

## ENA Open Networks Challenge Group Meeting Agenda

**Thursday 01 September 2022 (14:00 – 17:00)**

Welcome to the fourth 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](mailto: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	<b>Welcome</b>	Maxine Frerk (Challenge Group Chair)
2	14:05	14:10	5	<b>Challenge Log</b> <i>No challenges currently logged.</i>	Avi Aithal (Head of ON)
3	14:10	14:20	10	<b>Recent industry developments and ON impact</b> Recent industry developments Update on flexibility workstream activities	Ben Godfrey (Flexibility Services Chair) Andy Wainwright (Whole Energy System Chair)
4	14:20	14:35	15	<b>Flexibility consultation</b> Overview of consultation, signposting how to respond, and seeking early thoughts	Avi Aithal (Head of ON)
5	14:35	14:55	20	<b>Procurement Processes (WS1A P2)</b> Seeking early input on implementation of steps towards real time flex procurement	Helen Sawdon (Product Co-lead)
6	14:55	15:05	10	<b>Break</b>	
7	15:05	15:25	20	<b>Standard Agreement (WS1A P4)</b> Overview of 2022 improvements to the Standard agreement and seeking input on format of supporting documentation	Abisola Dapo-Akinpelu (Product rep)
8	15:25	15:45	20	<b>ANM Curtailment Information (WS1A P8)</b> Seeking early feedback on a common approach to sharing information	Jialiang Yi (Product lead)

9	15:45	15:55	10	<b>Break</b>	
10	15:55	16:30	35	<b>Primacy Rules for Service Conflicts (WS1A P5)</b> - Seeking feedback on potential further analysis of ANM vs STOR use case.	Matt Watson (Product co-lead) Keith Parker (Product rep)
11	16:30	16:45	15	<b>Evolution of ON and scoping for 2023</b> Discussion on 2023 scope including Challenge Group views on prioritisation	Avi Aithal (Head of ON)
12	16:45	16:50	5	<b>Proposed agenda for next meeting</b> Agree 20 <sup>th</sup> Oct agenda contents (in-person meeting at ENA office in London)	Avi Aithal (Head of ON)
13	16:50	17:00	10	<b>AOB</b> - Upcoming ENA events and consultation	Maxine Frerk (Challenge Group Chair)