



Ontario Energy Board Commission de l'énergie de l'Ontario

> Smart Grid Advisory Committee

Board Staff Presentation

October 22, 2013

Agenda

9:30 - 9:45	Welcome; Introductions	Board staff
9:45 - 10:15	Cyber-security Presentation by IESO	Ben Blakely
10:15 - 10:45	Discussion	All
10:45 - 11:00	<i>Break</i>	
11:00 - 11:30	Cyber-security Presentation by ITAG	Gavin Howe
11:30 - 12:00	Discussion	All
12:00 - 1:00	<i>Lunch (provided)</i>	
1:00 - 1:30	Smart Grid Presentation by Hydro One	Alex Bettencourt & Jim Malenfont
1:30 - 2:00	Discussion	All
2:00 - 2:15	Break	
2:15 - 3:00	Discussion (cont.)	All
3:00 - 3:45	Future Meetings & Other Business	All
3:45	<i>Adjourn</i>	

Today's Objective

- Further discussion on cyber-security
- Hydro One presentation on Smart Grid (re: EB-2013-0141)
- Terms of Reference
- Discuss potential topics for future meetings

Cyber-security: Recap

- Last meeting, Committee expressed view that cyber-security should be revisited to:
 - Identify best principles/practices to guide distributors; and
 - Receive an update from entities involved in national / international cyber security standards development
- Other points discussed:
 - Need for standards or guidance
 - Some distributors are collaborating on cyber-security
 - May be value in more reporting/information sharing among industry of cyber-security threats and events

Cyber-security: Going Forward

- Have any views changed/evolved since last meeting and today's presentations?
- What are the next steps?
 - Guidance on best practices?
 - Different Forum?
 - Other?

Information Sharing

- Is it helpful to have distributors share information about their smart grid activities with the Committee?
 - Plans
 - Pilots & Demonstrations
 - Strategy & Approach
- What is the best way to facilitate information sharing?

Future Meetings & Other Business

- Terms of Reference
- Future Topics:
 - Technological adoption & grid automation?
 - Further discussion on standards development?
- Future 2013/2014 Meetings
 - November 26
 - December 17
 - January 16
- Any other business?