

Ontario Energy
Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie
de l'Ontario
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL AND WEB POSTING

February 14, 2011

To: All Licensed Electricity Distributors,
All Licensed Transmitters,
All Licensed Generators, and
All Other Interested Parties

RE: **Developing Guidance for the Implementation of Smart Grid in Ontario –
Board File No. EB-2011-0004**

Selection of Smart Grid Working Group Members

On January 13, 2011 the Board issued a letter seeking expressions of interest from those who would like to participate in a Smart Grid Working Group (SGWG). The SGWG will provide advice to Board staff on the technical aspects and related details to be addressed in the guidance to be provided by the Board in respect of the implementation of smart grid.

The Board received 48 nominations for the SGWG. Due to the number of nominations received, it is not possible to accommodate all interested participants. The Board thanks all parties that submitted nominations for their interest in this consultation process.

Based on these expressions of interest Board staff selected a representative group of twenty-five (25) parties. Each nomination was reviewed by staff and considered in relation to the following criteria.

The membership of the SGWG must:

- represent a broad range of identifiable constituencies including electricity distributors, transmitters and generators, smart grid vendors and service providers, electricity retailers, telecommunications, ratepayers, and environmental interests;

- lend technical expertise in areas such as transmission and distribution systems' enhancement including the integration of distributed generation, standards and interoperability among smart devices, telecommunications, cyber security, storage and plug-in electric vehicles (PEVs); and
- be available to participate fully in each of the working group meetings.

The composition of the SGWG was selected to achieve an appropriate balance of among the above criteria, while maintaining the size of the SGWG at a level that will ensure its efficiency. As such, the SGWG will include one part-time member who will only be present for meetings in which their particular expertise will be required.

The parties selected for the SGWG and their representatives are listed below:

Organization	Representative
Association of Major Power Consumers of Ontario (AMPCO)	Wayne Clark
Bell Canada	Bruce Rodin
Building Owners and Managers Association of the Greater Toronto Area (BOMA)	Scott Rouse
Cambridge and North Dumfries Hydro	Michael Knox
Chatham-Kent Hydro	Dan Charron
Cornerstone Hydro-Electric Concepts (CHEC)	Jayesh Shah
Direct Energy	Ric Forster
Energate	Alan Clarke
Energent	Gord Ellis
ESA	Nancy Hanna
Festival Hydro	Jac Vaderbaan
GE Digital Energy Smart Substations	Bala Vinayagam
General Motors of Canada (part-time)	Phil Petsinis
Honeywell	Jim Walsh
Hydro One Networks Inc	Ravi Seevapathy
IBM	Bruce Orloff
Independent Electricity System Operator (IESO)	Helen Lainis
Kinetrics	Gary Ebersberger
Measurement Canada	Mike Abraham
Ontario Sustainable Energy Association (OSEA)	Marion Fraser
Powerstream	John Mulrooney
Telvent	Bob Lyhus
Toronto Hydro-Electric System Ltd	Andrea Vargas
Utilities Kingston	Kevin McCauley
Veridian Connections	Axel Starck

Board staff expect to hold the inaugural meeting of the SGWG on Tuesday March 1, 2011. It is expected that the SGWG will meet on a bi-weekly basis for approximately three months. An information package including an overview of the dates and logistics of each meeting and a staff issues paper will be provided to SGWG members prior to the first meeting. All meeting materials and notes prepared by Board staff will be posted on the Board's website to allow stakeholders to follow the Working Group's progress.

Board staff thanks all nominated parties for their interest in this consultation process and looks forward to their on-going participation in this important initiative.

Any questions regarding this consultation process should be directed to Russ Houldin at Russ.Houldin@oeb.gov.on.ca or at 416-440-8112. The Board's toll-free number is 1-888-632-6273.

Yours truly,

A handwritten signature in dark ink, appearing to read "Peter Fraser". The signature is fluid and cursive, with the first name "Peter" and last name "Fraser" clearly distinguishable.

Peter Fraser
Acting Managing Director, Regulatory Policy