

Ontario Smart Grid Forum

DRAFT {2} Agenda

Time: 9:00 A.M. - 1:00 P.M. – Tuesday, October 12th, 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 September 7 th SGF minutes (Distribution – Final August 10 th and draft September 7 th minutes)	All	10 min.
2. Ministry of Energy update: various topics	Min. of Energy	10 min.
3. Report back from the Working Group: Smart Grid Cost Allocation and Smart Grid Benefits (Distribution – supporting presentation)	Working Group	1 hr.
4. Report back from the Corporate Partners Committee – Shelley Lewis (Chair)	Shelley Lewis (Chair)	30 min.
5. Finalize draft structure of the 2010 SGF Annual Report (Distribution – Draft Annual Report outline)	All	30 min.
6. Discussion: Time-of-Use Pricing: Developmental history, current issues and potential future implications for the development of the smart grid in Ontario. (Distribution – supporting presentation)	All	1 hr.
7. Update and discussion: NIST announcement concerning its identification of Five “Foundational” Smart Grid Standards to FERC Chairman Jon Wellinghoff. See release at following location: http://www.nist.gov/public_affairs/releases/smartgrid_100710.cfm	All	10 min.
8. Discuss general Action Item for November meeting: state of the world synopsis from all member organizations of the Forum. (Distribution – Recommendation Tracking Document)	All	10 min.