

Ontario Smart Grid Forum



Agenda

Time: 9:00 A.M. – 1:00 P.M. – Tuesday, October 11 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 August 9 th minutes and review of DRAFT September 6 th minutes. (Distribution – i. FINAL August 9 th minutes; ii. DRAFT Sept. 6 th minutes)	All	10 min.
2. Forum membership: Discuss changes to two seats on the Smart Grid Forum (details will be provided at meeting).	All	10 min.
3. Review of Smart Grid Forum Recommendation Tracking Log (Distribution – Recommendation Tracking Log, Version 8.3)	All	15 min.
4. Report back from the Corporate Partners Committee.	CPC	30 min.
5. Report back from the Working Group. (Distribution – see support presentation for today’s meeting)	WG	30 min.
6. Review upcoming smart grid events between now and our next meeting on December 6 th . Forum members are invited to bring their colleagues up to date with any such events or speaking engagements their organization is participating in. (Distribution – see support presentation for today’s meeting)	All	10 min.
7. Guest Presentation: Great Lakes Sustainable Energy Consortium <ul style="list-style-type: none"> • Professor Andrew Pollard, Queen’s University, Kingston • Professor Suresh Santanam, Syracuse University • Dan Kolundzic, Political & Economic Relations Officer, Office of the Consulate General of Canada to New York 	GLSEC	90 min.
8. Roundtable update: An opportunity for Forum members to raise new issues and developments for consideration.	All	as time allows