

Ontario Smart Grid Forum

Agenda

Time: 9:00 A.M. – 12:00 P.M. – Tuesday, September 6th, 2011

NOTE: THIS MEETING'S FORMAT IS A WEB CONFERENCE ONLY

Web Conference Link:

https://www.livemeeting.com/cc/bellconfpro/join?id=Sep06_SG&role=attend

(See e-mail for troubleshooting information)

Call-in for audio: 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 June 21 st minutes and review of DRAFT August 9 th minutes. (Distribution – i. FINAL June 21 st minutes; ii. DRAFT August 9 th minutes)	All	10 min.
2. Review of Smart Grid Forum Recommendation Tracking Log (Distribution – Recommendation Tracking Log, Version 8.1)	All	15 min.
3. Report back from the Working Group regarding two items: <ul style="list-style-type: none"> • Continuing work on Energy Storage Framework for Ontario • Review of smart grid architecture concepts (Distribution – See support presentation for today's meeting)	WG	45 min.
4. Progress Report from Ontario Ministry of Energy regarding two recent electric vehicle announcements: <ul style="list-style-type: none"> i) EV charging stations ("<i>Ontario Leading The Way For Electric Cars</i>" August 9, 2011) ii) Assistance for 'Magna E-Car Systems' ("<i>Ontario Plugs Into Clean Cars, Creates Over 700 Jobs</i>" August 29, 2011) (Distribution – pdf copies of the above releases)	Ministry	10 min.
5. Review upcoming smart grid events between now and our next meeting on October 11 th . Forum members are invited to bring their colleagues up to day with any such events or speaking engagements their organization is participating in. (Distribution – See support presentation for today's meeting)	All	10 min.
6. Roundtable update: An opportunity for Forum members to raise new issues and developments for consideration.	All	as time allows