

Smart Metering Entity (SME) Licence Order Working Group Meeting Minutes – Meeting #13 – February 24th, 2017

Representative	Organization	In attendance	Regrets
Doug Thomas	IESO, Steering Committee		X
Sorana Ionescu	IESO, Steering Committee	X	
David Chong-tie	IESO	X	
Michel Provost	Hydro Ottawa, Co-Chair		X
Jim Murphy	IESO, WG Project Manager	X	
Andrew Demers	IESO, WG Scribe	X	
Sejal Shah	IESO, Legal Counsel	X	
Adrian Pye	IESO, Regulatory Affairs	X	
Krista Perry	Guelph Hydro	X	
Rob Rohr	Horizon	X	
Tracy Manso	Entegrus		X
Jennifer Gordon	Halton Hills Hydro	X	
John Dunne	Hydro One		X
Sally Barakat	Hydro Ottawa	X	
Kevin McCauley	Kingston Hydro		X
Eddie Augusto	Powerstream	X	
Andy Armitage	Thunder Bay Hydro		X
Warwick Tichbon	Toronto Hydro	X	
Kevin Myers	Veridian	X	
Marianne Blasman	Waterloo North Hydro		X
Geoff Visentin	Fortis Ontario	X	
Afreen Khan	EDA		X
Justin Rangooni	EDA		X
Viive Sawler	OEB		X
Irina Kuznetsova	OEB	X	
Richard Lanni	OEB		X
Michael Beare	Ministry of Energy	X	
Ryan Zade	Ministry of Energy		X
Brett Smith	Ministry of Energy		X
Rebecca Teare	Ministry of Energy	X	
Tim Short	Enbridge Gas		X
Tim Catton	Union Gas		X

Review of the Agenda and Meeting Objectives

- The Co-Chairs reviewed the agenda; it was approved with no changes.

Review and Approval of Minutes from Meeting # 12

- The Working Group accepted the minutes with no comments.

New data Elements Collection and reporting

LDC Project Progress Reporting reflects the following to date:

- Nearly 99% New postal codes
- Over 97 Distributor Rate Class (DRC)
- Over 97 Commodity Rate Class (CRC)
- Occupancy Code just over 4%
- Less than 1% default Postal Code (W8W8W8)

On February 1st tickets were generated for 56 LDCs with a list of SDPs missing any of the data elements.

SME Data Strategy Governance Model

- 2017 deliverables will be focused on developing the third party access plan as per OEB Order requirements
- A broader, more involved and evolved governance model is proposed to ensure the input of interested audiences is properly incorporated throughout project development. As such, the IESO will leverage IESO's Stakeholder Engagement principles to ensure inclusion, transparency, accountability, neutrality and proper communications.
- An SME Data Strategy Advisory Council is proposed, that will facilitate input to the IESO from LDCs, Third parties, Experts in the field and other interested audiences. The Office of Information Privacy Commissioner (IPC) will continue to remain closely involved in the project development. A key next step will be the development of an Engagement Plan that will be made available for broader consultation in the next few weeks to inform the Terms of Reference for the Advisory Council, Roles, Responsibilities of the participants

Meeting Conclusions, Next Meeting Planning

- The February 24, 2017 meeting marks the official closing of the SME Licence Order Working Group and a transition to the Governance Model/Advisory Council will begin. The IESO would like to extend the most sincere thanks to all participants, observers and contributors to the OEB Order Working Group for all their time and effort, and for the excellent accomplishments in 2016.

#	Date	Action
1	February 24, 2017	Confirm that the Occupancy Code changes reflected are from 2016 forward.