

Ontario Smart Grid Forum

DRAFT {3} Agenda

Time: 9:00 A.M. - 1:00 P.M. – Tuesday, November 9th, 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. Special Guest: The Honourable Brad Duguid, Minister of Energy and Deputy House Leader. Discussion with Forum members to follow.	Minister	1 hr.
Minister’s official profile page on Ministry website: http://www.mei.gov.on.ca/en/about/index.php?page=minister		
2. Special Guest: Presentation from Gale Horst - EPRI Project Manager responsible for the upcoming U.S. Department of Energy report “Framework for Estimating the Cost of Smart Grid”.	Gale Horst	1 hr.
EPRI website: http://www.epri.com		
3. Review draft October 12th SGF minutes (Distribution – Final September 7 th and draft October 12 th minutes)	All	5 min.
4. Report back from Forum Members: State of the world synopsis from all member organizations of the Forum. (as per action item assigned at the October 12 th SGF meeting) – NOTE: this item may be deferred to the December meeting at the discretion of the Chair and in the interests of time in light of the Minister’s visit.	All	SEE NOTE
5. Report back from the Working Group: Smart Grid Cost Allocation and Smart Grid Benefits (Distribution – supporting presentation)	Working Group	30 min.
6. Report back from the Corporate Partners Committee – Shelley Lewis (Chair).	Shelley Lewis (Chair)	30 min.