



# AGENDA

## Smart Grid Working Group

EB-2011-0004

Meeting 4: April 12, 2011

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

9:30 – 9:35	Welcome	Board Staff
9:35 – 9:40	Previous Meeting Summary	Board Staff
9:40 – 9:45	Overview of Power System Flexibility Objectives	Board staff
9:45 – 10:45	Distributed Renewable Generation Objective workshop (with IESO presentation)	All/IESO
10:45 – 11:00	BREAK	
11:00 – 12:15	Distributed Renewable Generation Objective workshop (cont.) and Visibility Objective workshop	All
12:15 – 1:00	LUNCH	
1:00 – 2:45	Visibility Objective workshop (cont.) and Control and Automation Objective workshop	All
2:45 – 3:00	BREAK	
3:00 – 4:30	Control and Automation Objective workshop (cont.) and Quality Objective workshop	All
4:30 – 4:45	Review of day and overview of next meeting	Board staff