

Smart Metering Entity (SME) Licence Order Working Group

Meeting # 13

February 24th, 2017

Call-In Numbers:

Local: (416) 915-8942

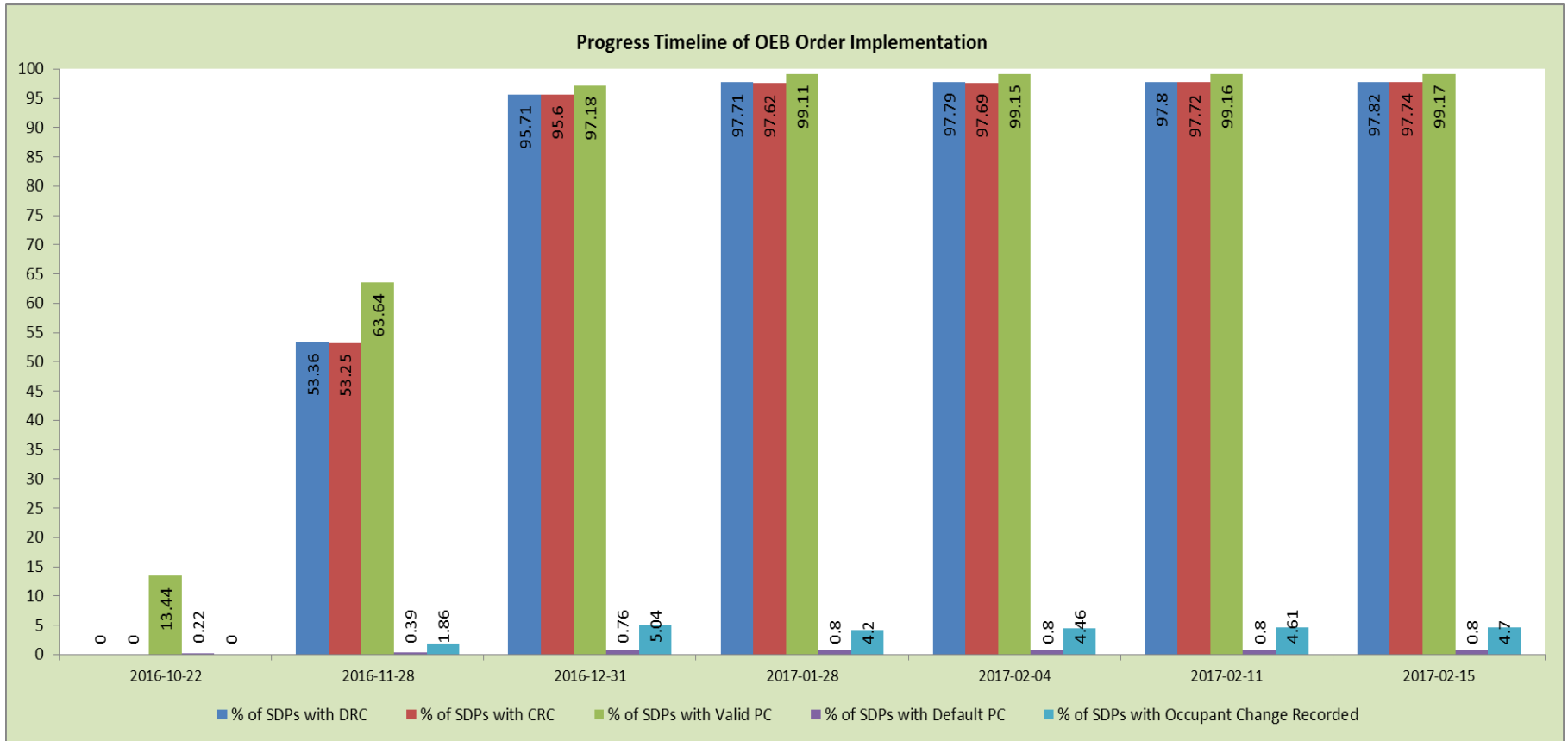
Toll Free: 1 855 244-8680

Agenda

- New Data Elements Collection and Reporting Update
- SME Data Strategy Governance Model
- Third Party Access Project Implementation Next Steps
- Meeting Conclusions
- Next Meeting Planning

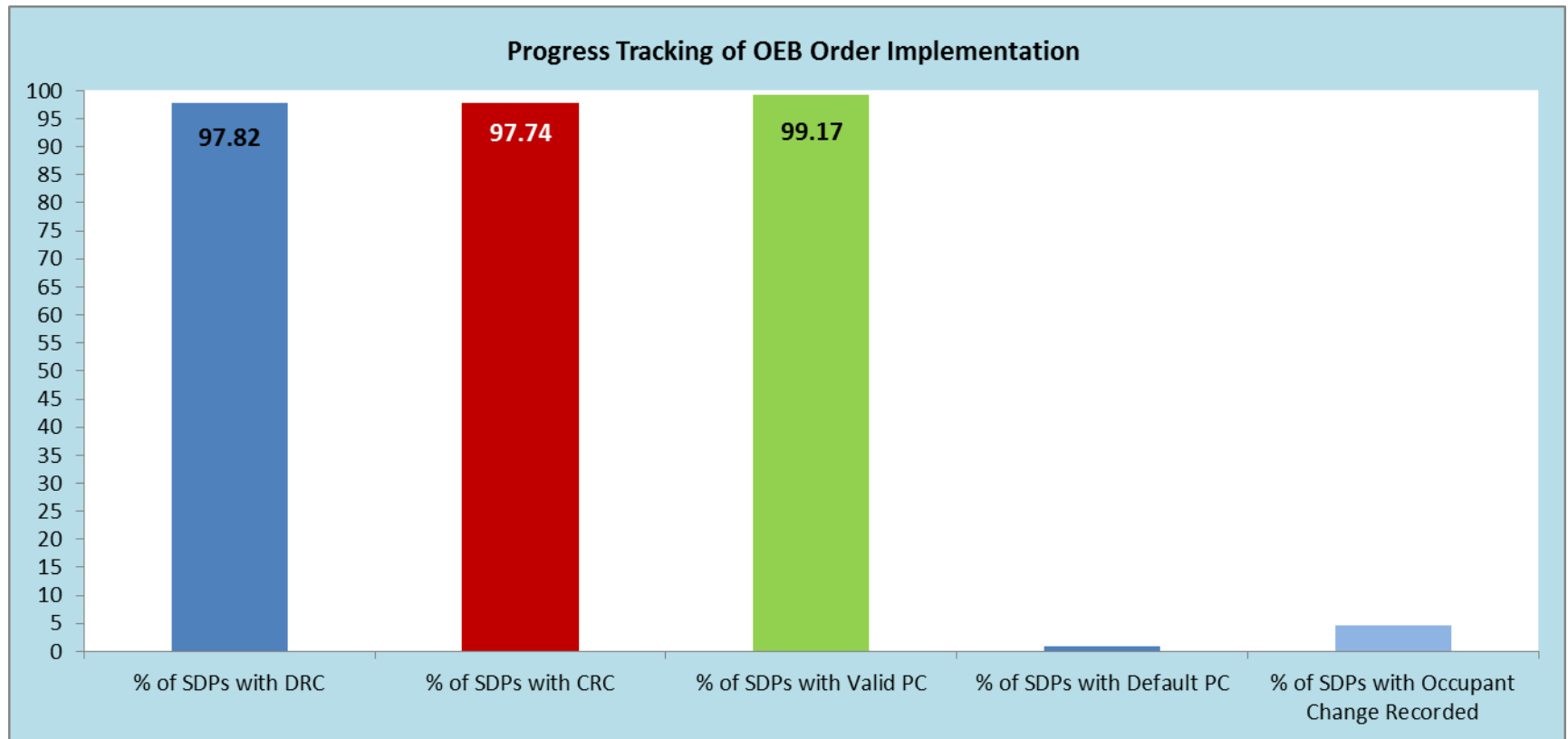
New Data Elements Collection and Reporting Update

LDC Project Progress Reporting – Statistics



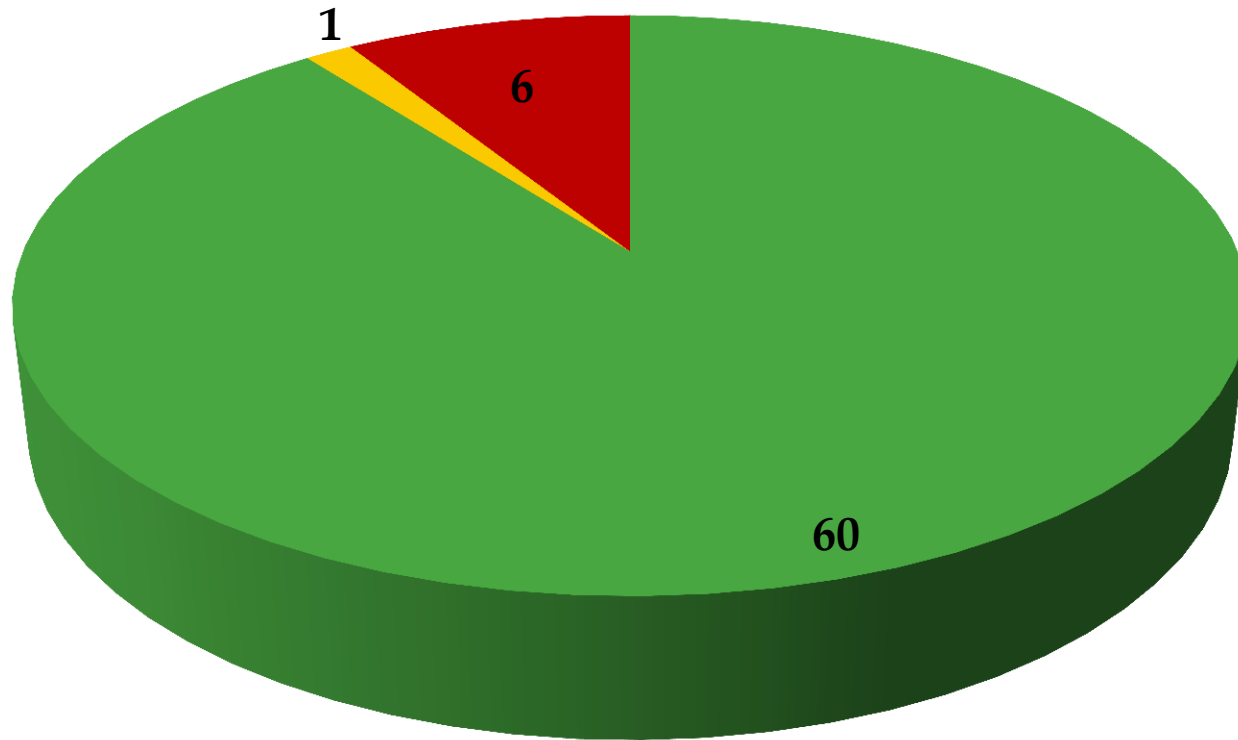
Data as of February 15th, 2017

LDC Project Progress Reporting – Statistics



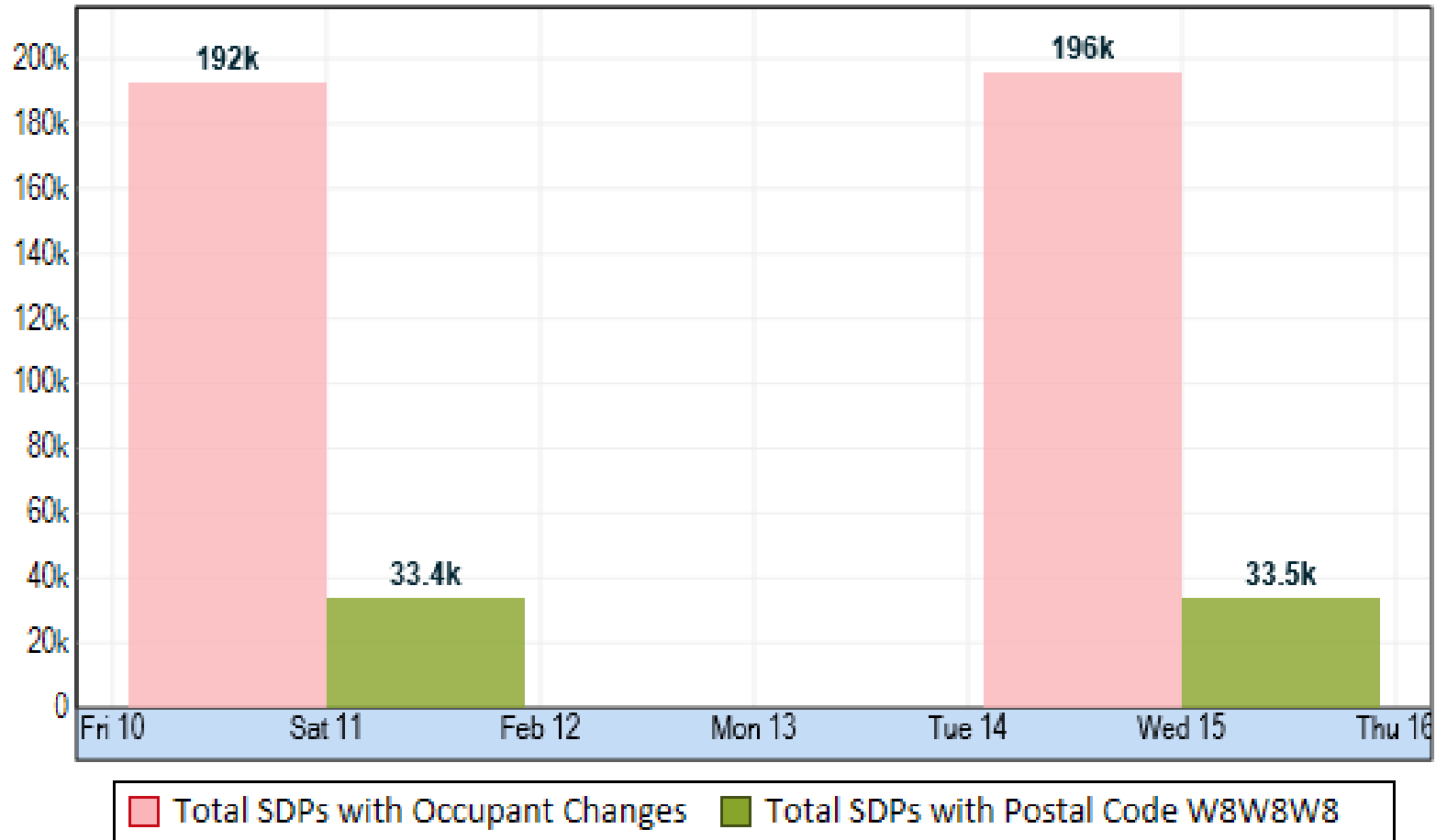
Data as February 15, 2017

LDC Project Progress Reporting – Status by LDC



■ Complete ■ Partial ■ Incomplete

LDC Project Progress Reporting – Statistics



Data as of February 15th, 2017

LDC Project Progress Reporting – Status by LDC

LDC NAME	ACTIVE SDP COUNT	% of SDP's with Distributor Rate Class	% of SDP's with Commodity Rate Class	% of SDP's with Valid Postal Code
Thunder Bay Hydro Electricity Distribution	50,498	2.71%	2.72%	99.22%
E.L.K Energy Inc.	11,239	0.00%	0.00%	0.06%
Kenora Hydro	5,589	2.79%	2.81%	15.17%
Fort Frances Power Corporation	3,741	1.76%	1.76%	9.28%
Sioux Lookout Hydro	2,745	2.51%	2.51%	15.41%
Atikokan Hydro Inc.	1,652	1.76%	1.76%	100.00%

Data as of February 15th, 2017

	Data Elements < 70%
	Data Elements >= 95%

LDC Support – Monthly Report

- On February 1st, 2017 tickets were generated for 56 LDCs that included a report with the actual list of SDPs missing any of the following fields:
 - Distributor Rate Class
 - Commodity Rate Class
 - Valid Postal Code
- If unresolved by the LDCs by the end of the month, those tickets will be closed, and new tickets with an updated report will be generated in early March.

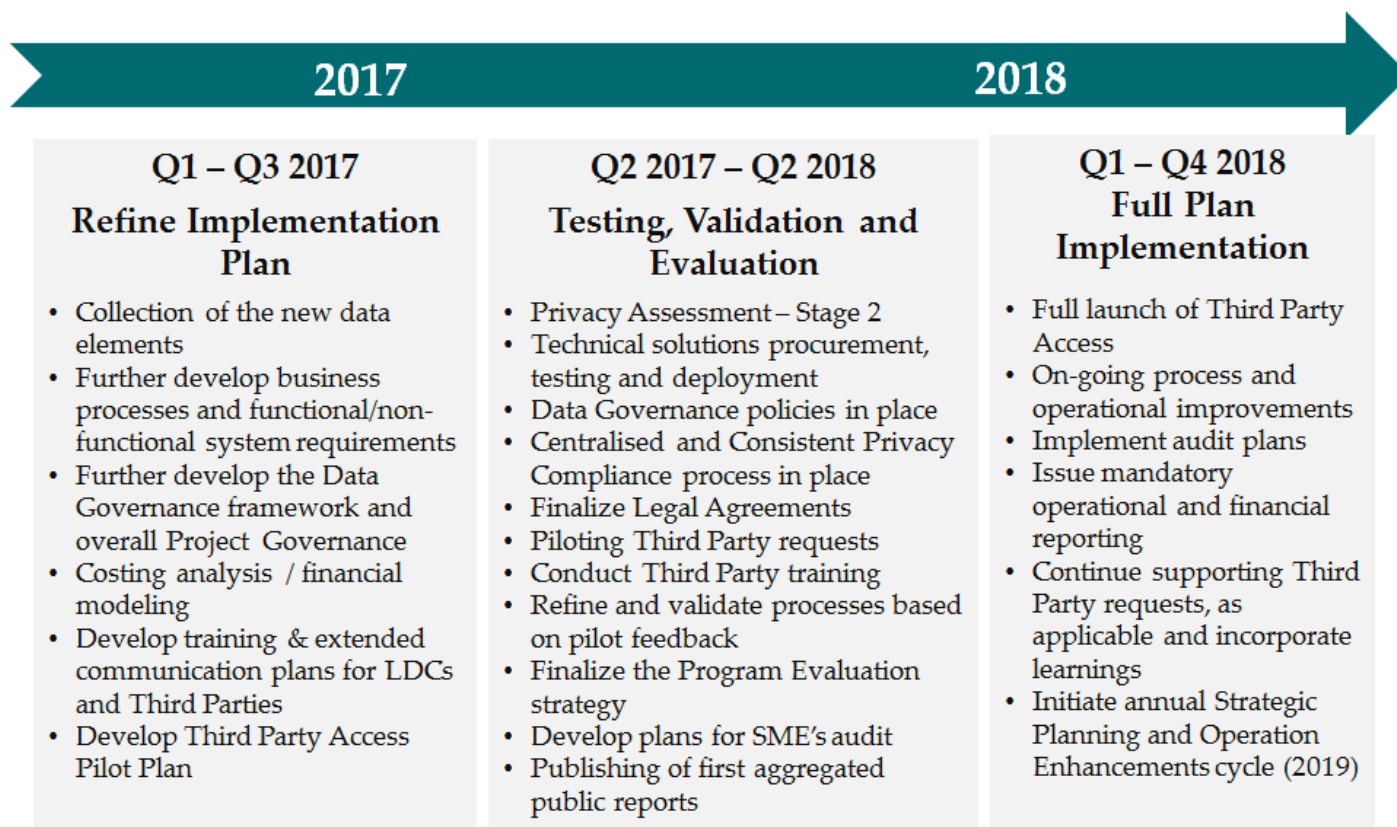
SME Data Strategy Governance Model

OEB Order – 2016 Governance Model

- The OEB Licence Order Implementation Working Group was established in March 2016
- It was comprised of 13 representative LDCs, Observers (OEB, MoE, EDA, Gas Utilities) and other experts closely involved in a consultative capacity (IPC, Privacy Analytics)
- The Working Group performed very well and delivered the expectations of the OEB Order:
 - Established the technical protocol for the collection of the additional information (following a thorough privacy assessment)
 - 6 digit postal code (unique dwelling postal codes masked by LDCs)
 - Distributor and Commodity rate classes
 - Occupant Change date, generalized at yearly level
- As of date compliance with the OEB Order is high with most LDCs having sent the additional information to the IESO

OEB Order – 2017 Governance Model

- The 2017 OEB Order objectives are centered around the development of the Third Party Access implementation plan:



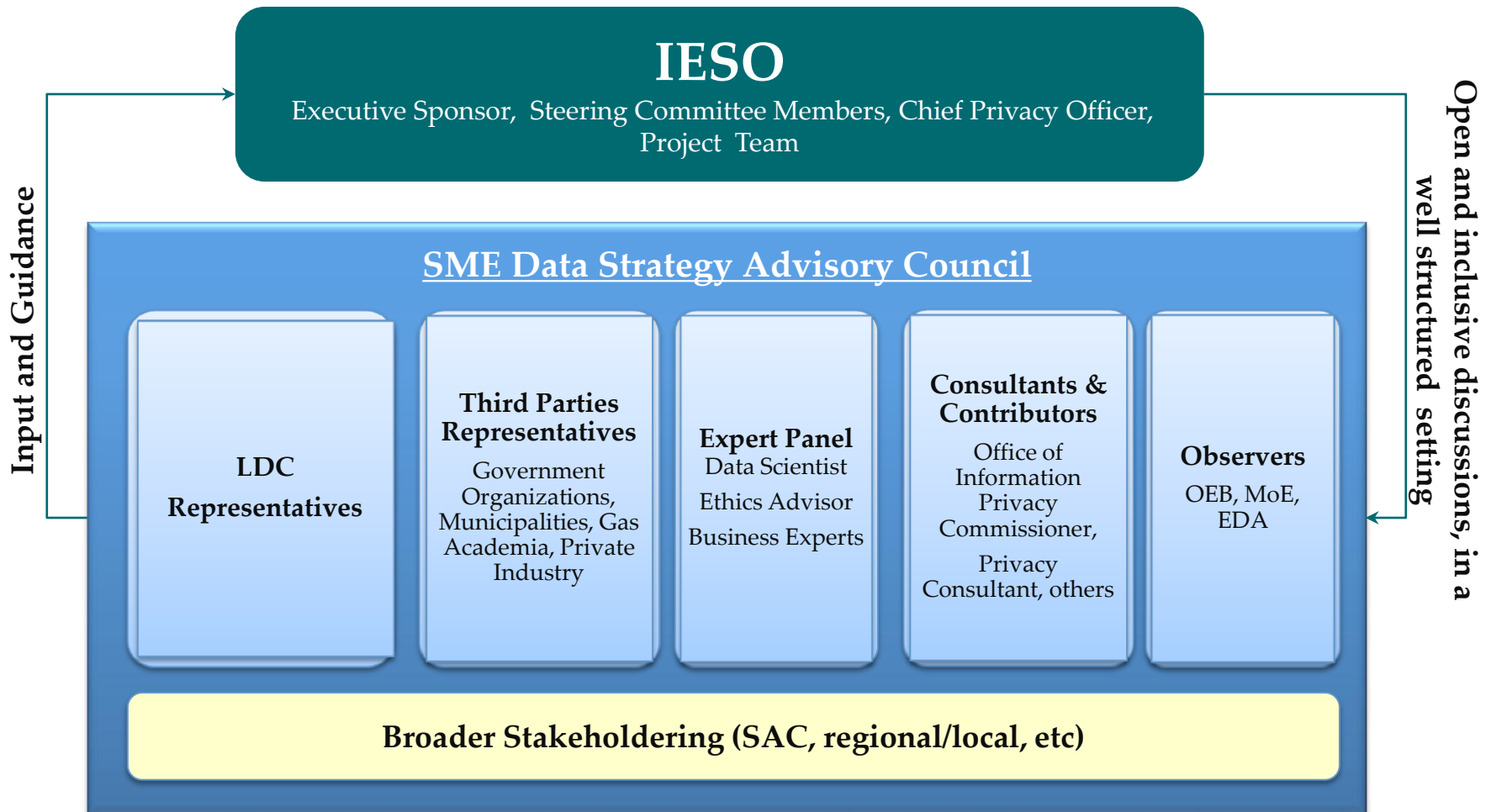
OEB Order – 2017 Governance Model (cont'd)

- A broader, more evolved and involved Governance Model is proposed to ensure the following:
 - Expanding the audiences that the IESO will be seeking input from: internal IESO, LDCs, Third Parties, SME's, SAC and other interested audiences
 - Ensuring that all interested audiences are aware, informed and engaged in providing input to the IESO on key aspects of the plan development
 - Establishing a healthy platform for future applications of energy analytics

SME Data Strategy Governance Model

- The IESO will reflect the principles of Stakeholder Engagement in all aspects of this project lifecycle to help ensure the engagement is conducted with integrity towards an efficient and effective process.
 - 1) Assess Issues for Change
 - 2) Inclusive and Adequate Representation of all Stakeholders
 - 3) Provide Effective Communication and Information
 - 4) Promote Openness and Transparency
 - 5) Build Trust
 - 6) Neutral Facilitation
 - 7) Communicate Outcomes
- Stakeholders' perspectives are used to inform decision-making; the responsibility for the decision rests with the IESO.

SME's Data Strategy Advisory Council



SME's Data Strategy Advisory Council (cont'd)

IESO Steering Committee & Project Team

- The IESO team will have an Executive Sponsor and a number of representatives in a Steering Committee across several groups within the IESO, including a Chief Privacy Officer
- Internal resources and subject matter experts will be assigned (Legal & Regulatory, Communications, Government Relations, etc) and work under the Project Lead.

Advisory Council Selection Process

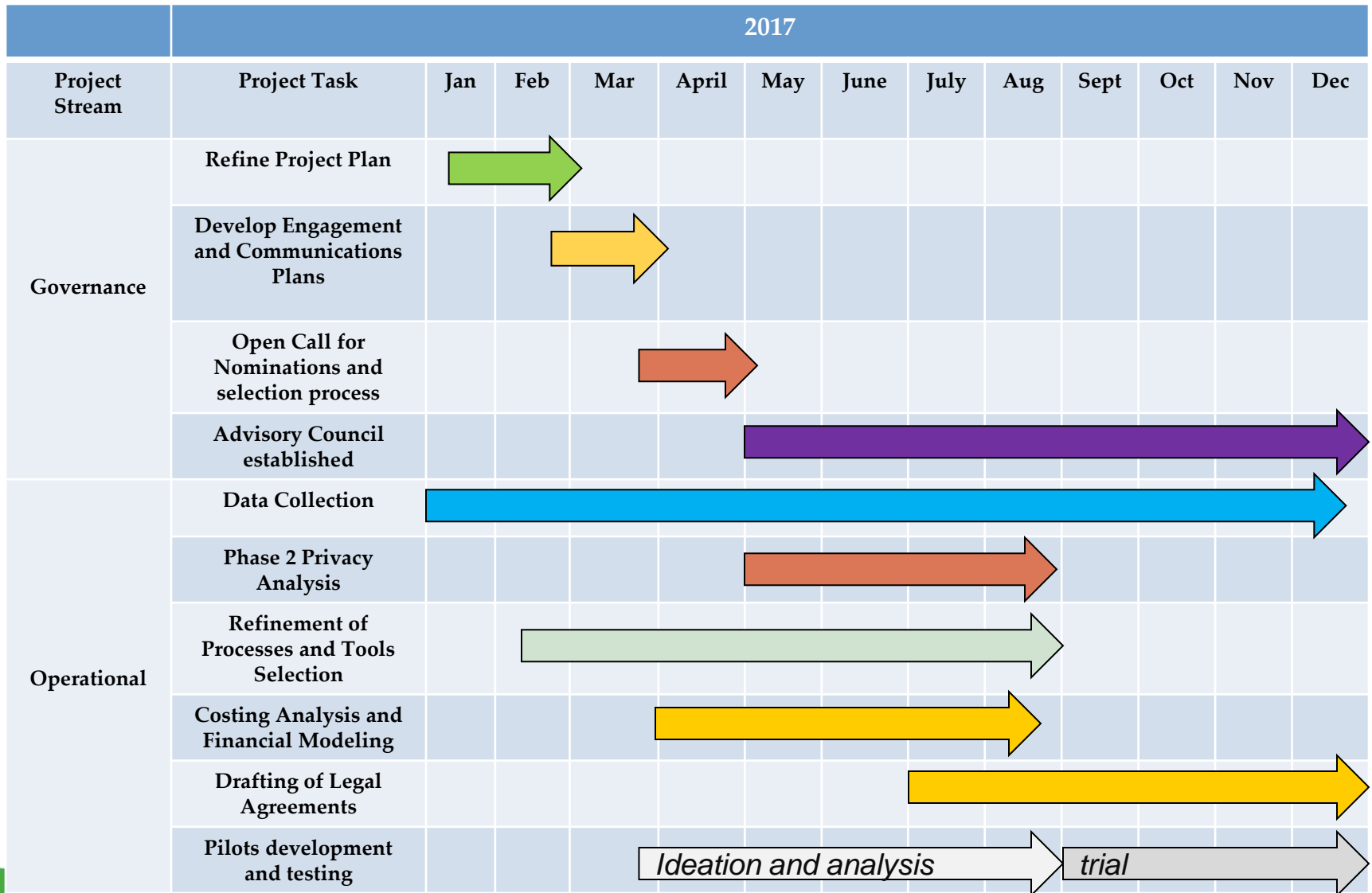
- Representatives from the LDCs, Third Party and Expert Panel will be mostly selected through an open call nomination process, to ensure that all interested parties are properly represented in the Advisory Council. A Terms of Reference document will be drafted to reflect roles, responsibilities and processes.
- Observers from the OEB, MoE and the EDA will be invited to participate in the Advisory Council discussions.

Broader Stakeholdering

- Broader stakeholdering will be conducted, either through SAC or regional / local events where all interested audiences can participate to provide input.

Third Party Project Implementation Next Steps

Third Party Project Implementation Next Steps (work in progress)



Summary

Meeting Conclusions

- This meeting (February 24, 2017) marked the closing of the SME Licence Order Working Group
- An Advisory Council will be formed through an open call nomination process, to ensure that all interested parties are properly represented in the Advisory Council
- A Terms of Reference document will be drafted to reflect roles, responsibilities and processes of the Advisory Council and shared within the next 4 weeks.