

Flex Forum: Session II Agenda

Date: Thursday, February 17, 2022		
Time: 09:00 – 12:00		
Time	Duration	Activity
09:00 – 9:07	7 min	1) Kick-off by facilitator, Agenda overview & Decisions for the session
09:07-10:10	60 min	<p>2) Discussion Roadmap</p> <p>Actions</p> <ol style="list-style-type: none"> 1. Approve the first topic discussed will be DER potential 2. Decide who in the group/outside the group will speak to potential of types of DER <p>Discussion</p> <ul style="list-style-type: none"> • DER potential should be the first topic discussed. Review feedback and alternatives advised to the secretariat • Agree the purpose and scope of the explanation of DER potential and note list of DER types/speakers advised to secretariat. • For noting. Two brief presentations of plans to integrate DER and develop flexibility services markets to give examples of what the FlexForum outputs might look like: UK product specification & development; and WA DER Roadmap • For noting. An overview of how the FlexForum objectives and deliverables fit with other work going on. Advise the secretariat of missing activities post-session
10:10 – 10:20	10 min	Stretch Break
10:20 – 11:05	45 min	<p>3) Stakeholder mapping, engagement approach and plan</p> <p>Actions</p> <ol style="list-style-type: none"> 1. Agree on the engagement plan and activities <p>Discussion</p> <ul style="list-style-type: none"> • Review the engagement plan and activities, noting the plan can be calibrated through the process.
11:05 – 11:45	40 min	4) Administration – governance, budget, and funding
11:45 – 12:00	15 min	4) Next Steps & Close Out
12:00– 12:30	30 min	5) Post – session contingency