

Metering Task Force
PJM Conference & Training Center
November 13, 2015
9:00 a.m. – 3:30 p.m. EST

Administration (9:00-9:25)

1. PJM Introduction
2. Mr. Kovler will call the meeting to order and review the code of conduct and Anti-Trust.
3. Mr. Kovler will call roll, record attendance.

Purpose of Metering Task Force (9:25-10:30)

4. Mr. Nice will present the purpose of the MTF including the OC approved Problem Statement & Issue Charge.
5. Ms. Huang will review the MTF charter.
6. Ms. Huang will lead the work plan discussion.

Break (10:30-10:45)

Education (10:45-12:00)

7. Ms. Huang will review consensus based issue resolutions
8. Mr. Nice will discuss ANSI and IEEE standards for metering components review
9. Ms. Fahr will conduct a review of peer ISO/RTO metering standards and practices
10. Mr. Ellis (PSEG) will Present on metering infrastructure costs and policies
11. Mr. Nice & Mr. Kappagantula will discuss the NERC BAL, TO/TOP Matrix and history of PJM's metering policy and technical justification review

Lunch (12:00-1:00PM)

12. CTC Dining Hall

Education Continued (1:00PM-3:15PM)

13. Ms. Derin will review the standard calculation method for metering system accuracy
14. Mr. Nice will discuss metering accuracy / coverage impact on SE accuracy
15. Mr. McComb will discuss financial Costs of SE accuracy (LMP and loss calculations)

16. Mr. Hoffman and Mr. Caven will discuss tie line meter new categorization

Future Agenda Items (3:15-3:30)

17. Future agenda items and/or action items

18. Ms. Huang will lead the discussion on interest identification and Option & Packages Matrix development

19. Mr. Nice will lead the discussion reviewing the survey results

Future Meeting Dates

December 16, 2015

9:00 a.m.

PJM Conference & Training Center/ WebEx

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Issue Tracking:

Below is the issue tracking link for the Metering Task Force.

<http://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue={F6BB6E1E-AD77-48BB-B6F4-5E8D21CB828D}>

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



Mute / Unmute