

Ontario Smart Grid Forum

REVISED DRAFT Agenda

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

Time: 9 a.m. to 12:00 p.m. – Monday, April 19th, 2010

		<u>Approx. Time</u>
1. Finalize minutes of the February 22 nd meeting minutes and review draft March 9 th minutes. (Distribution – Final Feb. 22 nd and draft March 9 th minutes)	IESO	5 min
2. Guest Speaker: Dr. Ann Cavoukian, Ontario's Information and Privacy Commissioner (IPC website: http://www.ipc.on.ca) (IPC Paper: <i>"SmartPrivacy for the Smart Grid: Embedding Privacy into the Design of Electricity Conservation November 2009"</i> http://www.ipc.on.ca/images/Resources/pbd-smartpriv-smartgrid.pdf .)	IPC	90 min.
3. Discuss proposal from the Ontario Energy Association (OEA) regarding the Corporate Partners Committee. (OEA website: http://www.energyontario.ca/) (Distribution item: OEA proposal)	IESO/OEA	15 min.
4. Report on March 9 th action item: Draft outline for 2010 Annual Report (Distribution – Draft outline for 2010 SGF Annual Report)	IESO	30 min
5. Report back regarding Smart Grid Opportunities Fund	OPA/OCE/U. Waterloo	10 min.
6. Report back from the working group on 4 action items (as time allows):	WG members	45 min.
1) The SGF Working Group should recommend smart grid interoperability standards-related issues that the Forum should focus on.		
2) The SGF Working Group should suggest what survey questions might be posed to the CEA Corporate Partners Committee for the purposes of developing the Forum's next annual report.		
3) The SGF Working Group should identify those principles that are truly unique to the smart grid where new roles and responsibilities might need to be defined.		
4) The SGF Working Group should identify those principles where it feels that that accountabilities for that topic are too diffuse (based on the entries in the RACI matrix) and make recommendations as to how this might be rectified.		
7. Discussion: ISO/RTO Council (IRC) Electric Vehicle report (Distribution - IESO staff synopsis)	All	15 min.