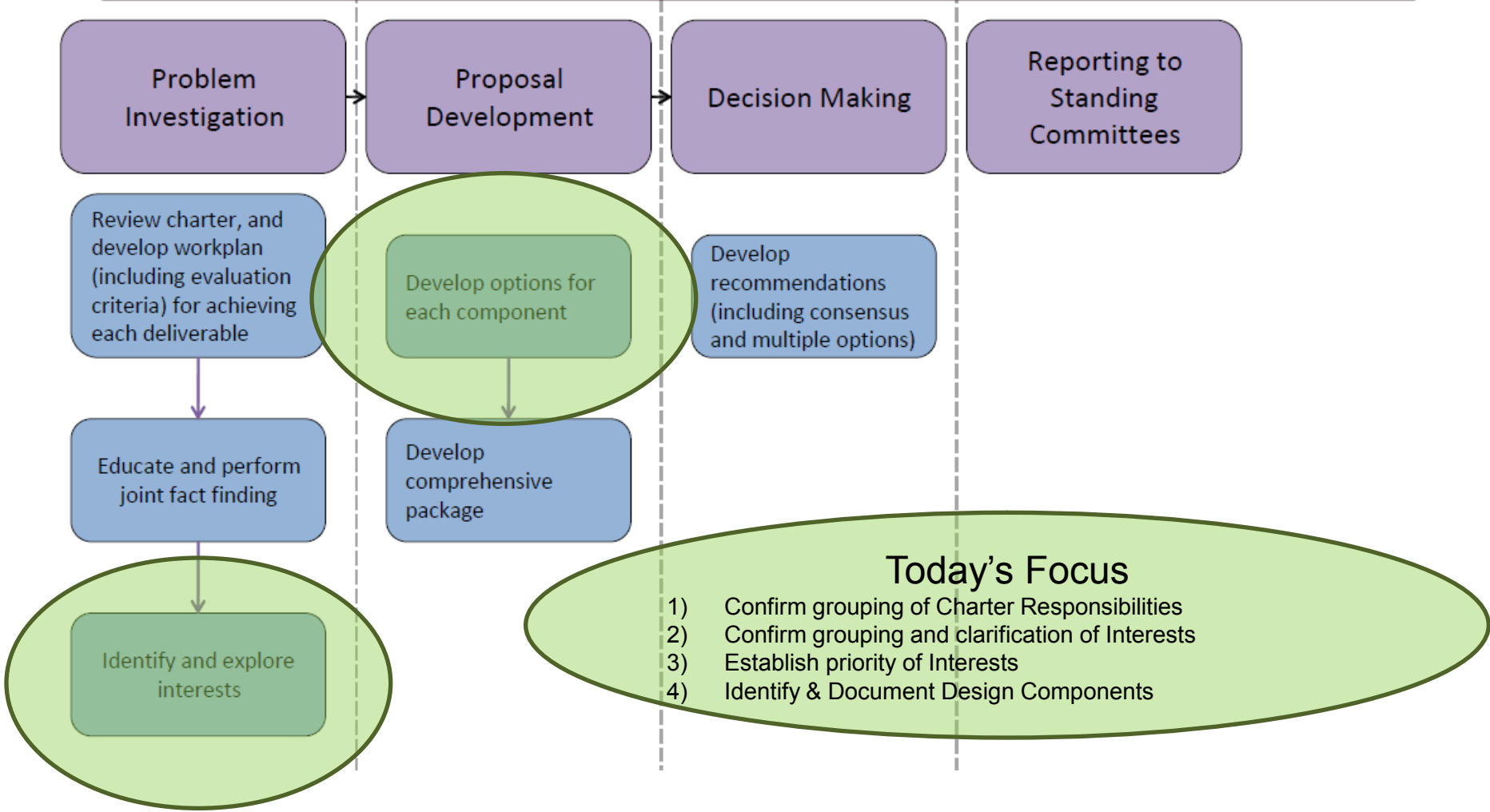


Net Energy Metering (NEM) Senior Task Force Overview - Stakeholder Process for Proposal Development and Decision-making

Fran Barrett
April 4, 2012

- Problem Statement & Charter Adoption
- Education, Multilateral Learning & Discovery
- Interest Identification/Discussion
- ***Solution Development***
 - *Matrix and decision support tools*
 - *Establish design components*
 - *Develop potential solution options*
- Decision-Making
- Report

Processes for Issue Consideration and Resolution



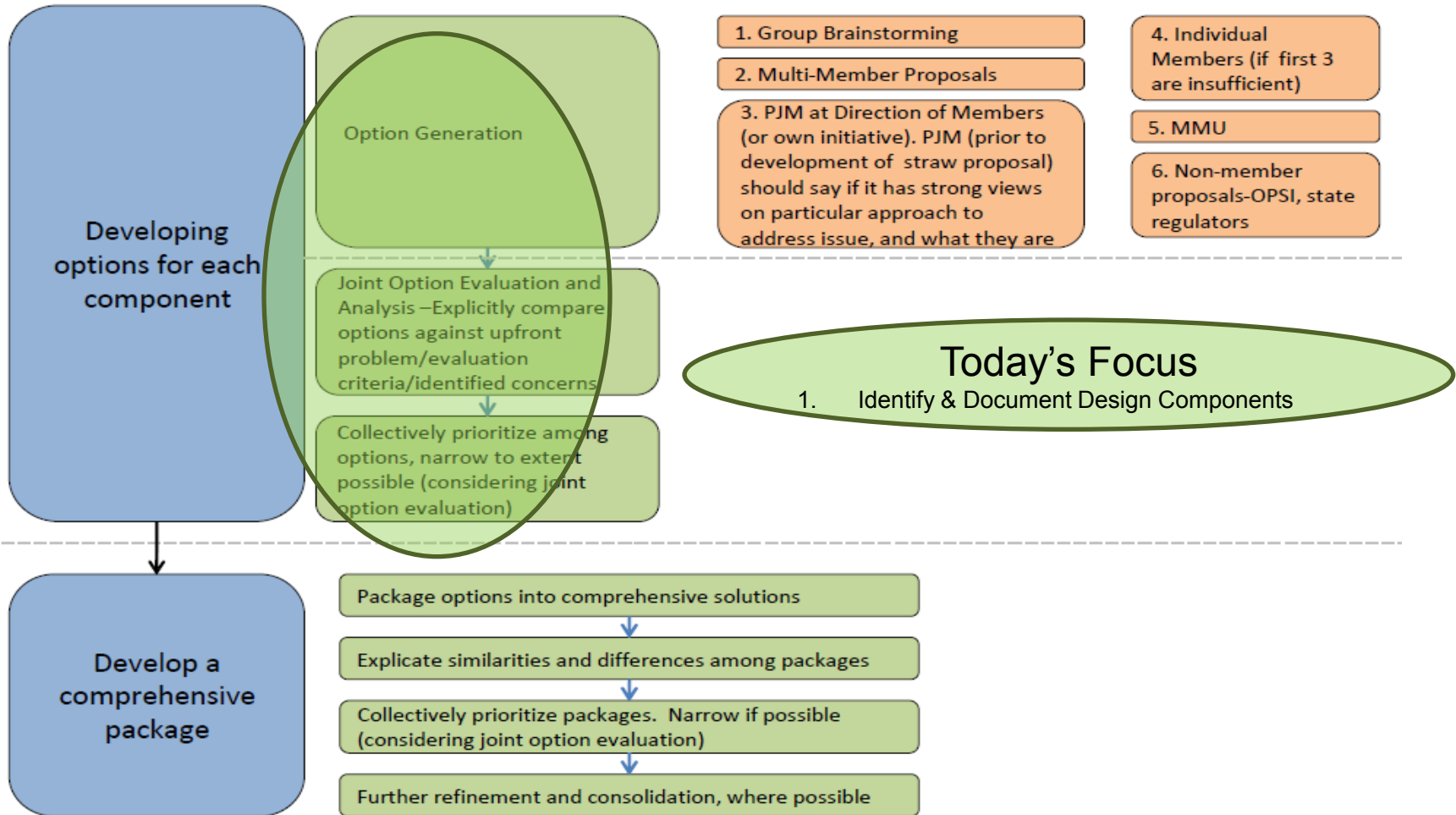
Collaborative Solution Development Matrix

Consensus Design Component of Feature		Concensus Importance Level	Status Quo	Brainstormed Potential Component Solutions				
				A	B	C	D	E
1	Design Component 1	Medium	Status Quo Component 1	Potential Component Solution 1A	Potential Component Solution 1B			
2	Design Component 2	High	Status Quo Component 2	Potential Component Solution 2A	Potential Component Solution 2B	Potential Component Solution 2C	Potential Component Solution 12D	Potential Component Solution 2E
3	Design Component 3	Medium	Status Quo Component 3	Potential Component Solution 3A	Potential Component Solution 3B	Potential Component Solution 3C		
4	Design Component 4	Low	Status Quo Component 4	Potential Component Solution 4A	Potential Component Solution 4B			
5	Design Component 5	High	Status Quo Component 5	Potential Component Solution 5A	Potential Component Solution 5B	Potential Component Solution 5C	Potential Component Solution 5D	

Consensus Packaged Solution is: 1B/2C/3A/4B/5D

Principal applies to non-consensus decisions (Tier 2), with another package selected as an alternate (e.g. 1A/2B/3B/4A/5C)

Proposal Development



- April 4 Clarify, Prioritize Interests, Document Design Criteria
- April 16 Populate Matrix with Options/Package Options
- April 30 Decision Making – Striving for Tier 1 solutions
- May 11 Decision Making – Document consensus areas
- May 18 Draft Report Outline
 - Develop specific solution elements, recommendations and actions
- May 24 New Meeting Date: Complete Draft Report
- May 25 Safety Net – Complete Report
 - Finalize NEMSTF recommendations, positions, advisories, next steps
- May 30 Clean-up final NEM Report
- June 1 Submit/Post NEMSTF report & recommendations

- NEMSTF is a forum for interested NEM stakeholders and practitioners to address impacts of differing NEM programs within the region served by PJM.
- NEMSTF has been tasked to review NEM developments and, subsequently, develop and propose recommendations, potential solutions, and specific actions within the realm of PJM planning, operations, markets, and settlements and consistent with the NEMSTF Charter.
- NEM, potentially, has many impacts as identified by the preliminary interests shared by the stakeholders.
- NEMSTF will address its Charter responsibilities with a goal to establish a basic “foundation” to address evolving NEM developments.