

Minutes

Meeting name	Joint Task Force Meeting
Time	10.00 – 16.00
Date of meeting	17 April 2018
Location	ETC Venues Prospero House, London, SE1 1GA

Attendees

Name	Initials	Organisation
Jon Parker	(JP)	Chair-Ofgem
Andy Burgess	(AB)	Ofgem
Stephen Perry	(SP)	Ofgem
Andrew Conway	(AC)	Ofgem
Amy Freund	(AF)	Ofgem
Dominic Green	(DG)	Ofgem
James Kerr	(JK)	Citizens Advice
Poppy Maltby	(PM)	RegenSW
Bill Reed	(BR)	RWE Supply, Trading GmbH, Generation
Peter Dennis	(PD)	Ecotricity
Simon Brooke	(SB)	Electricity North West Ltd
John Wisdon	(JW)	National Grid
Paul McGimpsey	(PMc)	Scottish Power Energy Networks
Nigel Turvey	(NT)	Western power Distribution
James Anderson	(JA)	Scottish Power
Simon Rickenbach	(SR)	BEIS
Caroline Bragg (Dial In)	(CB)	Association for Decentralised Energy
Robert Longden	(RL)	Cornwall Energy
John Harmer	(JH)	Flexible Generation Group
Andy Pace	(AP)	Citizens Advice
Jeremy Nicholson	(JN)	Energy Intensive Users Group
Daniel Hickman	(DH)	Npower
John Tindal	(JT)	SSE
Mike Harding	(MH)	BUUK
Andrew Enzor	(AE)	Northern Powergrid
Nigel Bessant	(NB)	SSEN
Tom Edwards	(TE)	Cornwall Insight
Nick Sillito	(NS)	Flexible Generation Group
Nicola Percival	(NP)	Innogy Renewables UK Ltd

Rob Marshall	(RM)	National Grid
Patrick Smart	(PS)	RES
George Moran	(GM)	Centrica
Andrew McKenna	(AM)	Drax
Ross Thompson	(RT)	UKPN
John Spurgeon	(JS)	ENA Task Force Secretariat
Hena Ahitan	(HA)	ENA Task Force Secretariat

1. Welcome and Introductions

JP welcomed everyone to the meeting, and ran through the proposed agenda for the day. JP gave a brief overview of the project and outlined the aims and objectives of the day.

2. ENA Plan on delivering future milestones

JS discussed the timeline and outputs so far. JS set out the timeline and actions needed to produce the Task Force's (TF) final report for publication in mid-May. JS then ran through the proposed skeleton and content of the final report with the TF members.

3. Scenarios - Summary of Assessment presentation and discussion

A TF member recapped the criteria that were being used to assess each of the three framework scenarios and various options that had been developed. He then recapped the three framework scenarios in more detail and then set out the results of their assessment, broadly categorised into advantages and disadvantages.

4. Clusters – User Investment presentation and discussion

A TF member presented the four clusters (building block combinations) that Influence User Investment, their key characteristics and results of their assessment against the agreed criteria.

The presentation was followed by a breakout session where the group considered whether there were any advantages or disadvantages that have not been identified in the assessment of the clusters. The group were also asked whether any conclusions or recommendations could be drawn from initial assessment.

5. Clusters – User Operations presentation and discussion

A TF member took the group through a similar presentation for the Influences User Operations Clusters. The TF were reminded in of the various building block combinations that make up the clusters, as well as the advantages and disadvantages highlighted by their assessment.

The presentation was followed by a breakout session where the group considered whether there were any advantages or disadvantages that have not been identified in the assessment of the clusters. The group were also asked whether any conclusions or recommendations could be drawn from initial assessment.

6. Modelling and Tariff Design options - presentation and discussion

A TF member took the group through a similar presentation for the Modelling and Tariff Design Options. The TF were reminded of the advantages and disadvantages highlighted by their assessment.

The presentation was followed by a breakout session where the group considered whether there were any advantages or disadvantages that have not been identified in the assessment of the modelling and tariff design options. The group were also asked whether any conclusions or recommendations could be drawn from initial assessment.

7. Access Allocation Options - Targeted Auctions, Tenders, or Market-based Approaches

A TF member presented a number of access allocation options, specifically focused on types of targeted auction/tender and their advantages and disadvantages. There was a general discussion following the presentation about the advantages and disadvantages of the different options for targeted auctions.

8. Access Choices – User Perspectives presentation and discussion (Breakout)

A TF member talked the group through the various access building blocks and their characteristics that had been identified at the options stage of the project.

The presentation was followed by a breakout session where the group considered the different access characteristics from different user perspectives. The seven user perspectives were; Large Generator, Community Energy, Small/Domestic, Distribution Network Operator, Distributed generator/storage, Large demand and Transmission system operator.

9. Any Other Business

The TF was notified that the next TF meeting would be a joint meeting. JP reminded the working group about the work required to develop the final TF report. JS noted that all parties are welcome to attend the weekly sub-group meeting and asked parties to volunteer to help draft the final report.

Time / Date	Location
10.00 – 16.00 Tuesday 15 th May 2018	ETC Venues, Prospero House, SE1 1GA