



MEETING MINUTES – January 19th, 2012
Net Energy Metering Senior Task Force (NEMSTF)
Net Energy Metering Senior Task Force (NEMSTF) - Meeting #2
Chase Center, Wilmington, DE

- 1) Introduction & Roll-Call
 - a) The meeting was called to order at 9:30 AM. Fran Barrett introduced the meeting, advised the participants of conformance to code of conduct and anti-trust guidelines, and solicited announcement of any members of the media.
 - b) The attendees were recorded by the secretary's roll-call. Attendee spreadsheet attached.



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- 2) NEMSTF Charter - Fran Barrett led a discussion on the Charter, and the attendees provided feedback. Red-line changes were captured during the discussions. The participants requested to review the final draft of the NEMSTF Charter before submitting it to the MRC. PJM will distribute the red-lines changes and a clean version of the final draft for review.
 - 3) Ms. Pauline Foley led the Education Session #1: she reviewed the primer of definitions and led a discussion of regulatory issues and background
 - 4) Meeting review & Adjournment – Mr. Barrett thanked those in attendance for their participation and solicited feedback on how to make future meetings more productive.
 - a) A concern was raised about meeting duration. The participants agreed to extend the meetings and additional 2 hours, concluding at 3:30, to ensure full agenda review.
 - b) The meeting was adjourned at 2:15 PM.
- UPCOMING NEMSTF MEETINGS:
 1. Monday, January 30th – PJM Valley Forge, 9:30 AM - 3:30 PM EDT
 2. Monday, February 6th – PJM Valley Forge, 9:30 AM - 3:30 PM EDT

Please use this link to see the meeting materials and to register for these meetings:

<http://www.pjm.com/committees-and-groups/task-forces/nemstf.aspx>.