



**Location:** ADR Room  
**25<sup>th</sup> floor**  
**Time:** 9:30 am – 4:30 pm  
**Date:** December 5, 2012

## **Regional Infrastructure Planning Planning Process Working Group**

### **Agenda – Meeting #4**

1. Discussion and Finalization of Meeting Notes – Meeting #3
2. North York regional planning experience (OPA/Hydro One)
3. Regional Coordination of Smart Grid (Board staff)
4. Key elements that require further discussion and action items
  - a. Revisions to flowchart - Regional Infrastructure Planning Process (Board staff)
  - b. Broader stakeholder consultation and increased process transparency
  - c. Revised regional maps (Hydro One/OPA)
5. Other matters and Next Steps