update</u>	Bethan Winter <i>(WWU)</i> Stephen Harkin <i>(Delta EE)</i>
13	12:25	12:30	5	<u>Slido Q&A's</u> <u>Wrap Up</u> <ul style="list-style-type: none"> Next Steps AOB/Closes 	Sotiris Georgiopoulos <i>(SG Chair - UKPN)</i>