

# Ontario Smart Grid Forum



## DRAFT {3} Agenda

**Time:** 9:00 A.M. – 12:30 P.M. – Tuesday, February 8<sup>th</sup>, 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 of DRAFT January 17 <sup>th</sup> minutes and confirmation of FINAL December 7 <sup>th</sup> SGF minutes (Distribution –DRAFT Jan. 17 <sup>th</sup> minutes and FINAL Dec. 7 <sup>th</sup> SGF minutes)	All	5 min.
2. Update: Smart Home Roadmap (Distribution – Final version conveyed to the Minister)	Chair	10 min.
3. Discussion: 2010 Annual Report – update and next steps <ul style="list-style-type: none"> <li>• Review revised report outline</li> <li>• Review latest review of Forum Recommendations for inclusion in the report</li> </ul> (Distribution – i. Revised recommendation tracking document; and, ii. revised report outline)	All	120 min.
4. Report back from the Corporate Partners Committee regarding smart grid success measurement criteria. (Distribution – Revised Success Metrics)	CPC	60 min.
5. Update and discussion: <b>The Smart Grid Forum in a national and a continental context:</b> <ul style="list-style-type: none"> <li>a. Debrief from the Chair: recent Canada/U.S. Clean Energy Dialogue Conference (“Smart Grids in the North American Context: A Policy Leadership Conference”) co-hosted by the IESO and the University of Waterloo Center for International Governance Innovation (CIGI)</li> <li>b. DEFERRED from January 17<sup>th</sup>: Potential relationship between the Ontario Smart Grid Forum and <a href="http://sgcanada.org/">Smart Grid Canada</a>. <a href="http://sgcanada.org/">http://sgcanada.org/</a></li> <li>c. Information item: future presentation from the Great Lakes Sustainable Energy Consortium and possible linkages to the Forum’s work.</li> </ul> (Distribution – See support presentation)	All	15 min.