

Ontario Smart Grid Forum

Agenda

Time: 9:00 A.M. – 12:30 P.M. – Tuesday, March 8th, 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 February 8 th minutes and confirmation of FINAL January 17 th SGF minutes (Distribution – DRAFT Feb. 8 th minutes and FINAL Jan. 17 th SGF minutes)	All	5 min.
2. Discussion: Forum Report – update and next steps <ul style="list-style-type: none">• Structured review of preliminary draft in conjunction with feedback from the Working Group• Review recommendations and other identified items that form the basis of a potential 2011 work plan for the Forum, CPC and Working Group• Review draft, high-level roll-out plan (Distribution – Draft report)	All	120 min.
3. Report back from the Corporate Partners Committee regarding smart meter data access investigations, revisions to <i>CPC Terms of Reference</i> , and other activities. (Distribution – Amended <i>CPC Terms of Reference</i>)	CPC	60 min.
4. Continuing discussion from February 8 th : Potential relationship between the Ontario Smart Grid Forum and Smart Grid Canada . http://sgcanada.org/	All	15 min.