

Flex Forum: Session V Agenda

Date: Thursday 31 March 2022		
Time: 09:00 – 12:00		
Time	Duration	Activity
09:00 – 9:10	10 min	0) Kick-off by facilitator, Agenda overview & Decisions for the session
09:10-09:40	30 min	1) Stakeholder input on topics A and B Actions for the group 1. Approve engagement with stakeholders on the draft outputs of topics A and B Discussion <ul style="list-style-type: none"> • Discuss the engagement approach: <ul style="list-style-type: none"> ○ Does it align with the FlexForum goal and objectives to build awareness of and a broader consensus for the outputs of the FlexForum ○ Will it obtain the input from key stakeholders required to finalise the outputs of topics A and B
09:40 – 10:50	70 min	2) Workplan topic B: proposed high level requirements Actions for the group 1. Endorse the draft high-level requirements for the purpose of engagement Discussion <ul style="list-style-type: none"> • Do the high-level requirements (ie, the column headings) of network operators, system operator and market participants: <ul style="list-style-type: none"> ○ provide the information needed by DER owners/flexibility suppliers for decisions to invest in and supply enhanced DER capability? ○ provide a common language for the criteria used by network operators, the system operator and market participants to decide the need for and nature of a response to network, system & market conditions
10:50-11:00	10 min	Stretch Break
11:00 – 11:20	20 min	3) Workplan topic A: description of Flexibility Needs Actions 1. Feedback on the outline of the Flexibility Needs topic output for the purpose of engagement Discussion <ul style="list-style-type: none"> • Does the outline of the Flexibility Needs of DER owners, network operators, system operators and market participants reflect the key points from the discussion of DER potential, Network & Market potential
11:20 - 11:40	20 min	4) Workplan, engagement and communications planning Actions 1. Feedback on the proposed scope and anticipated outputs of the workplan 2. Approve webpage content Discussion <ul style="list-style-type: none"> • Fast feedback on the proposed scope and anticipated outputs of the workplan. Provide more detailed feedback in writing following the session • Discuss material to be published on the webpage
11:40 – 11:50	10 min	5) Administration – governance, budget, and funding
11:50 – 12:00	10 min	6) Next Steps & Close Out
12:00– 12:30	30 min	Post – Session: contingency