

Smart Metering Entity Licence Renewal Order Working Group

Agenda

Date: December 15 th , 2016	Time: 10:00am – 2:00pm
Location:	1) IESO - 120 Adelaide St W, Toronto - Meeting Room 1806 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 Sejal Shah Adrian Pye</p>

Meeting Objective: To provide the Working Group with updates on the New Data Elements Collection and Reporting, Communications Calendar, Project Timelines, and LDC Support and discuss the OEB Order Working Group – 2017 and beyond,.

Discussion Items:

Agenda
Review of the Agenda and Meeting Objectives <ul style="list-style-type: none">• Mag Wadie
Review and Approval of Minutes from Meeting # 10 <ul style="list-style-type: none">• Mag Wadie
New Data Elements Collection and Reporting Update <ul style="list-style-type: none">• Mag Wadie
Communications Calendar, Project Timeline and LDC Support Update <ul style="list-style-type: none">• Jim Murphy
Working Group Feedback - Lessons Learned from 2016 <ul style="list-style-type: none">• Sorana Ionescu
OEB Licence Order Working Group – 2017 and beyond <ul style="list-style-type: none">• Sorana Ionescu
Meeting Conclusions, Next Meeting Planning <ul style="list-style-type: none">• Mag Wadie