Action Items:
- Volunteers ready submissions for policy recommendations by March 5th call.

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**Agenda**

<table>
<thead>
<tr>
<th>Start time</th>
<th>Duration</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00</td>
<td>20</td>
<td>Recap from last call: next steps</td>
</tr>
<tr>
<td>10:20</td>
<td>25</td>
<td>Looking at metrics documentation</td>
</tr>
</tbody>
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**Additional Topics of Discussion:**
- Recap of previous meeting and action items:
  - Inputs from participants for policy recs are pending by March 5th
  - Eric has cleaned up submissions sheet for inputs
    - New column for relevant use cases added
  - Submissions pending from:
    - Mauro D., Karim F., John Wheeler, Albert Chiu, Noar D.
    - Honda, Enel, VGIC are all putting together submissions
    - Nuvve and EI not present, but also considering contributions
- PUC metrics - Ed Pike
  - Use of Metrics: What is overall objective? What metric will be used to determine that goal?
  - Metrics are for suggestions purposes: e.g. - List of examples provided by PUC
    - Not necessary to follow, but a guide
      - Metrics can be used or not, or new ones used
  - As we use these metrics, what useful changes could be made?
    - Can we treat the CPUC list of metrics as a working document that can be edited?
      - Eric - Questions and edits can be forwarded to the subgroup leaders.
- Plan from 03/05 and 3/12 - Karim Farhat
  - How extensive are the party recommendations?
    - All parties should submit whatever they have on the 5th, since there will be a synthesis coming on the 3/12 deadline
  - Determine what is the best deliverable from the Subgroup?
    - Final product of this subgroup could go beyond the sum of recs from parties
    - Matthew Tisdale - Quality is preferable over quantity of recs
      - One high impact suggesting worth more than 10 on the margin
VGI Working Group  
Subgroup C  
2/27/2020 Call Notes

- Will non-subgroup members be able to contribute ideas at the workshop?
  - Workshop will continue to develop the ideas enumerated in the subgroup
  - Plans are forthcoming, but inputs from the subgroup will influence that highly
    - Ideas about how to incorporate subgroup ideas into workshop are open;
      Workshop objectives determined by the amount of work done in subgroup.

Participants:

- Ed Burgess (Strategen)
- Taylor Marvin (SDG&E)
- Eric Martinot (Gridworks)
- Mac Roche (Gridworks)
- Matthew Tisdale (Gridworks)
- Alan Bach (CPUC)
- Christine Jaworsky (VTA)
- Claudio Protano (Columbia University)
- Daniel Propp (Columbia University)
- Dean Taylor (CalETC)
- Ed Pike (CPUC)
- Hiba Abedrado (Toyota)
- Jacqueline Piero (Nuvve)
- Jigar Shah (Electrify America)
- John Wheeler (Fermata)
- Jordan Smith (SCE)
- Karim Farhat (Independent)
- Lance Atkins (Nissan)
- Mauro Dresti (SCE)
- Marc Monbouquette (Enel)
- Messay Betru (CEC)
- Naor Deleanu (Olivine)
- Sarah Woogen (Mobility House)
- Zach Woogan (Stratagen)