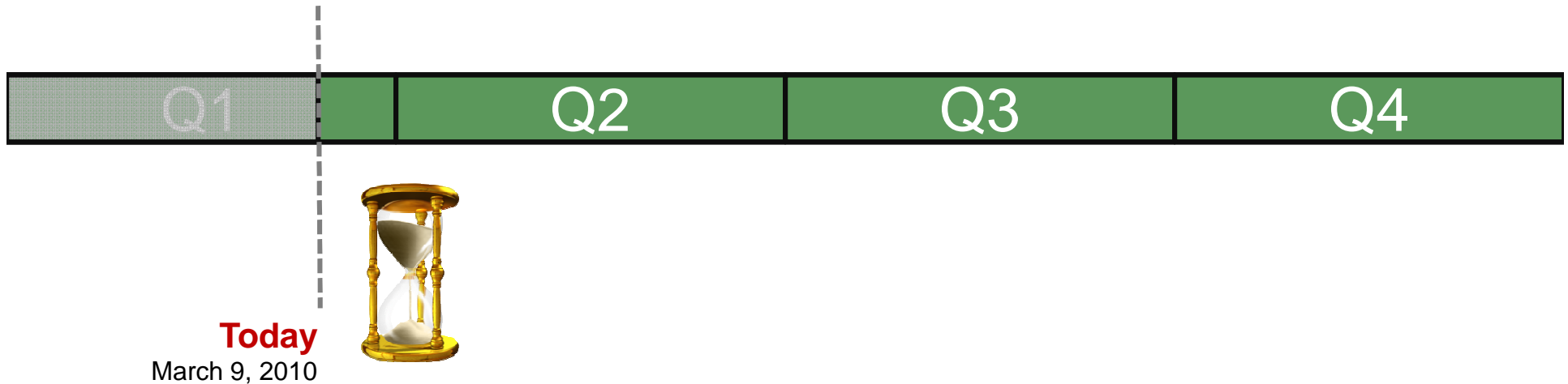




2010 Smart Grid Forum Work Plan Development

Ontario Smart Grid Forum
Tuesday, March 9th 2010





- As we near the end of the first quarter of 2010, the Smart Grid Forum has work tasks at various stages of completion. In addition, the Forum's Terms of Reference implies some additional activities which could at least be started this year.
- This slide deck summarizes some of the more prominent, current and potential work tasks that could be undertaken for the purposes of allocating the necessary resources

- Terms of Reference:** *“Provide advice to government, regulators, agencies, and industry in general to advance the effective implementation of a smart grid in Ontario”*
- Current Activity:** - Support of the Government smart grids principles development exercise
- Status:** - Nearing completion, and progressing into a discussion of organizational roles and responsibilities

Terms of Reference:

“Promote and support economic development by Ontario industry organizations and corporations and the export of smart grid expertise and knowledge” and “Identify barriers to investment and the means to address them.”

Current Activity:

Working with the CEA Corporate Partners Committee to develop a forum for Ontario Corporate Partners

Status:

Currently being established – detailed work tasks to be defined.

Decisions Required:

- What are the specific tasks/issues that should be assigned to the CEA Corporate Partners Committee?

-What level of engagement and follow-up will be required by the Forum itself?

- Terms of Reference:** *“Promote and support economic development by Ontario industry organizations and corporations and the export of smart grid expertise and knowledge”*
- Current Activity:** Provide advice and input into the establishment of the Smart Grid Opportunities Fund
- Status:** Currently being established – detailed work tasks to be defined.
- Decision Required :** - What will the Forum’s ongoing role be, once the Fund is established?

Terms of Reference: *“Work to influence global developments in the interests of Ontario, such as necessary standards”*

Decision Required: Action item from February 22nd working group meeting: to decide upon the level of input and involvement that the SGF should have in standards development.

Terms of Reference: *“On an annual basis, report to industry on progress towards achieving the Forum’s objective and provide a brief update between reports”*

Decisions Required:

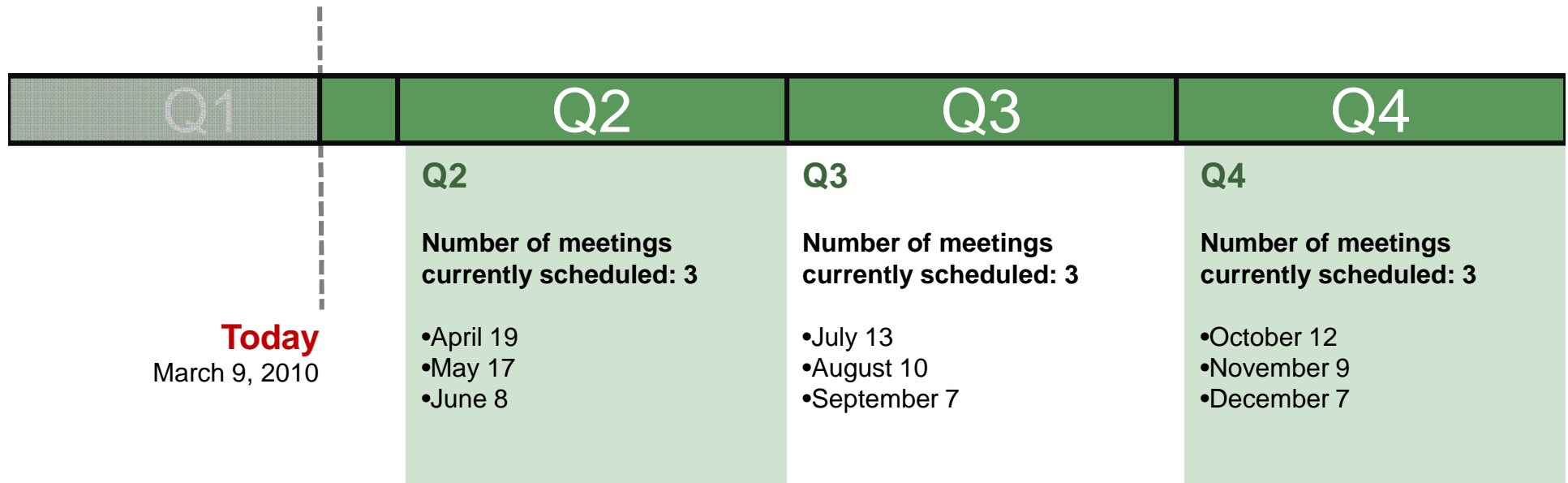
- Is a report for 2010 required?
- Will the scope and depth be the same as *“Enabling Tomorrow’s Electricity System?”* More? Less?
- How should the report be developed and by whom?

Potential Resources

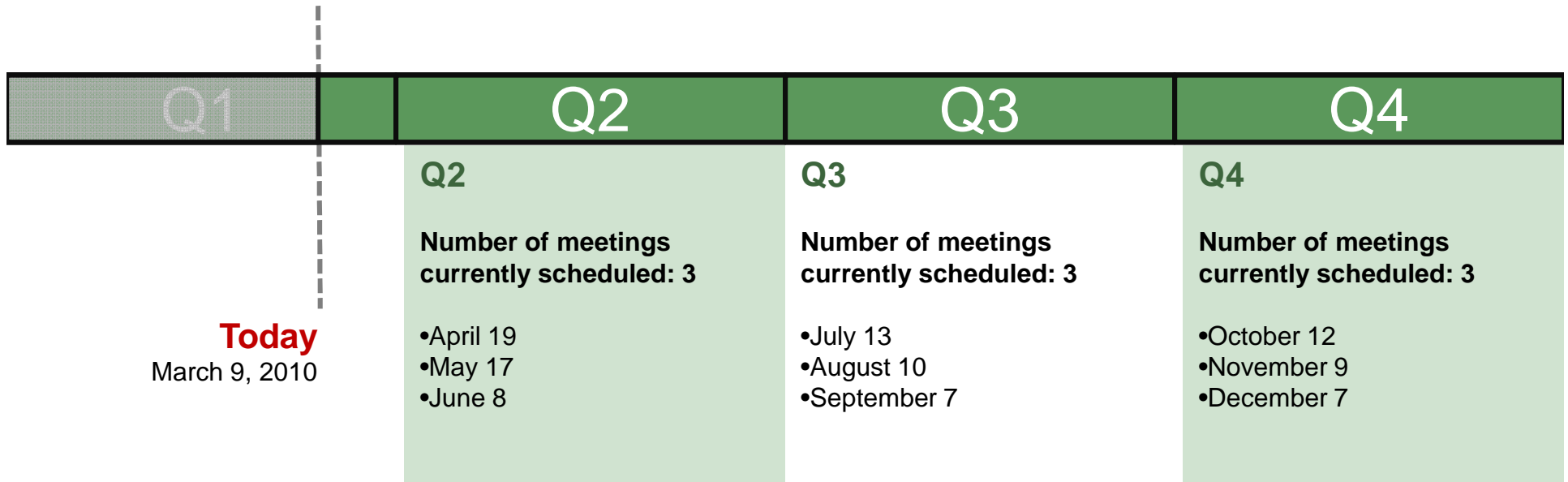
- Smart Grid Forum Member Organizations
- Smart Grid Forum Working Group
- MEI Working Group
- CEA Partners Committee



Tasks	Current Status
Smart Grid Principles Work	Nearing completion
Roles and Responsibilities	Underway
CEA Corp. Partners Committee	Initializing
Smart Grid Opportunities Fund	Initializing
Input into standards development	Under consideration
2010 Annual Progress Report	Not started



Time/resource questions: SGF has been recently meeting on a more intensive schedule to support the principles development exercise...but is this sustainable? Are the nine remaining meetings for 2010 adequate to meet the tasks at hand? Can the other working groups/forums be of assistance?



Smart Grid Principles

Roles and Responsibilities

CEA Corporate Partners Committee

Smart Grid Opportunities Fund

Input into Standards Development

2010 Annual Report Development



ieso

Power to Ontario.
On Demand.

Thank you.