

# Ontario Smart Grid Forum

## Agenda

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

**Time:** 12:30 p.m. to 4:00 p.m. – Monday, February 22<sup>nd</sup>, 2010

		<u>Approx. Time</u>
1. Finalize minutes of the January 18 <sup>th</sup> meeting minutes and review draft February 9 <sup>th</sup> minutes. (Distribution – Final Jan. 18 <sup>th</sup> minutes and draft Feb. 9 <sup>th</sup> minutes)	IESO	5 min
2. Ontario smart grid policy road map – roles and responsibilities (Distribution – updated policy roadmap statements)	MEI	2 hrs.
3. Action Item from Feb. 9 <sup>th</sup> : ‘Ontario’ participation in NIST interoperability framework development effort. (Distribution item)	IESO	10 min
4. Action Item from Feb. 9 <sup>th</sup> : U.S. Federal Energy Regulatory Commission Smart grids policy framework. (Distribution item)	IESO	10 min