

Meeting Notes

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

Working Group Meeting #7

Meeting Date: October 13, 2021 Time: 10:00 a.m. - 3:30 p.m.

Location: MS Teams

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
Kathi Farmer	EDA
Cara-Lynne Wade	Enbridge
Sarah Griffiths	Enel
Kent Elson	Environmental Defence
Nimal Weeratunga	ENWIN
Spencer Gill	Hydro One
Brennan Louw	IESO
Michael Brophy	Pollution Probe
Adam White	Powerconsumer
Jay Shepherd	Schools Energy Coalition
Falguni Shah	Elexicon Energy
Andrew Sasso	Toronto Hydro
Chris Codd	Versorium Energy

Observers	Affiliation
Mark Thompson	Ministry of Energy
Kristen Bromfield	Ministry of Energy
Roy Hrab	Ontario Energy Association
Tom Ladanyi	Energy Probe
Utilia Amaral	Market Step
Marty Tzolov	Strategic Policy Economics
Benjamin Stafford	ICF
Phillip Chisulo	IESO
Vince Brescia	Ontario Energy Association
Adam Hariri	LEI

OEB Staff	Role
Ceiran 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
Tara Brautigan	FEI Team Senior Advisor, Public Affairs
Ryan Holder	Manager, Industry Policy & Compliance
Chris Cincar	Regional Planning Process Review Lead Senior Advisor, Industry Policy & Compliance
Catherine Ethier	DER Connections Review Lead Policy Advisor, Industry Policy & Compliance
Raj Pattani	Policy Advisor, Industry Policy & Compliance

Regrets

FEIWG Members	Affiliation
Allen M. Freifeld	Demand Power Group
Darren McCrank	EPCOR

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 #6 Notes

- As Chair of the morning portion of the meeting, Sarah Griffiths asked if there were any comments on the meeting #6 notes.
- There were no comments on the meeting notes. Therefore, they were accepted for posting on the FEI consultation webpage along with the other materials.

2. Discussion: DER Definition

Discussion Comments	Discussion Outcome	Action Items
Maia Chase presented an overview of DER Definition characteristics for consideration by the group in drafting a DER definition.	<p>There was discussion about the purpose and application of a DER definition in the context of the FEIWG's work.</p> <p>Members requested that the OEB provide a comprehensive list of DER definitions and to include the ones previously provided by the members.</p> <p>There was also discussion on the creation of a sub-group to further discuss and develop a DER definition for consideration by the FEIWG.</p>	<p>OEB staff to provide FEIWG members a list of DER definitions.</p> <p>Co-leads and OEB staff will discuss the need for a sub-group and WG members are to express their interest in being part of the group.</p>

3. Discussion: Midterm Work Plan

Discussion Comments	Discussion Outcome	Action Items
Andrew Sasso led the discussion on a draft workplan setting out the items to be covered in meetings 7 to 11. He explained the context and connection to the TOR. FEIWG members were asked to provide comments on whether the correct topics are covered and whether the plan allows for the conclusion of the initiative early next year.	<p>FEIWG members provided several comments/suggestions on next steps in the workplan including:</p> <ul style="list-style-type: none"> • Place for natural gas discussion. • Plan for developing a final report for the OEB. • Development of a tracking document (checklist/deadlines/deliverable for the workplan items). • Creation of additional sub-groups for appropriate topics on the workplan. 	<p>A discussion on the report to the OEB will be added to the agenda for the next meeting.</p> <p>FEIWG members are to identify topics within the work plan that would benefit from a sub-group.</p> <p>OEB staff will develop a document that provides deadlines/deliverables and provide it to the working group.</p>

Meeting adjourned at 12:30 pm

List of Action Items

Action Item	Assignment/Owner	Due Date
OEB staff to provide FEIWG members a list of DER definitions	OEB staff	As soon as feasible
FEIWG members are to express their interest, by email, in being part of a sub-group that will be tasked with developing a DER definition.	FEIWG	As soon as feasible
A discussion on an outline/strawman for the final report to the OEB will be added to the agenda for the next meeting.	OEB staff/Co-leads	In advance of meeting #8
FEIWG members are to identify topics within the work plan that would benefit from a sub-group and provide this information by email. Co-leads and OEB staff will then make the final determination.	FEIWG members OEB staff/co-leads	As soon as feasible
OEB staff will develop a document that provides deadlines/deliverables and provide it to the working group.	OEB staff	As soon as feasible