Ontario Smart Grid Forum

DRAFT {3} Agenda

Time: **9:30 A.M. - 4:00 P.M. – Tuesday, December 7th, 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

		Approx. Time
1. Review draft November 9th SGF minutes (Distribution – Draft November 9th and final October 12th minutes)	All	5 min.
2. **Special Workshop: "The Smart Home"** Session Highlights: a. Plenary Session: Background presentation, and report back from Working Group on preliminary work done on this topic so far. b. Break-out Sessions: Topics to be determined during plenary session c. {Lunch Break} d. Continuation of break-out Sessions if required e. Plenary Session: Report back from the break-out groups, summary of decisions taken and discuss next steps. • Distribution – Preliminary Roadmap document put together by IESO staff as a starting point for workshop discussions.	Forum + CPC + WG	4 hrs. (approx)
3. Confirm list of 2011 Meeting Dates of the Forum (Distribution – see confirmation list of 2011 dates previously circulated by Sabeela Clarke on November 26, 2010)	All	5 min.
4. Discussion: 2010 Annual Report – update and next steps	All	10 min.
5. Report back from the Corporate Partners Committee	CPC	30 min.
6. Report back from the Working Group: Smart Grid Benefits (Distribution – supporting presentation)	WG	30 min.

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