

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