VGI Communications Protocol Working Group

June 26, 2017

WebEx https://energy.webex.com; Call-in: 1-866-469-3239

Meeting ID for WebEx and phone: 925 866 516

Agenda

8:30: Highlight key takeaways from previous in person meeting - Justin Regnier, Facilitator

8:45: Status update from Use Case subgroup - Mike Bourton, Kitu

9:00: Presentation and proposals by Joint IOUs and OEMs

9:20: Discussion on presentation and proposals

9:35: Agencies present use case requirements template, Solicit 2-3 volunteers to review the requirements template - Stephanie Palmer

9:45: Questions / Discussion on template from group

10:00: New subgroup to map use case requirements to protocols – Justin Regnier, Facilitator

10:15: Questions / discussion about formation of new subgroup

10:30: Wrap up, action items and next steps – Justin Regnier, Facilitator