

Smart Metering Entity Licence Renewal Order Working Group

Agenda

Date: February 24 th , 2017	Time: 10:00am – 12:00pm
Location:	1) IESO - 120 Adelaide St W, Toronto - Meeting Room 1806 and 2) Webinar
Meeting Participants	<p>Michel Provost – Co-Chair, Hydro Ottawa Jim Murphy - Project Manager, IESO Gissella Lopez – Project Scribe, IESO</p> <p>LDC Representatives</p> <p>Tracy Manso - Entegrus Geoff Visentin – Fortis Group (Westario, Grimsby and CNP) Jennifer Gordon – Halton Hills Krista Perry – Guelph Rob Rohr – Horizon John Dunne – Hydro One Sally Barakat – Hydro Ottawa Amanda Gallagher – Kingston Hydro Eddie Augusto – PowerStream Andy Armitage – Thunder Bay Warwick Tichbon – Toronto Hydro Kevin Myers – Veridian Marianne Blasman – Waterloo North Hydro</p> <p>Observers</p> <p>Viive Sawler, Richard Lanni, Irina Kuznetsova - OEB Brett Smith, Michael Beare, Ryan Zade, Rebecca Teare - MoE Justin Rangooni - EDA Tim Short - Enbridge Gas Tim Catton - Union Gas</p> <p>IESO</p> <p>Doug Thomas Sorana Ionescu Sejal Shah Adrian Pye</p>

Meeting Objective: To provide the Working Group with updates on the New Data Elements Collection and Reporting, SME Data Strategy Governance Model, Third Party Access Project Implementation Next Steps and Meeting Conclusions

Discussion Items:

Agenda
Review of the Agenda and Meeting Objectives <ul style="list-style-type: none">• Jim Murphy
Review and Approval of Minutes from Meeting # 12 <ul style="list-style-type: none">• Jim Murphy
New Data Elements Collection and Reporting Update <ul style="list-style-type: none">• Jim Murphy
SME Data Strategy Governance Model <ul style="list-style-type: none">• Sorana Ionescu
Third Party Access Project Implementation Next Steps <ul style="list-style-type: none">• Jim Murphy
Meeting Conclusions, Next Meeting Planning <ul style="list-style-type: none">• Jim Murphy