

## Flex Forum: Session IV Agenda

Date: Thursday 17 March 2022		
Time: 09:00 – 12:00		
Time	Duration	Activity
09:00 – 9:10	10 min	<b>1) Kick-off by facilitator, Agenda overview &amp; Decisions for the session</b>
09:10-10:50	100 min	<b>2) Network &amp; Market potential</b>  <b>Action</b> 1. No decisions  <b>Discussion</b> <ul style="list-style-type: none"> <li>• What outputs do Network Operators &amp; Market Participants need to respond to network/market conditions?               <ul style="list-style-type: none"> <li>○ What network and market conditions require a response?</li> <li>○ What are the characteristics (or performance criteria) of the response given the conditions?</li> <li>○ What information is required to determine the response is needed and to initiate the response?</li> </ul> </li> </ul>
10:50 – 11:00	10 min	<b>Stretch Break</b>
11:00 - 11:35	35 min	<b>3) Workplan, engagement and communications planning</b>  <b>Action</b> 1. approve proposed workplan  <b>Discussion</b> <ul style="list-style-type: none"> <li>• review proposed workplan</li> <li>• update on engagement and communication planning</li> </ul>
11:35 – 11:50	15 min	<b>4) Administration – governance, budget, and funding</b>
11:50 – 12:00	10 min	<b>4) Next Steps &amp; Close Out</b>
12:00– 12:30	30 min	<b>5) Post – Session: contingency</b>