

November 14, 2017 AGENDA

Location: CPUC Auditorium

505 Van Ness Ave. San Francisco, CA 94102

Webex link: <https://van.webex.com/van/j.php?MTID=m6973e0cad87ce31982eb4036b2425b02>

Webex password: !Energy1

Call in: 866-811-6884

Meeting ID for WebEx and phone: 8742156

Start Time	Topic	Presenter
10:00 am	Roll Call & Summary of Previous Meeting	Justin Regnier, Facilitator
10:10 am	Appreciation of stakeholders	Justin Regnier, Facilitator
10:15 am	State agencies discussion of comments on hardware proposals	Agencies
10:30 am	Summary of comments received on proposed North Bound requirements	Agencies
10:40	Discussion on proposed North Bound requirements	All Stakeholders
11:20 am	Summary of comments on proposed internal hardware specifications	Agencies
11:30 am	Discussion on proposed internal hardware specifications	All Stakeholders
12: 00 pm	Lunch	
1:00 pm	Discussion on proposed internal hardware specifications (cont.)	All Stakeholders
1:30 pm	Summary of comments received on proposed South Bound requirements	Agencies
1:40 pm	Discussion on proposed South Bound requirements	All Stakeholders
2:20 pm	Other proposal comments and discussion	All Stakeholders
3:15 pm	Deliverable 2 discussion	All
3:45 pm	Action items and next steps	Justin Regnier, Facilitator
3:50 pm	Wrap Up	Agencies
4:00 pm	Adjourn	