

September 18, 2018 AGENDA

Location: California Air Resources Board, 1001 I Street, Sacramento, CA 95814

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

Webex password: vg1workgroup?

Call in: 866-469-3239

Meeting ID for WebEx and phone: 926 148 357

Start Time	Topic	Presenter
9:00am	Roll Call & Summary of Previous Meeting	Justin Regnier, Facilitator
9:15am	Status update from definition sub-working group (Deliverable 1.1)	Dean Taylor, SCE
9:45am	Requirements presentation (Deliverable 1.2b)	Stephanie Palmer, ARB
10:00am	Status update from mapping sub-working group (Deliverable 1.3)	Justin Regnier, Facilitator
10:15am	Rule 21 Presentation	Joshua McDonald, SCE
10:45am	Break	
11:00am	Deliverable 2 presentation	Noel Crisostomo, CEC
11:30am	Deliverable 2 spreadsheet exercise discussion	Noel Crisostomo, CEC
12:00pm	Lunch	
1:15pm	Deliverable 2 group exercise, reports, and next-steps	Working Group Participants Noel Crisostomo, CEC
4:15pm	Wrap up and next steps	Justin Regnier, Facilitator
4:30pm	Adjourn	