

Flex Forum: Session IV Agenda

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