

Ontario Smart Grid Forum

Agenda

Location: Ministry of Energy and Infrastructure
900 Bay Street, 4th Floor Hearst Block, Executive Boardroom

Time: 9am to 11:30am – Tuesday, November 24, 2009

		<u>Approx. Time</u>
1. Approval of minutes of previous meeting	IESO	5 min
2. Forum Membership	IESO	10 min
- EDA nominee's, Distributed Generator representative		
3. a) Smart Grid Roadmap initiative	MEI	45 min
- Context for initiative		
- Review of outcomes		
- Discussion and feedback		
b) Policy directions		
- Where to from here and why (need for policy, standards, etc)		
- Discussion		
4. Forum support for Policy directions	All	30 min
- MEI Offer/Request to Forum		
- Discussion		
5. Smart Grid activity update in Ontario, Canada, and International	IESO	20 min
- Implications for Ontario		
6. Smart grid Standards update	All	30 min
- Implications for Ontario		
7. Smart Grid Partners Development	IESO	10 min
8. Meeting Schedule	IESO	5 min