



# AGENDA

## Smart Grid Working Group

EB-2011-0004

Meeting 2: March 15 2011

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

9:30 – 9:40	Welcome, Review of Agenda and Introduction of Technical Consultant	Board Staff
9:40 – 9:50	Previous Meeting Summary	Board Staff
9:50 – 10:00	Overview of Policy Objectives	Board staff
10:00 – 10:45	Discussion of Objectives i)-ii)	All/Deloitte
10:45 – 11:00	BREAK	
11:00 – 12:15	Discussion of Objectives ii)-iv)	All/Deloitte
12:15 – 1:00	LUNCH	
1:00 – 2:30	Discussion of Objectives v)- vii)	All/Deloitte
2:30 – 2:45	BREAK	
2:45 – 4:30	Discussion of Objectives viii)-x)	All/Deloitte
4:30 – 4:45	Review of day and overview of next meeting	Board staff