

# Foundation Working Group Meeting #2 – Agenda

## May 20, 2015

**Date:** Wednesday May 20, 2015

**Time:** 8:30 am – 4:00 pm

**Location:** 120 Adelaide Street W, Toronto, ON (Arrive at Reception on 16<sup>th</sup> Floor)

### Meeting Objectives:

This is the second meeting of the Foundation Working Group and is the first open stakeholder session for this engagement. The IESO will provide a summary of discussions and feedback from the first Working Group session and will seek input from stakeholders on the key issues that have been identified related to data enhancement and third party access.

### Agenda

- Networking (8:30 – 9:00)

#### *Refreshments provided*

- Foundation Project Orientation & Summary of First FWG Meeting (9:00 – 9:45) – *A brief recap of the first Foundation Working Group meeting. Stakeholders are encouraged to review the April 22 meeting's materials at <http://www.ieso.ca/Pages/Participate/Stakeholder-Engagement/Foundation.aspx> prior to this meeting.*

#### *Break*

- Introduction/Opening Remarks for FWG Meeting #2 (10:00)
- Data Elements/Data Sets Needed for Electricity Analysis (10:15 – 11:30)
- Development of Use Cases for Electricity Data - *This exercise is designed to advance the work for developing rules for privacy and third party access to electricity data.*
  - Identification of Use Cases (11:30 – 12:00)

#### *Break for Lunch (provided by IESO)*

- Small Breakout Groups- each assigned specific use cases for further development (1:00 – 1:40) – *During the deep dive exercise the dial-in/webinar link will be muted.*

#### *Break*

- Breakout Groups Report Back on Deep Dive Results (1:55 – 3:15) – *The dial-in/webinar link will be unmuted, allowing remote participants to rejoin for the balance of the meeting.*
- Framework for De-identifying Information for Disclosure to Third Parties (3:15 – 3:45)
- Wrap-up and Next Steps (3:45 – 4:00)
- Adjourn