

## July 24, 2017 AGENDA

Location: Webex

Webex link: <https://energy.webex.com>

Webex password: vg1workgroup?

Call in: 866-469-3239

Meeting ID for WebEx and phone: 925 866 516

Start Time	Topic	Presenter
8:30am	Roll Call & Summary of Previous Meeting	Justin Regnier, Facilitator
8:45 am	Review Work Plan updates	Carrie Sisto, CPUC
9:15am	Definitions Sub-Working Group Status Update & Discussion	Dean Taylor, SCE
9:45am	Status Update & Discussion from Requirements group	Stephanie Palmer, ARB
10:15am	Overview of Deliverable 1 progress and feedback from stakeholders	Stephanie Palmer, ARB
10:30am	Mapping Requirements to Protocols Sub-Working Group Update and Discussion	Sub-Working Group leadership and Justin Regnier, Facilitator
11:15am	Wrap up and next steps	Justin Regnier, Facilitator
11:30am	Adjournment	Justin Regnier, Facilitator