

Ontario Smart Grid Forum

Agenda

Time: 9:00 A.M. – 3:00 P.M. – Tuesday, December 6th, 2011
IESO Minto Plaza Office (Boardroom) - 655 Bay Street, Suite 410,

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 September 6 th minutes and review of DRAFT October 11 th minutes. (Distribution – i. FINAL Sept. 6 th minutes; ii. DRAFT Oct. 11 th minutes)	All	10 min.
2. Review of Smart Grid Forum Recommendation Tracking Log (Distribution – Recommendation Tracking Log, Issue 8.5)	All	20 min.
3. Review proposed meeting dates for 2012	All	10 min.
4. Report back from the Corporate Partners Committee: <ul style="list-style-type: none"> • Architecture Task Team • Product Interoperability Sandbox sub-committee (Distribution – i. Presentation - Product Interoperability Sandbox; ii. Presentation - Long term architecture)	CPC	1 hr. 15 min.
5. Report back from the Working Group: (Distribution – i. Position Paper, Re. 3 rd party real-time data access ii. See also, support presentation for today's meeting)	WG	45 min.
6. OEB Renewed Regulatory Framework for Electricity and staff discussion paper, <i>"In Regards to the Establishment, Implementation and Promotion of a Smart Grid in Ontario"</i> (Distribution – OEB staff discussion paper, docket no. EB-20110-44)	All	60 min.
7. Discussion: Priorities for the Forum in 2012 (Distribution – See Support presentation)	All	60 min.
8. Upcoming smart grid events (Distribution – See Support presentation)	All	5 min.
9. Roundtable update: An opportunity for Forum members to raise new issues and developments for consideration.	All	as time allows
Supplemental Materials: <ul style="list-style-type: none"> • Hydro Ottawa/Nanos Research, <i>"Time of Use Rate Study"</i> • <i>"Understanding Residential Customer Support for – and Opposition to – Smart Grid Investments"</i> (originally distributed Nov. 24, 2011) 	n/a	n/a