



DRAFT AGENDA
PJM Interconnection
Net Energy Metering Senior Task Force
Kickoff - Conference Call
01.05.2012
9:30am – 11:30am

1. ADMINISTRATION

Participant introductions and roll call

2. GOALS AND EXPECTATIONS

Mr. Fran Barrett will review the goals and expectations of the newly formed NEMSTF.

3. TERMINOLOGY DISCUSSION

Mr. Harry Dessender will discuss the relevant terminology that will be frequently used throughout the stakeholder meetings.

4. WORKPLAN AND CALENDAR REVIEW

Mr. Brad Smith will review the proposed work plan and calendar for the NEMSTF.

5. CHARTER REVIEW

Mr. Barrett will discuss the charter and collect feedback on any updates to the document.

6. REVIEW DELIVERABLES

Mr. Barrett will review the deliverables proposed for June 1, 2012, for the NEMSTF.

7. EDUCATION CALENDAR REVIEW

Mr. Dessender will review the education calendar with focused sessions to be discussed.

8. FUTURE AGENDA ITEMS

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

9. FUTURE MEETING DATES

2011 & 2012

January 19	9:30 – 1:30pm	Chase Center, Wilmington, DE
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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.