

Ontario Smart Grid Forum

Agenda

Time: 9:00 A.M. – 3:00 P.M. – **Wednesday, February 1st, 2012**
 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

| | | Approx. Time |
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| 1. Confirmation of FINAL October 11 th minutes and review of DRAFT December 6 th minutes. (Distribution – i. FINAL Oct. 11 th minutes; ii. DRAFT Dec. 6 th minutes) | All | 10 min. |
| 2. Review of Smart Grid Forum Recommendation Tracking Log (Distribution – Recommendation Tracking Log, Issue 8.7) | All | 20 min. |
| 3. The Forum and SmartGrid Canada: Guest speaker: Mr. Alex Bettencourt, SmartGrid Canada (Distribution – SmartGrid Canada Presentation) | SmartGrid Canada | 1 hour |
| 4. Theme discussion: The Consumer and the Smart Grid: <ul style="list-style-type: none"> • Q: What has our experiences taught us so far? Background: see distribution item, Hydro Ottawa/Nanos Research, “<i>Time of Use Rate Study</i>” Guest speaker: Mr. Nik Nanos, Nanos Research • Q: What level of public investment in the smart grid do consumers expect? Background: see distribution item, “<i>Understanding Residential Customer Support for – and Opposition to – Smart Grid Investments</i>” Discussion lead by Jatin Nathwani, U. of Waterloo.- (deferred) • Q: What are the latest consumer perceptions about the smart grid? Background: see distribution item, Smart Grid Consumer Collaborative (USA), “<i>2012 State of the Consumer Report</i>”, Jan. 2012 | Hydro Ottawa Nanos Research U. Waterloo (deferred) | 2 hours |
| 5. Report back from the Corporate Partners Committee | CPC | 30 min. |
| 6. Report back from the Working Group: Energy Storage Issues and recommendations re. Forum’s annual review of its <i>Terms of Reference</i> (Distribution: i. Ontario Smart Grid Forum – current Terms of Reference ii. see also, support presentation for today’s meeting) | WG | 1 hour |
| 7. Update: 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> ” | OEB | 10 min. |
| 8. The U.S. ‘Green Button’ Challenge – Update and potential implications (Distribution – See Support presentation) | All | 15 min. |
| 9. Upcoming smart grid events (Distribution – See Support presentation) | All | 5 min. |
| 10. Roundtable update: An opportunity for Forum members to raise new issues and developments for consideration. | All | as time allows |