

Action List

The following table lists the action lists from the last meeting, plus any actions that remain open from previous meetings. Once a completed action from a previous meeting has been presented as complete, they are subsequently removed from the list.

No.	Mtg.	Action	Target	Status
1	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures	None	In progress. Dependent on the renegotiation of the system operator service provider agreement. The broader range of performance expectations in the system operator's self-assessment (agenda item #11) gives an indication of future expectations.
2	10	The secretariat is to investigate ways in which the supply side can interact with the demand side to establish appropriate reliability expectations, and develop a commensurate level of reporting.	None	On hold. The development of a plan for reliability monitoring is a longer-term action with dependencies on the ENA's Quality of Supply Incentives Working Group.
3	11	The Authority is to seek to alert distributors to the results of its investigation on the 5 October 2014 Penrose event, underscoring the speed at which network events can become matters of national interest.	Co-incident with the release of the investigation results	On hold.
4	13	Two members are to notify the secretariat of the changes to their disclosures.	Prior to 22 October 2015 meeting	Partially complete. The member who has not provided changes has been reminded.
5	13	System operator to set a provisional date for an initial exercise to test the industry's readiness for a black start.	None	In progress. System operator to set a date by December 2015
6	13	SGF to work with the SRC secretariat on models/scenarios for the SRC's consideration.	None	Complete. Addressed by paper #7 of the October 2015 meeting
7	13	SRC secretariat to prepare a letter to the Authority outlining the SRC's concerns about the Authority's perception of its remit in relation to consumer choice, and the ability of regulators to keep pace with the extent of change resulting from smart grid initiatives.	ASAP	Complete. Provided to the Authority on 14 July 2015

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8	13	SRC Secretariat to arrange ENA's Smart Technologies Working Group presentation once its investigation is sufficiently developed.	Once ENA's investigation developed	On hold.
9	13	Secretariat to continue to develop the RMF criteria.	None	In progress. Next steps are addressed by paper #8 of the October 2015 meeting
10	13	The Chair committed to submitting the members survey results to the secretariat.	None	Complete.