

# Flex Forum: Session IX Agenda

**Date: Thursday 26 May 2022**

**Time: 09:00 – 12:00**

Time	Duration	Activity
09:00 – 09:10	10 min	<b>0) Welcome, agenda overview, progress check-in &amp; previous actions</b>
09:10-10:00	50 min	<b>1) Task 3 – connectivity and communication requirements</b> <b>Discussion</b> <ul style="list-style-type: none"> <li>• Discussion on the minimum connectivity and communication requirements for sending &amp; receiving instructions, measurement and validation</li> </ul>
10:00 – 10:30	30 min	<b>2) Topics A &amp; B – review &amp; address feedback</b> <b>Discussion</b> <ul style="list-style-type: none"> <li>• Consider options for responding to feedback and decide next steps to finalise topics A &amp; B</li> <li>• Discuss options to obtain more stakeholder input</li> </ul>
10:30-10:40	10 min	Stretch Break
10:40 – 10:50	10 min	<b>3) Task 2 – minimum contracting arrangements</b> <b>Discussion</b> <ul style="list-style-type: none"> <li>• Discuss key points of options. Detailed feedback after the session</li> </ul>
10:50 – 11:00	10 min	<b>4) Insights from Piclo</b> <b>Discussion</b> <ul style="list-style-type: none"> <li>• Insights from Piclo and implications for the workplan</li> </ul>
11:00 – 11:20	20 min	<b>5) Workplan, engagement and communications planning</b> <b>Discussion</b> <ul style="list-style-type: none"> <li>• Update on progress with tasks 1, 2 and 4: <ul style="list-style-type: none"> <li>○ Valuing and rewarding flexibility</li> <li>○ Terms of trade – minimum contracting requirements</li> <li>○ Product templates</li> </ul> </li> </ul>
11:20 – 11:50	30 min	<b>6) Administration, governance and budget</b> <b>Discussion</b> <ul style="list-style-type: none"> <li>• Update on administration, governance and budget</li> <li>• Proposal to MBIE</li> </ul>
11:50 – 12:00	10 min	<b>7) Next Steps</b> <ul style="list-style-type: none"> <li>• session outcome, actions, and next steps</li> </ul>
12:00 – 12:30	30 min	<b>Post – Session: contingency</b>