

## Flex Forum: Session VI Agenda

<b>Date: Thursday 14 April 2022</b> <b>Time: 09:00 – 12:00</b> <b>Location - Online</b>		
Time	Duration	Activity
09:00 – 9:10	10 min	<b>0) Kick-off by facilitator, Agenda overview, previous actions overview &amp; outcomes for the session</b>
09:10-10:00	50 min	<b>1) High-level requirements for responding to conditions</b>  <b>Actions for the group</b> 1. Endorse the proposed high-level requirements for the purpose of engagement with stakeholders  <b>Discussion</b> <ul style="list-style-type: none"> <li>• Are the proposed high-level requirements and the explanations sufficiently outlined to request input? What feedback and input are needed?</li> </ul>
10:00 – 10:10	10 min	<b>2) Narrative for Flexibility needs</b>  <b>Actions for the group</b> 1. Endorse the draft Flexibility needs narrative for the purpose of engagement with stakeholders  <b>Discussion</b> <ul style="list-style-type: none"> <li>• Does the narrative reflect the conclusions of the group regarding Flexibility needs? What feedback and input are needed?</li> </ul>
10:10 – 10:30	20 min	<b>3) Workplan, engagement and communications planning</b>  <b>Actions for the group</b> 1. Endorse approach to the webinar, including announcement and agenda  <b>Discussion</b> <ul style="list-style-type: none"> <li>• Fast feedback on the proposed content and approach for the webinar</li> </ul>
10:30-10:40	10 min	Stretch Break
10:40 – 11:50	70 min	<b>4) Workplan topic C: practical requirements for transacting flexibility</b>  <b>Actions for the group</b> 1. NA  <b>Discussion</b> <ul style="list-style-type: none"> <li>• Presentation from Bruce Thompson, Greensync, with reflections from Australia on DER and flexibility. What are the lessons here regarding practical requirements for transacting flexibility?</li> </ul>
11:50 – 11:55	5 min	<b>5) Administration – governance, budget, and funding</b>  <b>Actions</b> 1. No actions or decisions  <b>Discussion</b> <ul style="list-style-type: none"> <li>• Update on governance, budget, and funding</li> </ul>
11:55 – 12:00	5 min	<b>6) Next Steps &amp; Close Out</b> <ul style="list-style-type: none"> <li>• Today's outcome, including results &amp; follow up actions</li> </ul>
12:00– 12:30	30 min	<b>Post – Session: contingency</b>