

## Meeting Notes

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### Framework for Energy Innovation: Distributed Resources and Utility Incentives (EB-2021-0118)

#### Working Group Meeting #6

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Meeting Date: October 1, 2021 Time: 10:00 a.m. - 3:30 p.m.

Location: Virtual (Zoom)

#### Attendees

FEIWG Members	Affiliation
Michael Lister	Alectra Utilities
Ian Mondrow	AMPCO and IGUA
Dr. Don Richardson	Anwaatin
Marc Brouillette	Canadian Manufact. & Exporters and Ontario Chamber of Commerce
Cara Clairman	ChargePoint
Julie Girvan	Consumers Council of Canada
Allen M. Freifeld	Demand Power Group
Kathi Farmer	EDA
Cara-Lynne Wade	Enbridge
Sarah Griffiths	Enel
Kent Elson	Environmental Defence
Nimal Weeratunga	ENWIN
Darren McCrank	EPCOR
Spencer Gill	Hydro One
Brennan Louw	IESO
Michael Brophy	Pollution Probe
Adam White	Powerconsumer
Jay Shepherd	Schools Energy Coalition

Observers	Affiliation
Mark Thompson	Ministry of Energy
Kristen Bromfield	Ministry of Energy
Roy Hrab	Ontario Energy Association
Alex Simakov	Sussex Strategy
Tom Ladanyi	Energy Probe
Utilia Amaral	Market Step
Marty Tzolov	Strategic Policy Economics
Benjamin Stafford	ICF

OEB Staff	Role
Ceirán Bishop	FEI Director Director, Strategic Policy
Gona Jaff	FEI Lead Policy Advisor, Strategic Policy
Lenore Robson	FEI Lead Policy Advisor, Strategic Policy
Maia Chase	FEI Team Policy Advisor, Strategic Policy

## Regrets

FEIWG Members	Affiliation
Falguni Shah	Elexicon Energy
Andrew Sasso	Toronto Hydro
Chris Codd	Versorium Energy

## Purpose

These notes summarize the information discussed during the working group meeting on each of the key points presented in the published materials.

## Meeting Agenda

### 1. Opening comments and review of Meeting #5 Notes

- As Chair of the meeting, Sarah Griffiths asked if there were any comments on the meeting #5 notes and did mention the email comments on the notes provided by Michael Brophy. Those comments would be addressed at the end of the meeting when Mr. Brophy was in attendance. OEB Staff did state that the purpose of the meeting notes is to summarize the conversation and action items and not a detailed capture of all comments made in the meeting.
- There were no other comments on the meeting notes.
- Ian Mondrow did mention that the co-leads and OEB staff are developing the next steps in the workplan for discussion with the working group.
- The working group members then went into their assigned sub-groups

## 2. Sub-group report back to the FEIWG

Discussion Comments	Discussion Outcome	Action Items
<p>Each sub-group provided a summary of their discussions.</p> <p>An additional capacity DNC was discussed by the original power quality sub-group.</p>	<p>A WG member suggested that that an action plan be developed to outline next steps for the DNC and determining which would be high value use cases.</p>	<p>Each sub-group is to provide a summary of the DNC and conclusions identified in Step 5 of the DNC template. This will assist in identifying which of the cases will be considered high value use cases to move forward for further assessment.</p>

## 3. Closing Remarks

Discussion Comments	Discussion Outcome	Action Items
<p>Sarah Griffiths stated that the OEB staff and co-leads are developing the next steps beyond the next few meetings and will provide the WG with that plan shortly.</p> <p>FEIWG members were also encouraged to provide their comments after the meeting through the FEI email box.</p>	<p>FEIWG members provided several suggestions on next steps in the workplan and how to move forward with the use cases,</p>	<p>FEIWG members are to provide their comments on the next steps in the workplan.</p> <p>The co-leads and OEB staff to discuss next steps and inform FEIWG accordingly.</p>

### List of Action Items

Action Item	Assignment/Owner	Due Date
<p>Each sub-group is to provide a summary of the DNC and conclusions identified in Step 5 of the DNC template.</p>	<p>Each sub-group</p>	<p>As soon as feasible</p>
<p>Information relating to next step(s) to be provided to the FEIWG in advance of Meeting #7.</p>	<p>OEB staff/Co-leads</p>	<p>In advance of meeting #7</p>