

Ontario Smart Grid Forum



Agenda

Time: 9:00 A.M. – 12:30 P.M. – Tuesday, April 5th, 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. DEFERRED from March 8th: Confirmation of FINAL January 17 th minutes and FINAL February 8 th minutes. NEW: Review of DRAFT March 8 th minutes. (Distribution – FINAL Jan. 17 th minutes , FINAL Feb. 8 th minutes, DRAFT March 8 th minutes)	All	10 min.
2. Special guest: David Lindsay, Deputy Minister, Ontario Ministry of Energy <ul style="list-style-type: none">Remarks from the Deputy Minister followed by a discussion of the smart grid in the context of Ontario economic development.	Min. of Energy	30 min.
3. Discussion: Forum Report – update and next steps <ul style="list-style-type: none">Structured review of the latest draft of the reportDEFERRED from March 8th: Review draft, high-level roll-out plan (Distribution – Revised draft of report)	All	90 min.
4. Report back from the Corporate Partners Committee regarding smart meter data access investigations, plans for “demo day” and other activities.	CPC	30 min.
5. DEFERRED from March 8th: Continuing discussion from February 8 th : Potential relationship between the Ontario Smart Grid Forum and Smart Grid Canada . http://sgcanada.org/	All	15 min.