

Ontario Smart Grid Forum

DRAFT Agenda

Time: 9:00 AM-1:00 P.M. – Tuesday, June 8th, 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 April 19 th meeting minutes and review draft May 17 th minutes. (Distribution – Final April 19 th and draft May 17 th minutes)	All	10 min.
2. Corporate Partners Committee Update regarding further discussions with the Ontario Energy Association (OEA)	IESO OEA	15 min.
3. Discussion: Potential impact of the Smart Grid on Rates	All	1 hr.
4. Report back from the working group: <ul style="list-style-type: none"> • Demand Response • Behind the Meter (Distribution –to be confirmed)	IESO	30 min.
5. Theme Topic and for this meeting: “Demand Response” <ul style="list-style-type: none"> • Background from the “Behind the Meter” presentation deferred from May 17th • Background presentation and update on current developments in this area including a review related Smart Grid Principles previously developed by SGF • Discussion of specific questions and topics put forward by OPA, MEI and OEB presenters 	IESO OPA MEI OEB	1 hr.
6. Special Presentation: <u>Sempa Power</u> – “Regulation Services Network”	SEMPA	1 hr.