



## **DRAFT AGENDA**

PJM Interconnection

Net Energy Metering Senior Task Force (NEMSTF) - Meeting #6

Business Center, B1 & B2

2621 Van Buren Avenue

Norristown, PA

03.07.2012

9:30am – 3:30pm

### **1. ADMINISTRATION**

Participant introductions, roll call, review minutes and status of action items from prior meeting (20 min).

### **2. REVIEW OF NEM STAKEHOLDER FEEDBACK**

- a. Upcoming NEM Panels - Review and confirm Panelists, Ground Rules & schedules (30 min)
  - I. Physical Interconnection and Real-Time Metering
  - II. Data Aggregation and Settlements
- b. Present Summary Level Data from NEMSTF Survey Questionnaire (1.5 hours)
  - I. Review responses, draw inferences and capture any topics/subjects for deeper investigation

### **3. DISCUSSION – NEMSTF STAKEHOLDER PREPARATION FOR INTEREST IDENTIFICATION PHASE ( 2.5 HOURS)**

- a. Review summary level data from Stakeholder Interest Identification submissions
- b. Review Interest topics – explore and build common understanding of Interests
- c. Seek commonality among interest topics – explore grouping and categorization opportunities

### **4. PARKING LOT, QUESTION AND ANSWER PERIOD (30 MIN) –**

- a. Review Parking Lot scope, priority and feedback – Confirm items. Explore grouping and categorization opportunities.
- b. Stakeholder questions have been submitted outside of NEMSTF sessions
- c. Discuss process and seek agreement on how to provide timely and transparent responses

### **5. MEETING SUMMARY (15 MIN) –**

Preliminary Interests will be captured, reviewed and summarized. New Action Items will be documented.



**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**

March 19	9:30 – 3:30pm	PJM Interconnection, Business Center
April 4 ( <u>updated from 4/2</u> )	9:30 – 3:30pm	PJM Interconnection, Business Center
April 16	9:30 – 3:30pm	PJM Interconnection, Business Center
April 30	9:30 – 3:30pm	PJM Interconnection, Business Center
May 11	9:30 – 3:30pm	PJM Interconnection, Business Center
May 18	9:30 – 3:30pm	PJM Interconnection, Business Center
May 25	9:30 – 3:30pm	PJM Interconnection, Business Center
May 30	9:30 – 3:30pm	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:**

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