

Metering Task Force

This charter describes the objectives (mission) and responsibilities of this stakeholder group to complete the specific scope of work assigned by the Operating Committee (OC).

Mission

To review and choose the best meter and metering policies and requirements within the PJM Interconnection, and to most effectively and efficiently express those policies and requirements in PJM Manuals.

Problem Statement

Issue Charge

Group Objectives

The Metering Task Force will conduct the following key work activities and produce the deliverables as described in the Issue Charge:

1. Provide education to identify the issues and impacts.
2. Review current Manual 01 provisions related to metering and metering requirements.
3. Identify gaps between intended requirements and actual metering practices.
4. Identify opportunities to update or amend the requirements as needed to express any agreed upon best practices.
5. Based on comprehensive review of all options, select the best features, updates and changes to PJM metering policy and requirements for revision of PJM Manuals..

Expected Deliverables

The Metering Task Force will provide revisions to PJM Manual(s), as necessary.

Expected Duration of Work

The work of this group is expected to be completed within six months. The group will meet once a month, or as needed.

Administrative

1. The Metering Task Force will report to the Operating Committee (OC).
2. The group will be facilitated by:

Nancy Huang, Facilitator

Ed Kovler, Secretary

3. All PJM Stakeholders may appoint representatives to the task force.
4. The group will conduct its activities in accordance with the protocols found in the PJM Stakeholder Process Manual (M-34).
5. The group will accomplish the scope of work identified above and only the work above. Approval from the Operating Committee will be sought before engaging in any activity outside this scope.
6. The group will periodically report progress on its chartered scope of work to the Operating Committee.
7. This group will be using Tier 1 decision making method as described in the PJM Stakeholder Process Manual (M-34).
8. Membership in the group is open and will be identified by volunteerism. Group members are not required to sign a confidentiality agreement or non-disclosure agreement.
9. Meeting minutes (notes) and all meeting materials will be published on the PJM web site.