



DRAFT AGENDA
PJM Interconnection
Net Energy Metering Senior Task Force (NEMSTF) - Meeting #11
Conference & Training Center, Tesla
2750 Monroe Blvd
Norristown, PA
05.11.2012
9:30am – 3:30pm

1. ADMINISTRATION (20 MIN)

Participant introductions, reminder of meeting & Anti-trust guidelines, roll call, review minutes and status of action items from prior meeting.

2. PACKAGE ASSEMBLY, REVIEW AND NEMSTF SELECTION - VOTING RESULTS (4.5 HR)

- a. Review the results of the SurveyMonkey that was sent to the Stakeholders including the apparent and potential packages that were extracted from the voting results.
- b. Discuss the acceptance of the existing packages as well as any refinements to the packages or identification of any new proposed packages.
- c. Note: Stakeholders should come prepared to identify which packages they endorse or, alternatively, are able to support. They should be prepared to propose and adopt alternative packages if a “Tier I” consensus is not achieved. Additional rounds of on-line **voting** may be necessary to identify a package achieving a simple majority by member companies and affiliates. Please ensure that a company representative is available and has access to Webex and or SurveyMonkey. If you will require alternative assistance – please contact the NEMSTF Facilitation Team in advance of the meeting to make arrangements.

3. CHARTER RESPONSIBILITIES REVIEW (20 MIN)

- a. If time permits, Mr. Barrett will present a summary of the work accomplished to-date and will discuss any gaps or open items that need to be tracked.

4. REPORT OUTLINE DISCUSSION (20 MIN)

- a. If time permits, Mr. Barrett will start a discussion on the outline of the final task force report.

5. REVIEW OF UPCOMING WORK (15 MIN)

Mr. Barrett will discuss the schedule of upcoming meetings, along with the amount of work that remains.

6. MEETING SUMMARY AND CALL FOR FUTURE AGENDA ITEMS (5 MIN)

Review meeting agreements, action items. Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.



7. FUTURE MEETING DATES AND MEETING VENUES

2012

May 18	12:30 – 3:30pm	Teleconference only
May 23	12:30 – 3:30pm	Teleconference only
May 25	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla
May 30	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla

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.