

Ontario Smart Grid Forum

Agenda

Time: 9:00 A.M. - 12:00 P.M. – Tuesday, August 10th, 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. Review draft July 13 th SGF minutes and Joint SGF/Partners Committee Minutes (Distribution – Final June 8 th and draft July 13 th minutes)	All	10 min.
2. Report back from the Corporate Partners Committee – Shelley Lewis (Chair)		
<ul style="list-style-type: none"> • General report back regarding recent meeting of the Corporate Partners Committee • Previous Action Item: deliberations on success criteria for the smart grid • New business items and issues 	Shelley Lewis (Chair)	1 hr
3. Report back from the Working Group: Smart Grid Cost Allocation	IESO	30 min.
4. Special Presentation from IBM Canada regarding their report, “Home Energy Management in Ontario” (Distribution – see report by the same title distributed by Don Tench on July 21 st)	IBM	1 hr
5. Follow-up discussion following IBM presentation: Future roles for AMI and home gateway devices:		
<ul style="list-style-type: none"> • What is the way forward for Ontario? • Where should the public utility’s interest in the proliferation of these technologies begin and end? • Are we on the right track and if not, what issues should be raised in the 2010 Annual Report of the Forum? 	All	30 min.