



DRAFT AGENDA

PJM Interconnection

Net Energy Metering Senior Task Force (NEMSTF) - Meeting #13

Conference & Training Center, Franklin 1&2

2750 Monroe Blvd

Norristown, PA

05.25.2012

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. **REVIEW AND FINALIZE DRAFT FINAL REPORT (1.0 HR)**

Review and discuss the most current redlined report.

3. **DISCUSSION TOPIC: CASH FLOWS ASSOCIATED WITH DISTRIBUTION-LEVEL NEM INJECTIONS (1.0 HR)**

Build further understanding around cash flows associated with distribution-level NEM injections to the PJM transmission system. Discuss potential modeling options as a future solution.

4. **MEMORANDUM REVIEW (30 MIN)**

Advise and share with NEM stakeholders a memorandum written by Jason Keyes and Thad Culley. Discuss and determine actions, if any, resulting from discussion.

5. **UPCOMING MEETING (15 MIN)**

- a. Discuss and determine whether a meeting is needed on May 30th.
- b. Discuss the option of meeting to review proposed PJM Manual edits and the draft MRC presentation after June 1. To comply with posting requirements, this meeting must occur prior to June 15.

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 30	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla
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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.