

Agenda: Session 23

Date: Thursday 4 May 2023		
Time: 0900 - 1200		
Location - Online		
Time	Duration	Activity
0900-0905	5 min	0) Welcome and agenda overview
0905-1005	60 min	1) Incorporation <ul style="list-style-type: none"> background confirm draft constitution, and the draft policies and procedures decide how to decide the initial Steering Group
1005-1035	30 min	2) Securing ongoing funding <ul style="list-style-type: none"> note status of efforts to secure ongoing funding discuss indicative operational model and who does what
1030-1040	10 min	Break
1035-1055	20 min	3) Draft advice: opportunities to improve learning-by-doing <ul style="list-style-type: none"> note process to finalise advice
1055-1115	20 min	4) Draft advice: exploring flexibility knowledge of DER suppliers <ul style="list-style-type: none"> note process to finalise advice
1115-1130	15 min	5) Engagement update <ul style="list-style-type: none"> update on past and future engagement
1130-1150	20 min	6) Workplan update <ul style="list-style-type: none"> Update on workplan progress
1150-1200	10 min	7) Administration <ul style="list-style-type: none"> update