

VCC Multistakeholder Meeting Agenda - DRAFT

Federal Communications Commission

445 12th Street SW

Washington, DC 20554

Friday, November 22, 2013

9:00 am – 3:30 pm

- 9:00 am** **Welcome and Opening Remarks**
*Eric Lightner, Department of Energy Office of Electricity Delivery and Energy Reliability,
Director, Federal Smart Grid Task Force*
- 9:10 am** **Meeting Overview and Structure**
*Ron Binz, Public Policy Consulting
Meeting Facilitator*
- 9:20 am** **Mission Statement Work Group and Facilitated Discussion**
*The Mission Statement Work Group will present the final mission statement.
Ron Binz, the facilitator, will ask for any final comments.*
- 9:30 am** **Notice and Awareness Work Group Presentation and Facilitated Discussion**
*The Notice and Awareness Work Group will present draft principles.
Ron Binz will lead the stakeholders in a discussion of the principles to determine if consensus exists
or if additional modification or discussion are needed.*
- 10:15 am** **Break**
- 10:35 pm** **Management and Redress**
*The Management and Redress Work Group will present the final principles.
Ron Binz will ask participants for any final comments*
- 10:50 am** **Choice and Consent Work Group Presentation and Facilitated Discussion**
*The Choice and Consent Work Group will present draft principles.
Ron Binz will lead the stakeholders in a discussion of the principles to determine if consensus exists
or if additional modifications or discussion are needed.*
- 11:20 am** **Integrity and Security Work Group Presentation and Discussion**
*The Access and Participation Work Group will present the draft principles.
Ron Binz will lead the stakeholders in a discussion of the principles to determine if consensus exists
or if additional modification or discussion are needed.*
- 11:50 pm** **Lunch**
- 12:50 pm** **Overview of EERE funded Aggregated Data Project at PNNL**
*Cody Taylor, Department of Energy Office of Energy Efficiency and Renewable Energy, will provide
and overview of the project's objectives and timeline.*

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- 1:05 pm** **Access and Participation Work Group Presentation and Discussion**
*The Access and Participation Work Group will present the draft principles.
Ron Binz will lead the stakeholders in a discussion of the principles to determine if consensus exists
or if additional modification or discussion are needed.*
- 1:45 pm** **Aggregated Data Discussion**
*Ron Binz will lead stakeholders in a discussion regarding additional information or data needed
and next steps for drafting principles.*
- 2:15 pm** **Break**
- 2:35 pm** **Process for Integrating and Compiling Principles**
- 2:55 pm** **Stewardship and the Future of the VCC**
- *How will the VCC be released and disseminated?*
 - *Where will it be housed?*
 - *How will it be maintained?*
 - *What will be the adoption procedures?*
 - *How does an entity adopt the VCC?*
 - *How is VCC adoption by an entity demonstrated?*
- 3:30** **Adjourn**