

Flex Forum: Session VI Agenda

Date: Thursday 28 April 2022

Time: 09:00 – 12:00

Location - Online

Time	Duration	Activity
09:00 – 9:10	10 min	0) Welcome, agenda overview [page 4], progress check-in [page 3] & previous actions [pages 14 & 15]
09:10-10:00	50 min	1) South Island distribution group draft roadmap Discussion <ul style="list-style-type: none"> • Presentation from Glenn Coates on the South Island distribution group draft roadmap to evolve distribution operations and planning capability and practices to integrate DER
10:00 – 10:30	30 min	2) Role of DER and flexibility in the future security and resilience of the power system Discussion <ul style="list-style-type: none"> • Presentation from Transpower [Matt Copland & Mark Herring] on system operation and transmission owner ‘flexibility needs’, including Tx and Dx coordination and security and resilience of the power system
10:30-10:40	10 min	Stretch Break
10:40-11:30	50 min	3) Workplan, engagement and communications planning Discussion <ul style="list-style-type: none"> • Review overall workplan progress, direction of travel and expected outputs [see pages 8-11 of pre-reading]
11:30 – 11:45	15 min	4) Webinar arrangements Discussion <ul style="list-style-type: none"> • Review arrangements for the webinar. Final comments on arrangements and materials for the webinar [see page 12 of pre-reading]
11:45 – 11:55	10 min	5) Administration, governance and budget Discussion <ul style="list-style-type: none"> • Update on administration, governance and budget
11:55 – 12:00	5 min	4) Next Steps & Close Out <ul style="list-style-type: none"> • session outcome, actions, and next steps
12:00– 12:30	30 min	Post – Session: contingency