

Ontario Smart Grid Forum



Agenda

Time: 9:00 A.M. – 12:00 P.M. – Tuesday, August 9th, 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 May 2 nd minutes and review of DRAFT June 21 st minutes. (Distribution – i. FINAL May 2 nd minutes; ii. DRAFT June 21 st minutes)	All	10 min.
2. Review of Smart Grid Forum Recommendation Tracking Log (Distribution – Recommendation Tracking Log, Version 8.0)	All	30 min.
3. Report back from the Working Group regarding 3 recommendations from the Second Report of the Forum: <ul style="list-style-type: none"> • Energy Storage Framework for Ontario • Electric Vehicle information requirements • Electric Vehicle charging station information requirements (Distribution – Presentation – Report Back from Working Group)	WG	60 min.
4. Report back from the Corporate Partners Committee	CPC	15 min.
5. Progress Reports: i) Ontario Ministry of Energy Smart Grid Fund; and, ii) Ontario Centres of Excellence, Call for Expressions of Interest regarding the Special Energy Fund (Distribution - i. OCE status update slide ii. OCE Call for Expressions of Interest in the Special Energy Fund)	Ministry OCE	15 min.
6. SmartGrid Canada Update (http://sgcanada.org/) (Distribution – i. Staff presentation: “SmartGrid Canada Update” ii. Report: “ <i>Smart Grid Priorities for Canada in 2011</i> ”)	IESO Staff	20 min.
7. Standards update: Recent additions to the NIST catalogue of interoperability standards and the forthcoming publication of the “ <i>NIST Framework and Roadmap for Smart Grid Interoperability Standards, Release 2.0</i> ” (Distribution – staff presentation: “Interoperability Developments”)	IESO Staff	20 min.
8. Roundtable update: An opportunity for Forum members to raise new issues and developments for consideration.	All	as time allows