

December 18, 2017 AGENDA

Location: CPUC Auditorium

505 Van Ness Ave., San Francisco, CA

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

Webex password: vgi1workgroup?

Call in: 1-866-469-3239

Meeting ID for WebEx and phone: 925620558

Start Time	Topic	Presenter
10:00 am	Commissioner Remarks and appreciation of stakeholders	CPUC Commissioner Carla Peterman
10:10 am	Coffee and Breakfast	All
10:40 am	Presentation of definitions	Dean Taylor, SCE
10:45 am	Definition questions	All
11:00	Summary of current proposal and review of outline for final report	CPUC
11:30 am	CEC presentation of next steps	Reynaldo Gonzalez, CEC
11:45 pm	Lunch	All
1:15 pm	CARB Presentation of next steps	Stephanie Palmer, CARB
1:35 pm	Applicability of recommendation for IOU infrastructure proposals	CPUC and IOU representatives
1:50 pm	Discussion of Metering requirements <ul style="list-style-type: none"> • Alignment with CAISO requirements • Alignment with IOU requirements 	CAISO, CPUC, DMS invited
2:30 pm	Cybersecurity Consideration(s)	Noel Crisostomo, CEC to tee off, SMEs to discuss
3:00 pm	Discussion of state agencies' future plans on the VGI Roadmap and additional items for discussion during the Roadmap process <ul style="list-style-type: none"> • Need for additional research or deployment pilots • Value of use cases, and what data we need for this discussion • Ratepayer benefits • Driver experience 	State Agencies
4:00 pm	Adjourn	