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**AGENDA**

**Smart Grid Working Group**

**EB-2011-0004**

**Meeting 3: November 29th, 2012**

**10:00 am – 4:45 pm**

**2300 Yonge Street, 25th Floor**

**Room – ADR Room**

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| 10:00 – 10:05 | Welcome  | Board Staff |
| 10:05 – 10:15 | Presentation on Updated Staff “Straw Man” Proposal | Board Staff |
| 10:15 – 11:00 | Customer Focus; Energy Services & Education discussion (break-outs) | All |
| 11:00 – 11:15 | BREAK |  |
| 11:15 – 12:15 | Customer Focus; Energy Services & Education discussion (break-outs) continued | All |
| 12:15 – 1:00 | LUNCH |  |
| 1:00 – 2:00 | Innovation and Economic Development discussion (plenary) | All |
| 2:00 – 3:00 | Cyber-security and Privacy discussion (plenary) | All |
| 3:00 – 3:15 | BREAK |  |
| 3:15 – 4:30 | Operational Effectiveness and Network Evolution (break-outs) | All |
| 4:30 – 4:45 | Any other business/next steps | All |

**Breakout Session Groups:**

Group 1:

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| Innisfil Hydro Distribution Systems Limited |
| Association of Major Power Consumers in Ontario |
| Energate |
| Kinetrics Inc. |
| Ontario Power Authority |
| PowerStream Inc. |
| Veridian Connections Inc. |

Group 2:

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| Entegrus Powerlines Inc. |
| Energent |
| Ontario Sustainable Energy Association |
| Electrical Safety Authority |
| Kingston Hydro Corporation |
| Festival Hydro Inc. |
| Toronto Hydro-Electric System Limited |

Group 3:

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| Cambridge and North Dumfries Hydro Inc. |
| Independent Electricity System Operator |
| IBM |
| Building Owners and Managers Association |
| Hydro One Networks Inc. |
| Direct Energy |