

Smart Metering Entity Licence Renewal Order Working Group

Agenda

Date: November 29, 2016	Time: 10:00am – 12:00pm
Location:	1) IESO - 120 Adelaide St W, Toronto - Meeting Room 1805 and 2) Webinar
Meeting Participants	<p>Mag Wadie – Co-Chair, IESO Michel Provost – Co-Chair, Hydro Ottawa Jim Murphy - Project Manager, IESO Gissella Lopez – Project Scribe, IESO</p> <p>LDC Representatives 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 Viive Sawler, Richard Lanni, Irina Kuznetsova - OEB Brett Smith, Michael Beare, Ryan Zade, Rebecca Teare - MoE Justin Rangooni, Afreen Khan - EDA Tim Short - Enbridge Gas Tim Catton - Union Gas</p> <p>IESO Doug Thomas Sorana Ionescu Michael Boll, Anita Joshi, Sejal Shah Adrian Pye</p>

Meeting Objective: To provide the Working Group with updates on the New Data Elements Collection and Reporting, SME License Renewal Application and Third Party Access Implementation Plan decision, Communications Calendar, Project Timelines, and LDC Support.

Discussion Items:

Time	Agenda Item
10:00am – 10:05am	Review of the Agenda and Meeting Objectives <ul style="list-style-type: none"> • Michel Provost
10:05am – 10:15m	Review and Approval of Minutes from Meeting # 9 <ul style="list-style-type: none"> • Michel Provost
10:15am – 10:30am	SME Licence Renewal Application and Third Party Access Implementation Plan Update <ul style="list-style-type: none"> • Sorana Ionescu
10:30am – 11:00am	New Data Elements Collection and Reporting Update <ul style="list-style-type: none"> • Mag Wadie
11:00am – 11:45am	Communications Calendar, Project Timeline and LDC Support Update <ul style="list-style-type: none"> • Jim Murphy
11:45am – 12:00pm	Meeting Conclusions, Next Meeting Planning <ul style="list-style-type: none"> • Michel Provost