



# AGENDA

## Smart Grid Working Group

EB-2011-0004

Meeting 1: March 1 2011

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

Time	Task	Presenter
9:30 – 9:45	Welcome and introductions	Board Staff
9:45 – 10:00	Logistics	Board Staff
10:00 – 10:10	Review of meeting agenda	Board staff
10:10 – 10:45	Purpose of the Smart Grid Working Group	Board Staff
10:45 – 11:00	BREAK	
11:00 – 12:15	Roundtable	All
12:15 – 1:00	LUNCH	
1:00 – 2:30	Review and discussion of staff Issues Paper questions	All
2:30 – 2:45	BREAK	
2:45 – 4:00	Continued discussion of staff Issues Paper questions	All
4:00-4:15	Identify topics for subsequent meetings	
4:15 – 4:45	Review of day and overview of next meeting	Board staff