Vehicle-Grid Integration Communications Protocol Working Group
Work Plan
Revised by Interagency VGI Team: October 16, 2017

Table of Contents
• Objective
• Scope
• Policy Context
• Strategy
• Expectations of Active Participants Contributing to Deliverables
• Stakeholder Viewpoints to be Examined
• Tasks and Deliverables
• Meeting Trajectory
• Appendices
  o A: Exemplary Criteria for Standards
  o B: Supporting Documents
  o C: Schedule of Meetings and Tasks

Objective of VGI Communications Protocol Working Group:

The California Public Utilities Commission (CPUC) California Energy Commission (CEC), California Air Resources Board (ARB), California Independent System Operator (CAISO), and Governor’s Office of Business and Economic Development (GO-Biz) are sponsoring a working group to provide a recommendation on whether the CPUC should require a communications protocol or protocols for the electric vehicle service equipment (EVSE) and associated infrastructure that investor-owned utilities (IOUs) support with ratepayer funding. To answer this question, this working group will evaluate whether any existing communications protocol(s) are necessary to enable Plug-In Electric Vehicle-Grid Integration (VGI) to be deployed not just technically, but economically and at scale. Effective and economic VGI, if deployed at scale, is expected to lower the overall costs of vehicle ownership and increase the perceived value for the customer to incentivize electric vehicle adoption.

As state agencies, our overall goal is to reduce emissions both by incentivizing the switch from fossil fuel vehicles to zero-emission vehicles and by integrating those vehicles with the electric grid efficiently.

Scope:

The Working Group will examine existing communications protocols and will not attempt to create a new protocol. As part of the group, we will have some more policy-focused discussions and some more technical/engineering-focused discussions. Since we need different types of experts for different parts of this process, we have developed a schedule to help stakeholders plan their participation accordingly.
This group will focus on the light-duty vehicle sector.

The CPUC regulates the IOUs\(^1\) and has no jurisdiction over automakers or EV service providers. If the CPUC decides to adopt a communications protocol(s) for the IOU investments based on the Working Group recommendation, it does not preclude the use of other or additional communications protocols.

There may be other policies or pilots the CPUC and other state agencies can implement to advance VGI more broadly. While participants may identify these during the course of the Working Group, this working group is not expected to make recommendations for policies or pilots beyond what will apply to the EVSE and associated infrastructure that IOUs support with ratepayer funding. Rather, the consideration or implementation of such recommendations are more appropriately addressed under the state’s work under the VGI Roadmap, which is currently being considered under the CEC’s Integrated Energy Policy Report proceeding.

**Policy Context:**

The CPUC initiated this discussion of communications protocols because we are currently reviewing IOU proposals to accelerate transportation electrification in California over the next five years. Many of the IOU proposals include projects to install EV charging infrastructure and we are examining how to ensure their investments enable EV adoption and do not result in stranded assets. In our evaluation of these utility proposals, we are considering whether we need to require any protocol(s) for the utility procurement or qualification of EVSE. Because CPUC’s jurisdiction is over the IOUs and their investments, the type of protocol(s) CPUC could potentially require for utility investments is one that goes through the EVSE. While there are many additional ways the CPUC can facilitate VGI, for the purposes of this working group, we are evaluating whether we should require a communications protocol(s) for IOU investments in EVSE and supporting infrastructure to speed EV adoption and further enable EV grid services at distribution and transmission levels.

To evaluate the specific question of the necessity of communications or “intelligence” within the EVSE to enable VGI, we need to understand the broader network architecture required by various VGI use cases. We are examining a more comprehensive set of VGI requirements and the general value of those VGI products for the CPUC to ultimately answer a very specific question regarding the need for a communications protocol(s) on the EVSE to unlock the value of VGI.

The CPUC will incorporate the final recommendation of this Working Group into the record of one or more electric vehicle proceedings (A.17-01-020 et al., R.13-11-007, A.17-06-031, A.17-06-033, A.17-06-034) to receive further stakeholder feedback on the recommendation and determine whether to adopt the Working Group’s recommendations. In some proposed

---

\(^1\) There are six electric IOUs in the state: San Diego Gas & Electric, Southern California Edison, Pacific Gas and Electric, PacifiCorp, Liberty, and Bear Valley.
projects, the IOUs directly procure and own the EVSE; in other proposed projects, the IOUs qualify EVSE models that a customer can purchase and install. If CPUC were to require a communications protocol, it would apply in either case.

The Working Group outputs will also help inform the ARB’s SB 454 Electric Vehicle Charging Open Access Act activities and allow the CEC to understand how to better characterize electric vehicle load and infrastructure flexibility as part of its energy and transportation demand forecasting efforts and CEC’s investment Alternative and Renewable Fuel Vehicle Technology Program and research and development programs.

Strategy:

This interagency-led Working Group will identify and assess opportunities in which VGI can create value from multiple market participants’ perspectives, the functional requirements necessary to capture that value, and the communications protocol(s) or other mechanisms that meet those requirements. The working group will allow participants to review, understand, and discuss the technical details of existing communications protocols. The group will not create new communications protocols.

Expectations for Active Participants Contributing to Deliverables:

The Working Group expects that subgroups will form to assist in the development of material needed to answer the questions identified below and use the supporting documents to avoid duplication of prior work. The Facilitator will assist these subgroups in establishing a reasonable and timely review process to determine the level of agreement among stakeholders for delivered products.

Observers are welcome to attend as they are available and interested.

Stakeholder Viewpoints to be examined:

i. EV user (driver/rider)

ii. Electric Vehicle (EV) Original Equipment Manufacturer (OEM)

iii. Distribution System Operator (DSO or Utility) and Independent System Operator (ISO)

iv. Site Host (for Charging Stations)

v. Electric Vehicle Service Equipment (EVSE) Operator or Service Provider (EVSP)

vi. EVSE Original Equipment Manufacturer

vii. VGI Resource Aggregator (for retail or wholesale energy services)

viii. Non-Participating Ratepayer or Society

Tasks and Deliverables:
**Deliverable 1: Map Existing Communication Protocols to the VGI Use Case Requirements**

By referring to existing standards documentation that are relevant to California and the United States and learning from international markets where possible, identify the use cases for which VGI can provide value, the functional requirements necessary to achieve those use cases, and the network architecture(s) that meet those requirements. The VGI value could be delivered to the customer, distribution, and wholesale grid services as identified in the VGI Whitepaper and others as needed. A network architecture is all of the actors and communications pathways needed to fulfill the requirements of a use case. Devices and actors within these network architectures may or may not utilize protocols to facilitate VGI services.

**Sub-working groups**

1. **Terms and Definitions**

   VGI Working Group participants will create a standard list of terms and definitions to be used within the work and deliverables of this working group, so that all Working Group participants use the same terminology. The sub-working group will review the submitted terms and definitions, and align any similar terms and identify consensus definitions where necessary. The sub-working group will present their consolidated glossary to the full working group.

2. **Use Case Identification**

   VGI Working Group participants will submit proposed use cases for consideration and label them with the categories identified in the VGI Roadmap:

   a. Unidirectional power flow (V1G) with one resource and unified actors
   b. V1G with many resources and aggregated resources
   c. V1G with fragmented actors
   d. Bidirectional power flow (V2G)

   Use cases may fit into more than one category. Once participants have submitted the categorized use cases, the Use Case Identification sub-working group will evaluate them for accuracy.

   Using a standard Excel template, the use case submitters will then identify the functional and non-functional communications requirements and any other requirements necessary to achieve the use case(s) and the communication pathway(s) needed to meet those requirements. Participants can also specify alternative ways to achieve the use case requirements that do not require a communications protocol. Communication pathways include:
a. Network Service Provider (NSP)\(^2\) to Building Management System (BMS)
b. NSP to EVSE
c. NSP to Electric Vehicle (EV)
d. NSP to Customer
e. BMS to EVSE
f. BMS to EV
g. BMS to Customer
h. EVSE to EV
i. EVSE to Customer
j. EV to Customer

As part of the template, use case submitters will identify which communication pathway(s)
are necessary to meet their use case’s requirements, as well as which communication
pathway(s) could be used to meet the requirements, but are not necessary to achieve the
use case. A small team of participants, led by Stephanie Palmer of ARB, will review all of the
completed requirements templates for accuracy and consistency and consolidate them into
one final Excel file.

Figure 1: Entities included within the provision of electricity or information during a charging event.
(Note: Arrows are not comprehensive.)

3. Mapping the Communication Protocols to the Use Case Requirements

Using the final list of use cases, requirements, and communication pathways identified by
the Use Case Sub-Working Group, the Mapping Sub-Working Group will identify whether
and how each existing protocol meets these requirements. This sub-working group will
require the participation of experts for each protocol that is examined to explain exactly
how the protocol meets the VGI use case requirements.

\(^2\) “Network Service Provider” in its use here is broadly defined and may encompass any provider of a
communication to an EV, including an EV OEM, EVSP, Grid Operator, Aggregator, etc.
Based on the results of the three Deliverable 1 sub-working groups, state agency staff will develop a summary of deliverable 1 and present this to the entire Working Group for feedback. The summary will identify which communications protocols must or can be used to achieve each use case’s requirements.

**Deliverable 2: Costs and Benefits of Choosing a Protocol to Enable VGI**

Building upon the analysis created for Deliverable 1 above, stakeholders will broadly assess the costs and benefits associated with choosing one or more communications protocols. First, the group will identify categories of costs and benefits associated with each use case. Then the group will compare standards against one another based on the resulting costs and benefits they provide. We will develop sub-working groups as necessary. Deliverable 2 will require two main tasks:

1. Identify costs and benefits of each use case and communications protocol. Consider the benefits and costs from both a grid and customer perspective. We acknowledge that costs of a protocol and benefits of a use case may evolve over time.
   a. Costs. Define costs, including opportunity costs
      i. Identify costs of each use case and categorize them (cost to EV user, cost to grid, cost to site host, etc.). If available, stakeholders may contribute verifiable quantitative estimates for elements in the architectures.
      ii. For each standard(s) or alternative communications path(s) that must or can be used to achieve the use case, how does the adoption or absence of the standard affect the costs of the use case? What factors will increase or decrease these costs?
   b. Benefits. We will not attempt to assign an exact numerical value for the benefits associated with different use cases, as we do not think that exercise would be useful or timely in helping us complete the Working Group activities. Benefits are not limited to services for which a market currently exists and can include achievement of the qualitative criteria and policy objectives, including those identified in Appendix A.
      i. List benefits of each use case and categorize them (benefit to EV user, benefit to grid, benefit to site host, etc.). For each protocol(s) or alternative communications path(s) that must or can be used to achieve the requirements of the use case, how does the adoption or absence of the standard affect the benefits of the use case? What factors will increase or decrease these benefits?

2. Assess whether a communications protocol, a combination of protocols, or an alternative to a protocol generates the greatest benefits for each use case and for the set of use cases as a whole.
Deliverable 3: Policy Recommendation

Provide recommendations on the market or policy actions needed to more appropriately value, procure, or put into operation VGI resources.

a. Is there a consensus recommendation for the CPUC on protocol(s) to be used in the SB350 TE infrastructure investment proposals currently under review? This recommendation should be focused on the communication pathway over which the CPUC has jurisdiction: on the IOU investments in EVSE and charging infrastructure. Should this recommendation be aligned across other agency EV infrastructure programs?

b. If there is not a consensus recommendation, do individuals recommend other actions to ensure the utility infrastructure investments will support and accelerate TE in California?

c. Identify additional action items on standards or other issues identified in the course of the working group and identify appropriate avenues for future research or demonstration.
Appendix A: Exemplary Criteria for Standards

These proposed criteria summarize the Exemplary Criteria for Standards per Appendix B as well as comments expressed by parties at the December 7 multi-agency workshop on VGI, and the April 24, 2017 VGI Working Group meeting.

Meet EV Drivers’ Needs & Preferences

- A driver’s mobility, need for simplicity, and privacy is preeminent (ACR 1)
- A vehicle’s charging behaviors is consistent with the battery management system and mobility requirements are not externally curtailed by an entity without consulting the driver (ACR 2)
- Enables EV drivers and site hosts the flexibility to gain value or save money

Seek to minimize overall costs and maximize overall benefits for customers from Achieving Greenhouse Gas and Air Pollution Reductions with TE

- Guarantee and hasten opportunities for the return of ratepayer investments in research and development (R&D) (ACR 11)
- The standard is adaptive to automakers’ design and manufacturing requirements which are, ultimately, global in nature. Regulations incorporating standards should strive to recognize existing progress and avoid duplication (ACR 8)
- Minimize grid impacts and costs to all utility customers

Enable Grid Value that is Safe, Reliable, Secure, & Scalable

- Functions enabled through the standard’s implementation are fully scalable: a) In electrical system terms, from an individual vehicle, to an array of EVSE, to facility circuity, to a campus/microgrid, to distribution, and to regional transmission systems, and b) In magnitude to accommodate millions of vehicles of different makes and models (ACR 3)
- Reliability and functional requirements meet those of the California Public Utilities Commission’s adoption of Utility Electric Rules, Federal Energy Regulatory Commission as implemented by the CAISO, or the best practices of the North American Electric Reliability Corporation (NERC) (ACR 4)
- Meets safety requirements
- Meets and maintains the highest levels of cybersecurity

Enable the Future Development of the VGI Ecosystem

- Technologies and equipment deployed through the standard’s implementation are resilient to evolving use cases in the automotive, electricity, and communications industries including: high-power charging, wireless charging, vehicle-to-grid, autonomous, connected, electric and shared (ACES) vehicles, higher-speed wireless and wire-based communications (ACR 5)

---

3 ACR X denotes the criteria was listed as “Exemplary Criteria” in Appendix B of the September 14, 2016 ACR on SB 350 TE applications (pg. B5-B6)
• Technologies and equipment deployed prior to the standard’s implementation can voluntarily be re-equipped to increase functionality and compatibility to the adopted standard to the cost-effective extents possible (ACR 6)
• Transportation Network-specific use cases and services will be leveraged and account for Geospatial Information System (GIS) data including charging infrastructure utilization, road infrastructure utilization, route navigation, demand sequencing and queueing, traffic flow, and trip dispatch (ACR 7)
• Enables flexibility to address dynamic data exchange and functional requirements from multiple stakeholders/actors
• Uses open approaches to standards to foster innovation, customer choice, and competition to enable coexistence and interoperability for diverse services and technologies.

Coordinate Across Policy Stakeholders and Related Technologies

• Synchronize the timing of public and private investments in developing vehicle, infrastructure, and network or data management products with timelines established in California policy and regulations to efficiently meet climate change mitigation and adaptation goals. (ACR 9)
• Leverage the technical capability of the State agencies, and the research and interests of the national labs of the U.S. Department of Energy and independent research institutions and standards making organizations (ACR 10)
• Consistency with Rule 21 SIWG DER Integration Principles to enable IOU-side uniformity and unanimity with other approaches to aggregated & distribution system level grid management, and clarity for third parties providing aggregated grid services
Appendix B: Supporting Documents

Agency-Led Documents - Required Reading:

- CAISO et al., California Vehicle-Grid Integration Roadmap: Enabling vehicle-based grid services, 2014. (“VGI Roadmap”)
- CPUC, Appendix B to the Assigned Commissioner Ruling Regarding the Filing of Transportation Electrification Applications Pursuant to Senate Bill 350, 2016 (“Appendix B”)
- CEC and CPUC Joint Workshop, Vehicle-Grid Integration Communications Standards – Interagency Presentation, 2016
- CPUC, California Statewide PEV Submetering Pilot – Phase 1 Report, 2016.
- Vehicle-Grid Integration Communications Protocol Working Group, CPUC and CEC Staff Straw Proposal, 2017 (“Straw Proposal”)

Stakeholder-Led Proposed Documents:

- IEC / ISO Standards
  - ISO 15118-1:2013, Road Vehicles - Vehicle to grid communication interface -- Part 1: General information and use-case definition
  - ISO 15118-3:2015, Road vehicles -- Vehicle to grid communication interface -- Part 3: Physical and data link layer requirements
- SAE Standards / Technical Information Reports / Recommended Practices
  - J2836/1 Use Cases for Communication Between Plug-in Vehicles and the Utility Grid
  - J2847/1 Communication between Plug-in Vehicles and the Utility Grid
  - J2836/2 Use Cases for Communication Between Plug-In Vehicles and Off-Board DC Chargers
  - J2847/2 Communication Between Plug-In Vehicles and Off-Board DC Chargers
  - J2836/3 Use Cases for Plug-In Vehicle Communication as a Distributed Energy Resource
  - J2847/3 Plug-In Vehicle Communication as a Distributed Energy Resource J2931/1 Digital Communications for Plug-in Electric Vehicles
  - J2931/4 Broadband PLC Communication for Plug-in Electric Vehicles
  - J3072 Interconnection Requirements for Onboard, Utility-Interactive Inverter Systems
IEEE 2030.5 IEEE Adoption of Smart Energy Profile 2.0 Application Protocol Standard

- California Smart Inverter Working Group (SIWG) and California Smart Inverter Profile (CSIP) - http://sunspec.org/ieee-2030-5-common-california-iou-rule-21-implementation-guide-smart-inverters/

OpenADR 2.0b Specifications - https://standards.ieee.org/findstds/standard/2030.5-2013.html

NIST IR 7628, volumes 1, 2 and 3 - http://csrc.nist.gov/publications/nistir/ir7628/nistir-7628_vol2.pdf

SMUD

- Bill Boyce Presentation on April 18, 2016 to the CEC’s IEPR / IRP workshop


Rocky Mountain Institute, The Economics of Battery Energy Storage, 2015


EPRI Public Documents:

- Open Vehicle-Grid Integration Platform: General Overview Product ID 3002008705
- Open Vehicle-Grid Integration Platform: Systems Approach to Standards and Interoperability Product ID: 3002008866,
- Open Vehicle-Grid Integration Platform – Unified Approach to Grid / Vehicle Integration: Definition of Use Case Requirements Product ID: 3002005994

NIST/SGIP Catalog of Standards - http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/SGIPCoSStandardsInformationLibrary

Others to be added later
## Appendix C: Schedule of Meetings and Tasks

<table>
<thead>
<tr>
<th>Date</th>
<th>Agenda Items</th>
</tr>
</thead>
</table>
| 4/24/2017  | • Introductory remarks from sponsoring state agencies  
               • Review of staff straw proposal and discussion of meeting format  
               • Guidelines for participation in working group  
               • Introductions  
               • Feedback from stakeholders on staff straw proposal and schedule  
               • Discussion on economic opportunities and business cases for VGI  
               • Review of discussion and action items  
               • Review of meeting schedule and methods for submitting comments/feedback |
|            | **San Francisco**                                                                                                                                 |
| 5/15/2017  | • Introduction to Elaad protocol study and rationale for applying its framework to this working group  
               • Presentation and discussion on Elaad on use case development  
               • Joint Automaker presentation and discussion  
               • Joint IOU presentation and discussion  
               • Stakeholder feedback on workplan  
               • Stakeholder feedback and suggestions on other foundational documents, term definitions and evaluation criteria  
               • Development of sub-working groups (Use Case and Terms and Definitions) |
|            | **WebEx**                                                                                                                                       |
| 5/30/2017  | • Presentation and discussion on progress of Terms and Definitions sub-working group (Dean Taylor, SCE)  
               • Presentation and discussion on progress of Use Case sub-working group (Mike Bourton, Kitu)  
               • Agencies present current workplan for discussion and feedback |
|            | **WebEx**                                                                                                                                       |
| 6/12/2017  | • Overview of Terms and Definitions and Stakeholder Discussion (Dean Taylor, SCE)  
               • Overview of Use Cases and Stakeholder Discussion (Mike Bourton, Mike Ferry, George Bellino)  
               • State agencies demonstrate workgroup exercise  
               • Stakeholder discussion on potential breakout working sessions  
               • Sample use case exercise and discussion |
|            | **Sacramento**                                                                                                                                 |
| 6/26/2017  | • Highlight key take-aways from prior meeting  
               • Status update from Use Case sub-working group  
               • Presentation and proposals by Joint IOUs and OEMs |
<p>|            | <strong>WebEx</strong>                                                                                                                                       |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/10/2017</td>
<td>WebEx</td>
<td>- Agencies present use case requirements template and solicit volunteers</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Discussion of new sub-working group to map protocols to use case requirements</td>
</tr>
<tr>
<td>7/24/2017</td>
<td>WebEx</td>
<td>- Presentation of and discussion about Deliverable 1 outline</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Kick-off of mapping sub-working group</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Discussion of applicable standards</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Discussion of methodology and specificity</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Nomination of leadership</td>
</tr>
<tr>
<td>8/7/2017</td>
<td>San Francisco</td>
<td>- Requirements sub-working group presentation and discussion on progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Deliverable 1 draft review</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Nomination of subject matter experts for mapping sub-working group</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Discussion of Deliverable 1 timing and next steps</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Kickoff Deliverable 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Presentations on value</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- State agency/ public policy context (Noel Crisostomo, CEC)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- EV service provider and aggregator (Alec Brooks, eMotorwerks)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Equipment manufacturer and software developer (Oleg Logvinov, IoTecha)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Automaker (Jeremy Whaling, Honda)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Automaker (Judy Brunson, Mercedes Benz)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Discussion of Deliverable 2 procedures and next steps</td>
</tr>
<tr>
<td>8/21/2017</td>
<td>WebEx</td>
<td>- Review of Workplan Updates and Working Group accomplishments</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Status of Deliverable 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Update from Definitions sub-working group</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Update from Requirements sub-working group</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Update from Mapping sub-working group</td>
</tr>
<tr>
<td>9/18/2017</td>
<td></td>
<td>- Status update on process for Cost-Benefits Questions</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Status of Deliverable 1</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Topics</td>
</tr>
<tr>
<td>-----------</td>
<td>-----------</td>
<td>------------------------------------------------------------------------</td>
</tr>
<tr>
<td>10/16/2017</td>
<td>WebEx</td>
<td>Update from Definitions sub-working group</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Final results presentation from Requirements sub-working group (Deliverable 1.2)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Update from Mapping sub-working group (Deliverable 1.3)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Rule 21 Presentation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Deliverable 2 presentation, spreadsheet exercise, and discussion</td>
</tr>
<tr>
<td>10/30/2017</td>
<td></td>
<td>Discussion on Workplan updates and schedule extension</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Future Proofing the EVSE Presentation from stakeholders</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review and discussion of Deliverable 1.3 Outcomes</td>
</tr>
<tr>
<td>11/14/2017</td>
<td>San Francisco</td>
<td>Agencies present draft summary document(s) for Deliverable 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stakeholder discussion</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Other items TBD</td>
</tr>
<tr>
<td>11/27/2017</td>
<td>(WebEx)</td>
<td>TENTATIVE</td>
</tr>
<tr>
<td>12/12/2017</td>
<td></td>
<td>TENTATIVE</td>
</tr>
</tbody>
</table>