



**DRAFT AGENDA**

PJM Interconnection

Net Energy Metering Senior Task Force (NEMSTF) - Meeting #8

Tech Center, Visitor Center

2600 Monroe Boulevard, Valley Forge Corporate Center

Norristown, PA

04.04.2012

9:30am – 3:30pm

**1. ADMINISTRATION (20 MIN)**

Participant introductions, reminder of meeting & Anti-trust guidelines, roll call, review minutes and status of action items from prior meeting.

**2. REVIEW OF CONSENSUS-BASED ISSUE RESOLUTION (CBIR) (20 MIN)**

- a. Mr. Barrett will give an overview on the CBIR methodology and next steps for the NEMSTF.
- b. Mr. Brad Smith will conduct a brief review of the revised NEMSTF work plan and schedule.

**3. REVIEW CHARTER RESPONSIBILITIES (40 MIN)**

Mr. Barrett will lead the NEMSTF in an exercise to review, group and consolidate tasks under the charter responsibilities.

**4. KICK OFF: PROPOSAL DEVELOPMENT PHASE (4 HR)**

- a. Review, Group and Prioritize Stakeholder Interests.
  - i. Review the reduced set of Parking Lot items to determine if any of the remaining items rise to the interest level
- b. Brainstorm potential design components.
- c. Define importance level of design components.

**5. MEETING SUMMARY AND CALL FOR FUTURE AGENDA ITEMS (5 MIN)**

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

**6. FUTURE MEETING DATES AND MEETING VENUES**

**2012**

April 16	9:30 – 3:30pm	PJM Interconnection, Technology Center
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April 30	9:30 – 3:30pm	PJM Interconnection, Business Center
May 11	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla
May 18	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla
May 24	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla
May 25	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla
May 30	9:30 – 3:30pm	PJM Interconnection, Conference and Training Center, Tesla

**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.