

ENA Open Networks Challenge Group Meeting Agenda

Thursday 05 May 2022 (14:00 – 17:00)

Welcome to the second 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](#). Please note that some of the product discussions include review materials which have been linked within the slides and the agenda below. Please review these materials ahead of the meeting to contribute to the discussion.

Item	Start	End	Time	Item	Lead
1	14:00	14:05	5	Welcome Welcome from the Chair	Maxine Frerk (Challenge Group Chair)
2	14:05	14:10	5	Challenge Log <i>Standing item, no challenges currently logged.</i>	Maxine Frerk (Challenge Group Chair)
3	14:10	14:20	10	Recent flexibility developments Recent industry developments and flexibility workstream activities	Ben Godfrey (Flexibility Services Chair)
4	14:20	14:35	15	Standard Agreement (WS1A P4) Seeking input on recommended changes to contract schedules Review material: Gap analysis paper	Andy Rice (Product lead)
5	14:35	14:55	20	Procurement Processes (WS1A P2) Seeking early input on potential alignment approaches to pre-qualification across DNOs and ESO.	Steve Miller (Product co-lead) Helen Sawdon (Product co-lead)
6	14:55	15:00	5	Break	
7	15:00	15:20	20	Dispatch Interoperability and Settlement (WS1A P3) Setting out long term direction and seeking early input on priority areas to be addressed regarding dispatch	Joe Davey (Product lead) Tariq Hakeem (Product lead)

				Review material: Dispatch gap analysis	
8	15:20	15:35	15	Whole Systems CBA (WS4 P1) Overview of CEM & Whole Systems CBA interactions report Review material: CEM & Whole Systems CBA interactions report	Ian Dunstan (Product Lead) Gary Dolphin (Product Lead)
9	15:35	15:55	20	Common Evaluation Methodology (WS1A P1) CEM consultation feedback and discussion on challenges of further development	Simon Brooke (Product Lead)
10	15:55	16:05	10	Break	
11	16:05	16:20	15	2023 Scope development kick-off Early discussion and input	Sotiris Georgiopoulos (ON Chair) Avi Aithal (ON Technical Lead)
12	16:20	16:30	10	Challenge Group areas of interest Summary of feedback on Challenge Group areas of interest beyond WS1A	Avi Aithal (ON Technical Lead)
13	16:30	16:55	25	Structure & content of future Challenge Group sessions Open discussion on how to best present and seek input on content at future challenge group meeting	Maxine Frerk (Challenge Group Chair) Avi Aithal (ON Technical Lead)
14	16:55	17:00	5	AOB	Maxine Frerk (Challenge Group Chair)