

Foundation Working Group Meeting #1 -Agenda

April 22, 2015

Date: Wednesday April 22, 2015

Time: 10:00 am – 4:00 pm

Location: 2265 Upper Middle Road East, Suite 401, Oakville, ON

- Introduction/Opening Remarks
- IESO Foundation Project Team and FWG Member Introductions
- Foundation Project Plan Overview
- Review/Discussion/Adoption of the FWG Terms of Reference

Break for Lunch (provided by IESO)

- Brief Overview of the MDM/R and its Information
- Foundation Project Topics to be Addressed
 - Geo-location and Customer Identification Information

Coffee Break

- Privacy, Security and Third Party Access
- Cost Recovery
- Wrap-up and Next Steps
- Adjourn