

## ER P2 Working Group Meeting

At the Offices of the ENA

26 February 2015

10:30 – 14:00

### Agenda

1	Introductions welcome to ENA and housekeeping ( <i>Fire Procedure etc</i> )	MK	10:30
2	Statement on aim of meeting and key agenda items	C MacK	10:40
3	Review of actions from last meeting.	C MacK	10:45
4	Brief update on progress to date and tasks programmed over next month.	C MacK	11:30
5	Discussion on draft stakeholder engagement plan with a focus on the Project Initiation stakeholder events.	A Birch	11:45
	Break		12:45
6	Discussion on question posed at kick off meeting by Mike Kay, should the new standard consider demand only as opposed to capacity? <sup>1</sup>	C Mack/All	13:00
7	AOB	MK	13:30
8	Summary review of new actions	C MacK	13:45
9	Next Meeting – 27 March 2015		14:00

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1. “MK raised a question that may need an answer relating to the scope of the new P2 standard. Should the new standard consider demand only as opposed to capacity since consumers are and will increasingly become “prosumers” (producers of and consumers of electricity)? There is a link in this to the SQSS which differentiates between generators and demand customers.”