

Ontario Smart Grid Forum

DRAFT {3} Agenda

Time: 9:00 A.M. – 2:30 P.M. – Monday, January 17th, 2011
 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 November 9 th and December 7 th SGF minutes (Distribution – Draft November 9 th Draft December 7 th and final October 12 th minutes)	All	5 min.
2. Review Output from the “Smart Home” Workshop. (Distribution – Version 7 of the Smart Home Roadmap originally circulated on December 20, 2010)	All	60 min.
3. Discussion: 2010 Annual Report – update and next steps <ul style="list-style-type: none"> • Discussion: what is the target audience for the report? • Overview presentation: synopsis of major themes and issues arising from the work of the Forum over the past year. • Review previous draft of table of contents • Report back from the Working Group’s recent deliberations regarding previous recommendations on the Annual Report • Roundtable discussion with Tyler Hamilton (Distribution – Support presentation for agenda items 1- 4)	All	120 min.
4. Update and discussion: Recent recommendations by NIST and pending FERC rule making on 5 “core” smart grid standards. (Distribution – Letter from U.S. National Institute of Science and Technology (NIST) to FERC Chairman Jon Wellinghoff)	IESO Staff	15 min.
5. 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). All Forum members should be prepared to speak for 5 minutes or so on: <ul style="list-style-type: none"> • the single most important smart grid initiative they are working on and, • the single most important aspect of smart grid yet to be addressed. 	All	60 min.
6. Report back from the Corporate Partners Committee regarding smart grid success measurement criteria.	CPC	60 min.
7. Discussion (if time allows): Potential relationship between the Ontario Smart Grid Forum and Smart Grid Canada . http://sgcanada.org/	All	15 min.