

# AGENDA

## ENA Electricity Networks and Futures Group DER TECHNICAL FORUM

12 MARCH 2019, 1030 START

### Teleconference details

0208 322 2794

PIN: 3352770#

### Attendees in Person:

Name	Initial	Company
Mark Dunk	MD	ENA
Vincent Hay	VH	ENA
Sarah Carter	SRC	Ricardo
Mike Kay	MK	ENA

### Attendees by Teleconference:

Name	Initial	Company
Nigel Smith	NS	Sustainable Controls Ltd

### Apologies:

Name	Initial	Company

### AGENDA

Item	Time	Focus	Leader
1.	1030	Welcome, Introductions and Acceptance of Agenda.	MD
2.	1040	Acceptance of minutes of previous meeting (12 February)	MD
3.	1045	Matters arising not covered by the agenda	MD

Item	Time	Focus	Leader
4.	1100	<b>New issues raised since the last meeting:</b> <ul style="list-style-type: none"> <li>• <b>Issues raised by email</b> <ul style="list-style-type: none"> <li>○ Jenbacher</li> <li>○ Fronius</li> <li>○ Woodward</li> </ul> </li> <li>• <b>Moixa issues</b></li> </ul>	MK
5.	1130	Review of Issues Log	MK
6.	1230	Lunch	
7.	1300	Review of Issues Log (continued)	
8.	1315	Initial feedback from the G99 modification consultation	MK/SRC
9.	1345	Need/frequency of future meetings	All
10.	1350	AOB	
11.	1400	Meeting Close – Next meeting to be held Tuesday 16 April 2019	All

**Further Meetings in 2019:**

**Tuesday 16 April 2019**