

Ontario Smart Grid Forum

DRAFT Agenda

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

Time: 9 a.m. to 4:30 p.m. – Tuesday, February 9th, 2010

		<u>Approx. Time</u>
1. Finalize minutes of the January 18 th meeting minutes. (Distribution – Draft Jan. 18 th minutes and final Dec. 14 th minutes)	IESO	5 min
2. Review alignment of the developing Ontario Smart Grid Roadmap policies with those guiding the U.S. National Institute of Standards and Technology Interoperability Framework. (Distribution – NIST/Ontario Roadmap discussion paper)	IESO	60 min
3. MEI – Continuing discussion of smart grid policy road map	MEI	4 hrs.
4. Review proposal for the Smart Grid Opportunities Fund (Distribution – Proposal)	IESO/OCE	60 min