



AGENDA

Smart Grid Working Group

EB-2011-0004

Meeting 1: November 8th, 2012

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

9:30 – 9:40	Welcome	Board Staff
9:40 – 10:10	Presentation: Update on RRFE process, role of SGWG	Board Staff
10:10 – 10:45	Discussion of Smart Grid in light of October 2012, RRFE Report of the Board	All
10:45 – 11:00	BREAK	
11:00 – 12:15	Discussion of Smart Grid in light of October 2012, RRFE Report of the Board (continued)	All
12:15 – 1:00	LUNCH	
1:00 – 2:30	Discussion of Conceptual Framework for Regulatory Documents	All
2:30 – 2:45	BREAK	
2:45 – 3:15	Discussion on cyber-security and privacy	All
3:15 – 4:30	Discussion on facilitation of customer access to meter data	All
4:30 – 4:45	Any other business	All