



## **AGENDA**

Power Meter Member Focus Group  
PJM Conference and Training Center/WebEx  
05/02/13 2:00 PM

### **1. Administration (2:00PM)**

- Brief Introductions
- Review purpose behind the meeting. Set initial ground rules of no business rules are going to be changed.

### **2. Review the New Power Meter application –**

- Show what has been developed
- Discuss points requested by members.

### **3. Data Retention for Power Meter**

- A Data retention policy will be determined similar to our InSchedule roll-out. More details to come at future meetings.
- Current data in eMTR, we will plan a weekend roll-out of Power Meter. We will migrate all current data according to the new retention policy that will be available in Power Meter when it goes live. Plainly, if users enter data on Friday when they return Monday they would see that data in the new system.

### **4. Production release schedule**

- Currently we do not have a good timeline for the production release.
- We hope to have Power Meter in the Sandbox sometime towards the end of summer.

### **5. Closing comments**

Look for a future scheduled follow up meeting sometime in July/August.



Author: Jennifer Long  
DM #: 740028-v1

**Anti-trust:**

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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