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VIA E-MAIL

May 18, 2018

To: Cyber Security Advisory Committee Members

Re: Invitation to the First Cyber Security Advisory Committee Meeting

OEB File Number: EB-2016-0032

On April 5, 2018, the Ontario Energy Board (OEB) issued a [letter](#) inviting licensed transmitters, distributors and stakeholders to express their interest in participating in the Cyber Security Advisory Committee (CSAC). The OEB is facilitating the establishment of the CSAC by arranging for the first meeting of stakeholders that have expressed interest in participating.

The CSAC is expected to be an industry-led committee that will improve the [Ontario Cyber Security Framework](#), as guided by an evolving cyber security landscape and industry best practices. The ongoing evolution will ensure the relevancy and currency of the Framework for the benefit of licensed transmitters and distributors as a peer developed reference, that is used to provide the OEB with information on the actions being taken relative to their cyber security readiness.

First Cyber Security Advisory Committee Meeting

You are invited to attend the first CSAC meeting, with the purpose of defining the membership and structure of the CSAC, and develop the foundation of establishing the governance that will enable the industry to evolve the Framework.

Date: June 14, 2018
Location: EDA Office

Please confirm your attendance by emailing Cybersecurity@oeb.ca by May 26, 2018. Please indicate whether you plan to attend the meeting in person, or via teleconference.

Cyber security clearance may be required. This will be established by the CSAC in the first few meetings.

If you have questions relating to this letter, please contact Cybersecurity@oeb.ca. The OEB's toll-free number is 1-888-632-6273.

Yours truly,

Original signed by

Andres Mand
Manager, Industry Policy and Compliance