



DRAFT AGENDA
PJM Interconnection
Net Energy Metering Senior Task Force (NEMSTF) - Meeting #2
The Chase Center
Wilmington, DE
01.19.2012
9:30am – 1:30pm

1. ADMINISTRATION

Participant introductions, roll call, review minutes, status of action items from prior meeting and distribute roster (15 min).

2. FINALIZE CHARTER

Mr. Barrett will lead the stakeholders in a review and discussion of revisions to the NEMSTF Charter. The senior task force will be asked to finalize and ratify the NEMSTF Charter (45-60 min).

3. INTERCONNECTION PLANNING AND METERING – EDUCATION SESSION #1 (2.5 HOURS)

NOTE – This will mark the first of five focused sessions to provide education to the NEMSTF stakeholders and establish a functional foundation for all participants before we pursue formal NEMSTF proposals, recommendations and draft solutions.

- a. Ms. Pauline Foley will provide a primer of definitions and lead a discussion of regulatory issues and background.
- b. Mr. Ken Graff will provide a presentation of PJM's current Planning Processes. Ensuing dialog will permit the capture of potential implications of NEM to Planning.
- c. Ms. Priscilla Chandler will outline efforts to document current and pending legislative and regulatory practices regarding NEM with the expectation that the deliverable will serve as an ongoing resource to the task force.
- d. Mr. Dessender will lead a review of current metering standards and requirements. Dialog will enable capture of any potential metering issues once we conclude the education sessions.

4. ACTION ITEM REVIEW

Mr. Barrett will recap the Focus Area items, action items, owners (15 min).

5. WORKPLAN AND CALENDAR REVIEW

Mr. Barrett will conduct a brief general session and invite new topics, actions or feedback from the meeting (30 min).



6. FUTURE AGENDA ITEMS

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting. (5 min).

7. FUTURE MEETING DATES

2011 & 2012

January 30	9:30 – 1:30pm	PJM Interconnection, Business Center
February 6	9:30 – 1:30pm	PJM Interconnection, Business Center
February 27	9:30 – 1:30pm	PJM Interconnection, Business Center
March 5	9:30 – 1:30pm	PJM Interconnection, Business Center
March 19	9:30 – 1:30pm	PJM Interconnection, Business Center
April 2	9:30 – 1:30pm	PJM Interconnection, Business Center
April 16	9:30 – 1:30pm	PJM Interconnection, Business Center
April 30	9:30 – 1:30pm	PJM Interconnection, Business Center
May 11	9:30 – 1:30pm	PJM Interconnection, Business Center
May 18	9:30 – 1:30pm	PJM Interconnection, Business Center
May 25	9:30 – 1:30pm	PJM Interconnection, Business Center
May 30	9:30 – 1:30pm	PJM Interconnection, Business Center

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.