

Flex Forum: Session III Agenda

Date: Thursday 3 March 2022 Time: 09:00 – 12:00		
Time	Duration	Activity
09:00 – 9:07	7 min	1) Kick-off by facilitator, Agenda overview & Decisions for the session
09:07-10:50	103 min	2) DER Potential Actions 1. NA Discussion <ul style="list-style-type: none"> • 3 perspectives of DER potential from the <u>viewpoint of a DER owner</u> with the potential to provide a range of services • Discuss, absent any regulatory hurdles, what practical arrangements need to be in place for the DER owner to transact those services?
10:50 – 11:00	10 min	Stretch Break
11:00 – 11:30	30 min	3) Stakeholder mapping and engagement plan Actions 1. Approve the stakeholder engagement plan to inform and involve stakeholders Discussion <ul style="list-style-type: none"> • Review the stakeholder mapping exercise and stakeholder communication activities proposed to achieve the FlexForum purpose.
11:30 – 11:50	20 min	4) Administration – governance, budget, and funding
11:50 – 12:00	10 min	4) Next Steps & Close Out
12:00– 12:30	30 min	5) Post – Session: contingency