

# Ontario Smart Grid Forum



## Agenda

**Time:** 9:00 A.M. – 1:00 P.M. – Tuesday, June 21<sup>st</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. Confirmation of FINAL April 5 <sup>th</sup> minutes and review of DRAFT May 2 <sup>nd</sup> minutes. (Distribution – FINAL April 5 <sup>th</sup> minutes and DRAFT May 2 <sup>nd</sup> minutes.)	All	5 min.
2. Report back from the Working Group – including deferred item from May 2 <sup>nd</sup> meeting (Distribution – See presentation) (Distribution – NAESB draft business model for smart meter access)	WG	25 min.
3. Report back from the Corporate Partners Committee – including a progress report from the Use Cases sub-group (Distribution –draft use cases document)	CPC	25 min.
<p><b>4. Corporate Partners Committee – Demonstration Day</b></p> <p>Presentations and demonstrations from select member organizations of the Corporate Partners Committee regarding their respective product and service offerings.</p> <p>Structured discussion following the presentations:</p> <ul style="list-style-type: none"> <li>• Do these product and service offerings highlight new barriers/issues that need to be addressed by the Forum?</li> <li>• Which recommendations from the Forum’s recent report are most relevant to the implementation of these technologies? Are they being given sufficient priority at present?</li> <li>• Possible Next Steps: Forum, CPC and Working group activities? What about the Forum’s recommendation on an Economic Development task force?</li> </ul>	CPC	2 hrs. 30 min.
5. <b>Roundtable update:</b> An opportunity for Forum members to raise new issues and developments for consideration.	All	as time allows