

Ontario Smart Grid Forum

Agenda

Location: IESO Minto Plaza Office, Main Boardroom
655 Bay Street, Suite 410
Toronto, ON

Time: 9 a.m. to 12:30 p.m. – Monday, January 18th, 2010

		<u>Approx. Time</u>
1. Minutes of the December 14 th meeting. (Distribution – Draft Dec. 14 th minutes and final Nov. 24 th minutes)	IESO	5 min
2. Review consensus areas from the feedback received from SGF members, in response to the smart grid policy questions assigned to the group at the December 14 th meeting. (Distribution – summarized SGF feedback).	IESO	60 min
3. MEI – Continuing discussion of smart grid policy road map	MEI	90 min
4. Smart Grid Partners Committee	IESO	15 min
5. Forum work plan February to April	IESO	15 min