

Ontario Smart Grid Forum



Agenda

Time: 9:00 A.M. – 1:00 P.M. – Monday, May 2nd, 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. Confirmation of FINAL March 8 th minutes and review of DRAFT April 5 th minutes. (Distribution – FINAL March 8 th minutes and DRAFT April 5 th minutes)	All	10 min.
2. Roll-out of the Forum’s Second Report: <ul style="list-style-type: none"> • Forum members to provide updates on any planned activities in their respective organizations (distribution of the report, media enquiries, speaking engagements etc.) related to the release of the report. • Identify further actions or activities to promote the report 	All	15 min.
3. Report back from the Corporate Partners Committee	CPC	15 min.
4. Report back from the Working Group (Distribution – See presentation)	WG	15 min.
5. Updates: i) Ontario Ministry of Energy Smart Grid Fund; and, ii) Ontario Centres of Excellence, Call for Expressions of Interest regarding the Special Energy Fund	Ministry OCE	30 min.
Further Information: <ul style="list-style-type: none"> • Ministry Smart Grid Fund: http://www.mei.gov.on.ca/en/energy/?page=smartgrid-fund • OCE Special Energy Fund: (see distribution materials) 		
6. Theme discussion - Research & Development: Presentations from academia on select research topics, disruptive technologies and their linkages to the evolution of the smart grid: <ul style="list-style-type: none"> • Professor Catherine Rosenberg, University of Waterloo, Information Systems and Science for Energy (ISS4E). Topic: ISS4E’s work regarding, <i>“Using information systems and science to increase the efficiency and reduce the carbon footprint of energy systems.”</i> • Professor Ian Rowlands and Professor Claudio Canizares, University of Waterloo. Topic: Energy Hub Management System 	U. Waterloo	1.5 hrs.