

Questions to inform governance

Who do we
need to act
need to
enable this?

How can we
keep them
at the heart
of this?

What role do
members
envisage
going
forward?

What are
the scope
boundaries?

Approach and principles

Collaboration

- A commitment to information sharing, transparency, and avoiding siloes. Work and workstreams will actively involve interested stakeholders, including inviting stakeholders to assist with thinking and design (not 'consulting' once what to do has been decided) and to assist with testing and implementation.

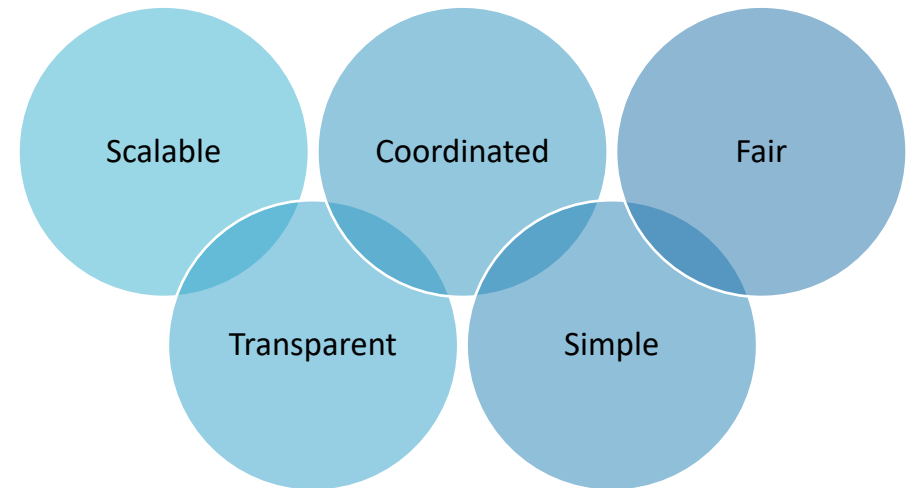
Action

- A commitment to delivering the action plan, particularly mustering appropriate resources to build momentum, ensure ongoing iteration and improvement to the Action Plan and deliver practical change

Accountability

- A commitment to oversight of progress and establishing consequences for not delivering against the Action Plan.

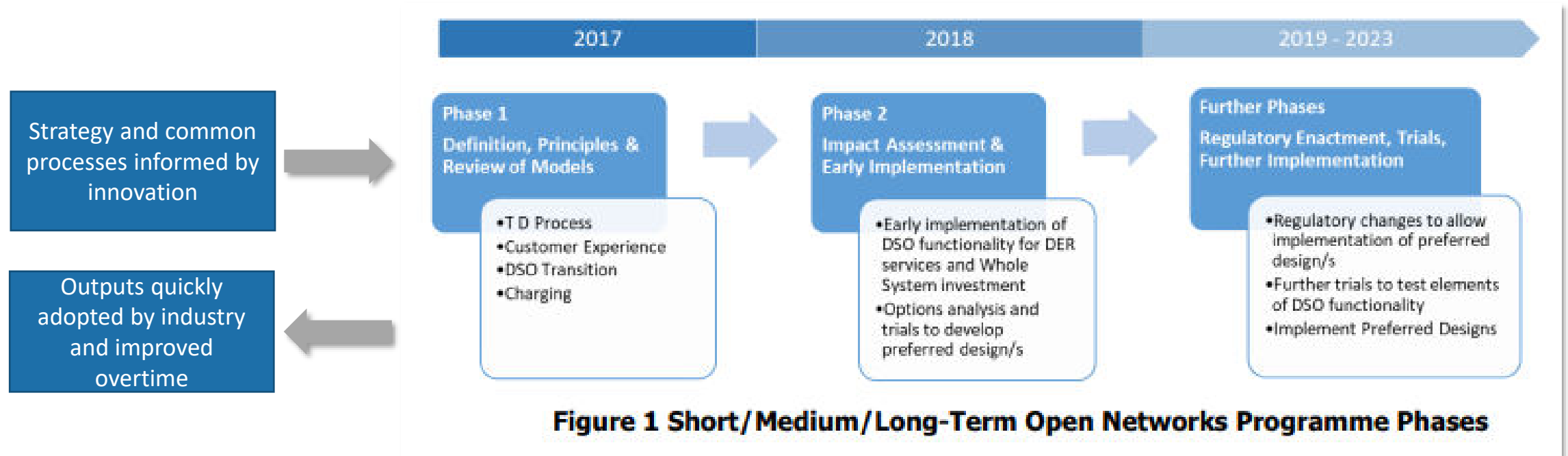
Other principles



Role of the FlexForum

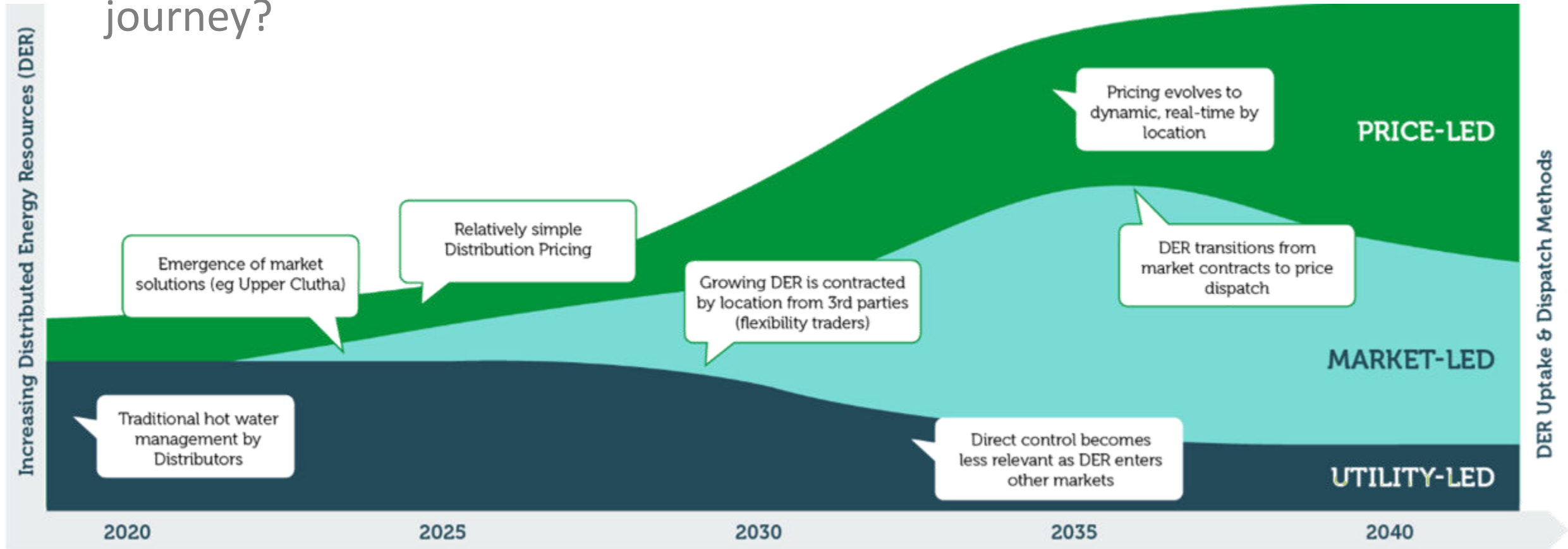


Balance long-term strategy with quick wins to keep momentum



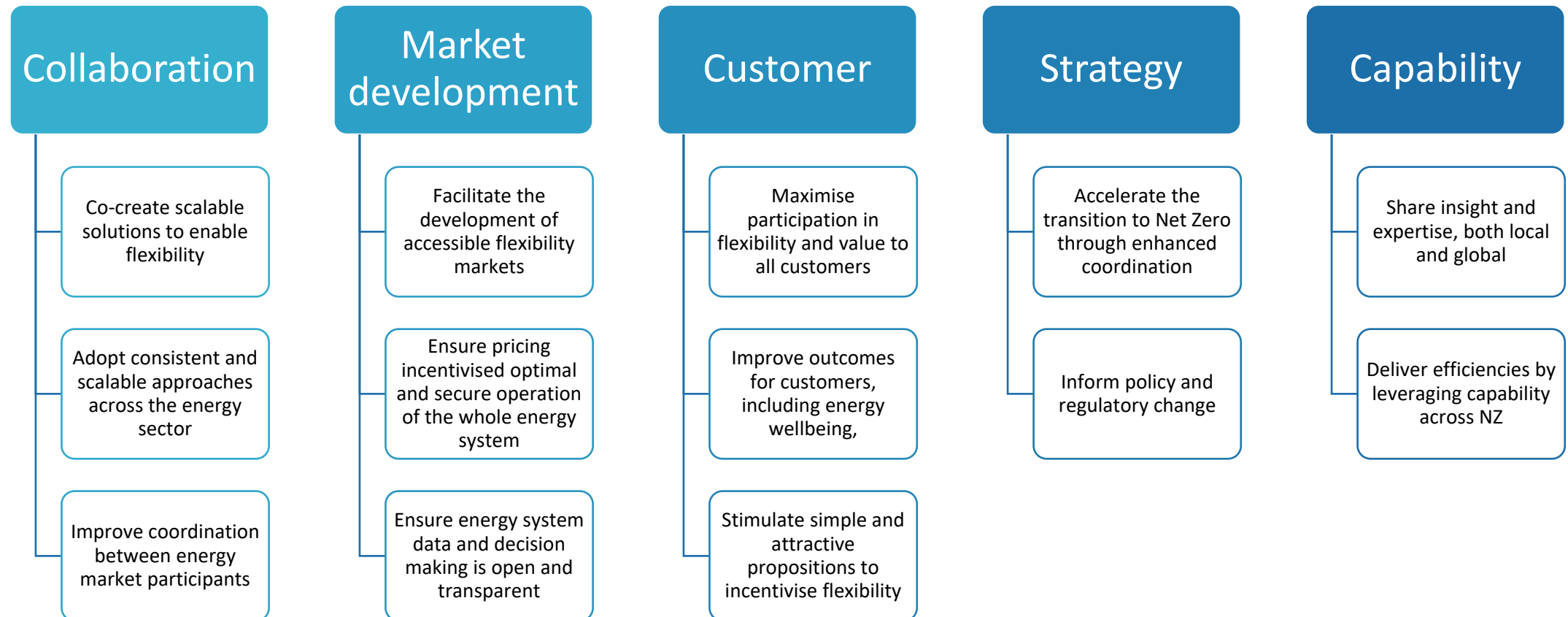
Market-led flexibility

The FlexForum assumes a market led model – how do we demonstrate the pro's and con's of market led vs utility led to bring others on the journey?



Building on the FlexForum objectives

How will our objective evolve, what objectives do others have and where are the boundaries or dependencies?



ENA (UK) Open Network Project

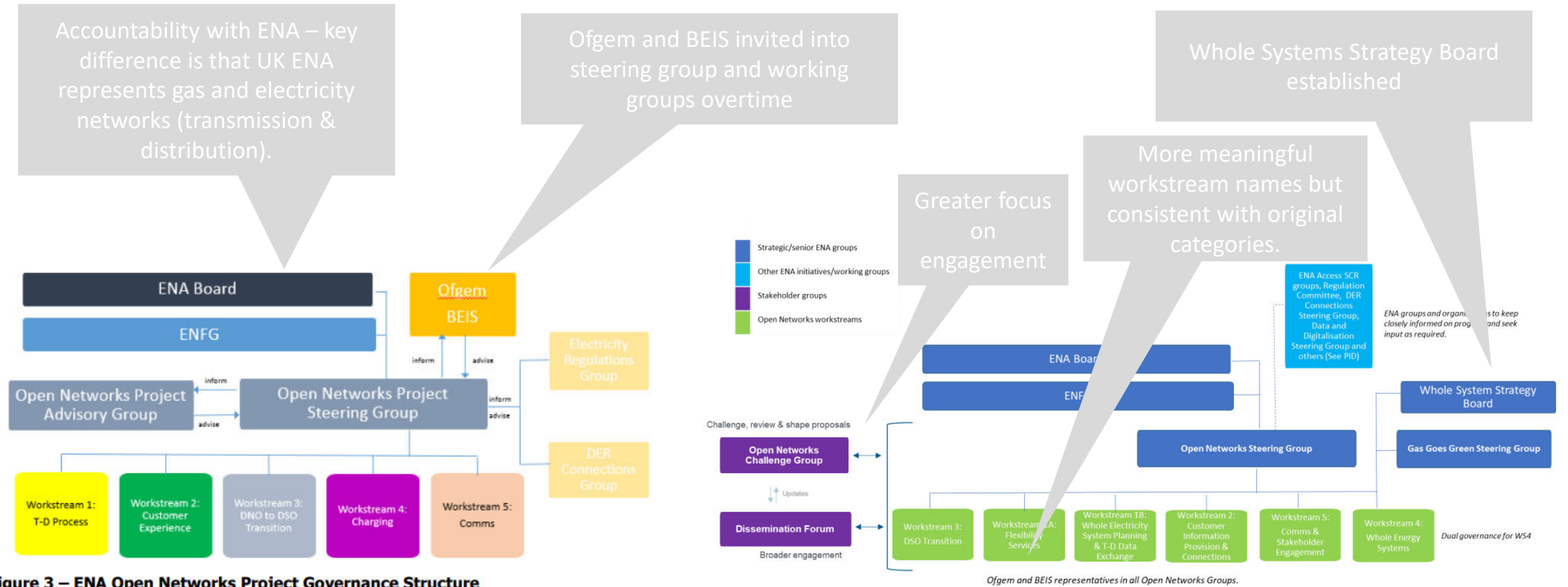


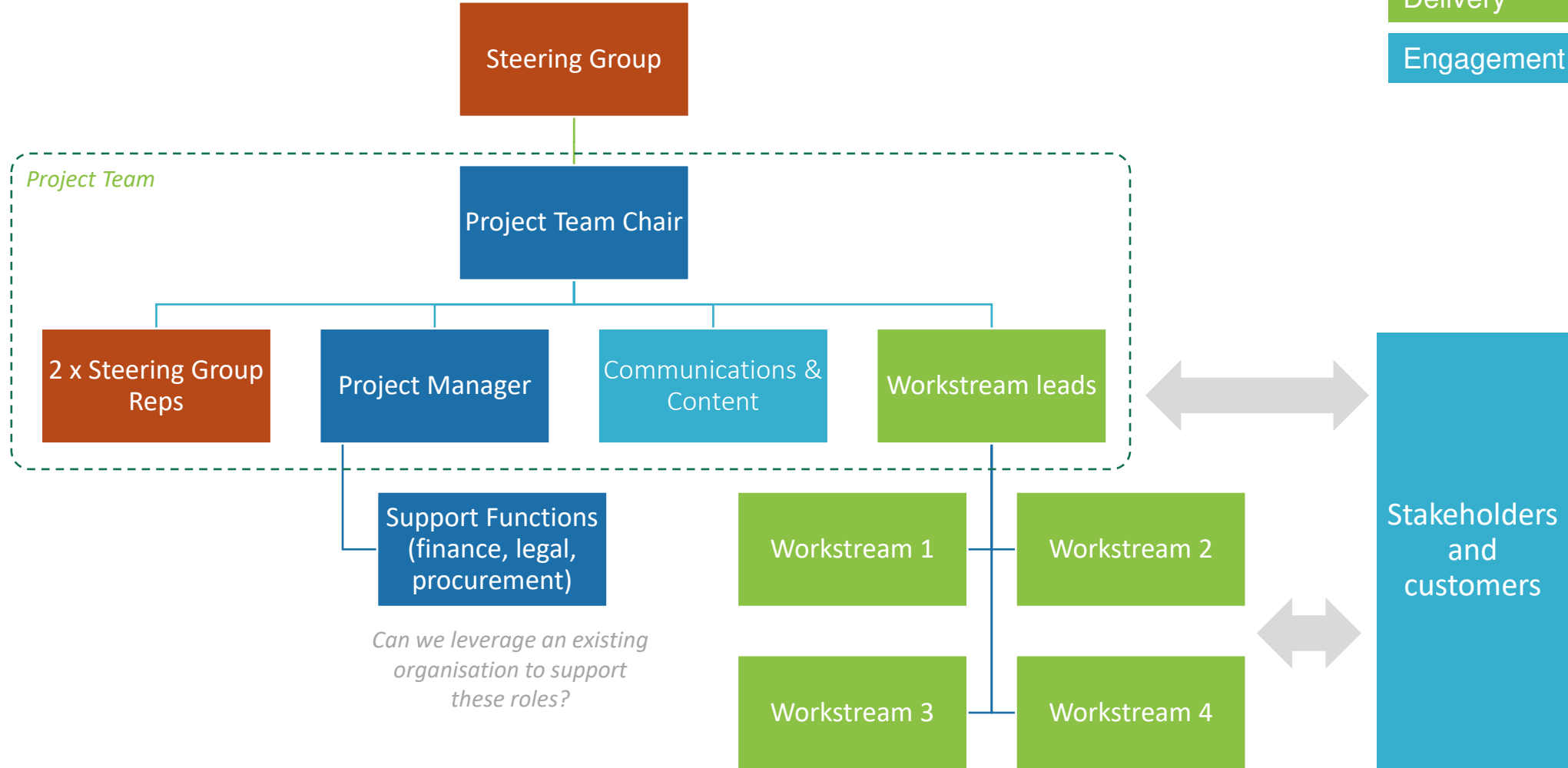
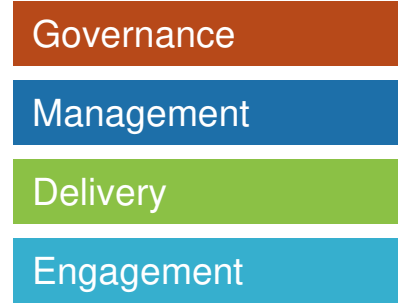
Figure 3 – ENA Open Networks Project Governance Structure

2018 Governance

2022 Governance

Governance

Draft concept for discussion



Governance Groups

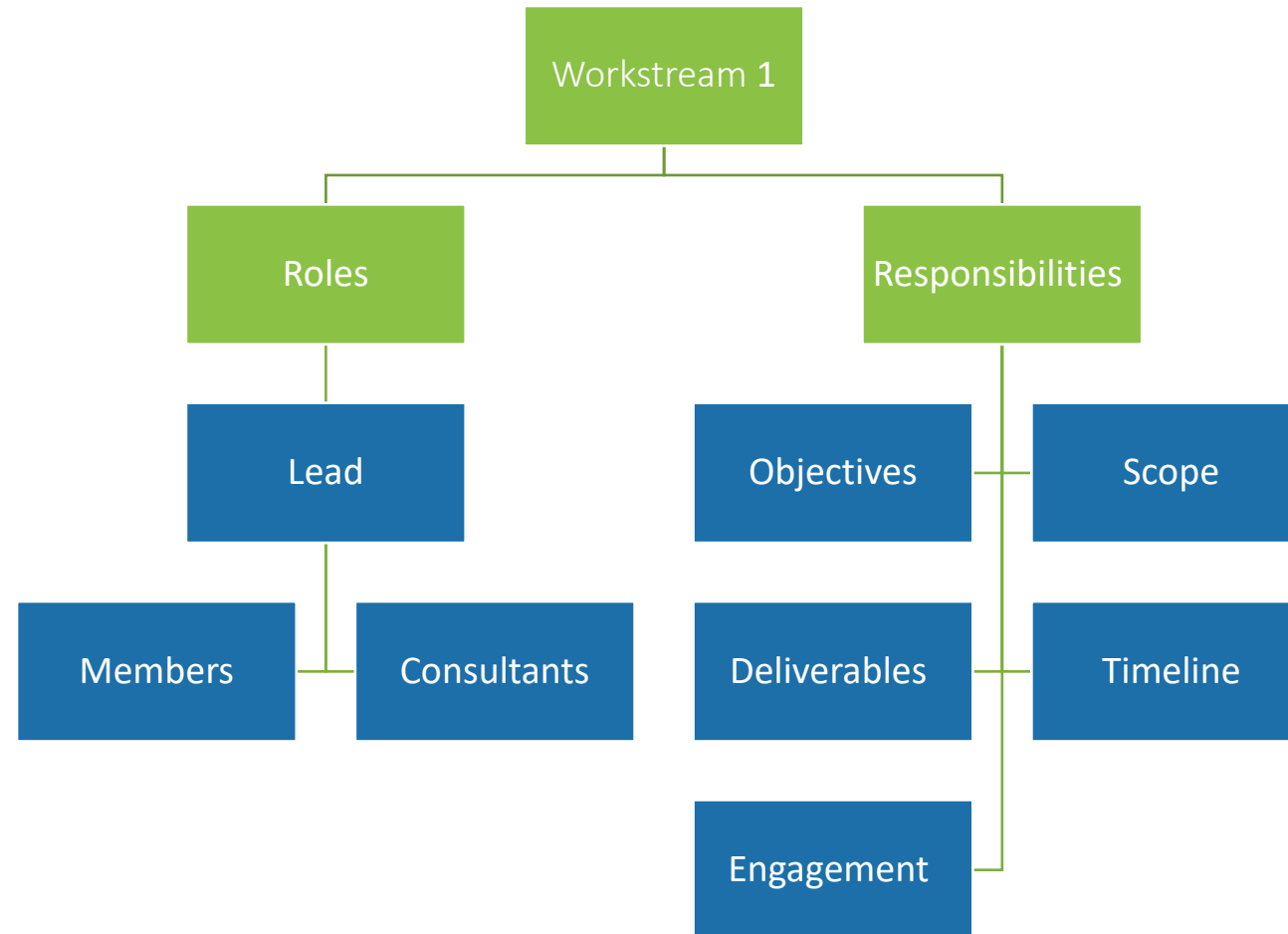
Draft concept for discussion

Delivery Team

- Industry Chair
- Project Manager
- Comms Lead
- 4 x Workstream leads
- 2 x nominated steering group members

Workstream Governance

Draft concept for discussion



Governance

Draft concept for discussion

