

## Agenda: Session 22

<b>Date: Thursday 6 April 2023</b>		
<b>Time: 0900 - 1200</b>		
<b>Location - Online</b>		
<b>Time</b>	<b>Duration</b>	<b>Activity</b>
0900-0905	5 min	<b>0) Welcome and agenda overview</b>
0905-0935	30 min	<b>1) Draft advice on opportunities to improve learning-by-doing</b> <ul style="list-style-type: none"> <li>• presentation and discussion of draft advice</li> </ul>
0935-1055	20 min	<b>2) Incorporation</b> <ul style="list-style-type: none"> <li>• views on draft constitution and agree next steps</li> </ul>
1055-1015	20 min	<b>3) task #7 – valuing and pricing flexibility</b> <ul style="list-style-type: none"> <li>• quick fire round on themes and points to cover and next steps</li> </ul>
1015-1030	15 min	<b>4) Engagement update</b> <ul style="list-style-type: none"> <li>• webinar – what would you improve?</li> <li>• EECA and MBIE</li> <li>• Electricity CE Forum</li> <li>• draft EV charging strategy</li> </ul>
1030-1040	10 min	<b>Break</b>
1040-1050	10 min	<b>5) Workplan update</b> <ul style="list-style-type: none"> <li>• Update on workplan progress</li> </ul>
1050-1100	10 min	<b>6) Administration</b> <ul style="list-style-type: none"> <li>• Update on budget</li> <li>• collaboration tools – costs and next steps</li> </ul>
1100-1155	55 min	<ul style="list-style-type: none"> <li>• <b>ResiFlex update</b></li> <li>• update on Resi-Flex project including customer journey mapping</li> </ul>
1155-1200	5 min	<b>7) Next Steps</b> <ul style="list-style-type: none"> <li>• Session outcome, actions, and next steps</li> </ul>