



# AGENDA

## Smart Grid Working Group

EB-2011-0004

Meeting 5: April 27, 2011

10:00 am – 4:45 pm (note start time)

2300 Yonge Street, 25th Floor

Room – ADR Room

10:00 – 10:05	Welcome	Board Staff
10:05 – 10:10	Previous Meeting Summary	Board Staff
10:10 – 10:15	Overview of Adaptive Infrastructure Objectives	Board staff
10:15 – 11:15	Smart Meter Lessons Learned/Forward Compatibility workshop (with Measurement Canada presentation)	All/ Measurement Canada
11:15 – 11:30	BREAK	
11:30 – 12:30	Smart Meter Lessons Learned/Forward Compatibility workshop (cont.) and Electric Vehicles/Flexibility workshop	All
12:30 – 1:15	LUNCH	
1:15 – 2:45	Electric Vehicles/Flexibility workshop (cont)	All
2:45 – 3:00	BREAK	
3:00 – 4:30	Adaptive Infrastructure Objectives workshop	All
4:30 – 4:45	Review of day and overview of next meeting	Board staff