Flex Forum: Session IX Agenda

FLEXFORUM|

Date: Thursday 26 May 2022

Time: 09:00 – 12:00

Time	Duration	Activity
09:00 – 09:10	10 min	**0) Welcome, agenda overview, progress check-in & previous actions**
09:10-10:00	50 min	**1) Task 3 – connectivity and communication requirements** **Discussion** • Discussion on the minimum connectivity and communication requirements for sending & receiving instructions, measurement and validation
10:00 – 10:30	30 min	**2) Topics A & B – review & address feedback** **Discussion** • Consider options for responding to feedback and decide next steps to finalise topics A & B • Discuss options to obtain more stakeholder input
10:30-10:40	10 min	Stretch Break
10:40 – 10:50	10 min	**3) Task 2 – minimum contracting arrangements** **Discussion** • Discuss key points of options. Detailed feedback after the session
10:50 – 11:00	10 min	**4) Insights from Piclo** **Discussion** • Insights from Piclo and implications for the workplan

11:00 – 11:20	20 min	**5) Workplan, engagement and communications planning**
		Discussion
		• Update on progress with tasks 1, 2 and 4:
		   o Valuing and rewarding flexibility
		   o Terms of trade – minimum contracting requirements
		   o Product templates

11:20 – 11:50	30 min	**6) Administration, governance and budget** **Discussion** • Update on administration, governance and budget • Proposal to MBIE
11:50 – 12:00	10 min	**7) Next Steps** • session outcome, actions, and next steps
12:00 – 12:30	*30 min*	***Post – Session: contingency***