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**AGENDA**

**Smart Grid Working Group**

**EB-2011-0004**

**Meeting 2: November 20th, 2012**

**9:30 am – 4:45 pm**

**2300 Yonge Street, 25th Floor**

**Room – West Hearing Room**

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| --- | --- | --- |
| 9:30 – 9:40 | Welcome | Board Staff |
| 9:40 – 10:00 | Presentation on Staff “Straw Man” Proposal | Board Staff |
| 10:00 – 10:15 | Overall mapping of Directive’s Objectives discussion | All |
| 10:15 – 10;45 | Energy Services and Education for Customers discussion | All |
| 10:45 – 11:00 | BREAK |  |
| 11:00 – 12:15 | Energy Services and Education for Customers discussion (continued) | All |
| 12:15 – 1:00 | LUNCH |  |
| 1:00 – 2:30 | Network Optimization and Long term View of Investment discussion | All |
| 2:30 – 2:45 | BREAK |  |
| 2:45 - 3:15 | Innovation discussion | All |
| 3:15 – 4:00 | Economic Development discussion | All |
| 4:00 – 4:30 | Cyber-security and Privacy discussion | All |
| 4:30 – 4:45 | Any other business/next steps | All |