

Ontario Smart Grid Forum

Agenda

Time: 9:00 AM-12:30 P.M. – Monday, May 17th, 2010
IESO Minto Plaza Office - 655 Bay Street, Suite 410
Boardroom

Call-in: Conference ID: 9190049
Local Dial-in number: 416-343-2651
Toll-free Dial-in number: 1 866-440-8926

		<u>Approx. Time</u>
1. Finalize minutes of the March 9 th meeting minutes and review draft April 19 th minutes. (Distribution – Final Mar. 9 th and draft April 19 th minutes)	All	10 min.
2. Review proposal for publication of items from previous SGF meetings (Distribution – “Smart Grid Forum - Potential Items for Publication”)	All	10 min.
3. Draft outline for 2010 Annual Report (Distribution – Draft outline for 2010 SGF Annual Report)	All	30 min.
4. Corporate Partners Committee Update (Distribution – Summary from OEA)	IESO/ OEA	30 min.
5. Report back from the working group: <ul style="list-style-type: none"> • Interoperability Issues • Suggestions for future themes of S.G.F. meetings • Consideration of the SGF adopting the Ontario Information Privacy Commissioner’s 7 principles of Information Privacy (Distribution - Report back from the May 4th Working Group)	WG	1 hr., 15 min.
6. Theme Topic and for this meeting: “Behind the Meter” <ul style="list-style-type: none"> • Background and update on current developments in this area • Review related Smart Grid Principles previously developed by SGF • Discussion of specific questions and topics (Distribution – Presentation)	All	1 hr.