

**Metering Task Force**  
**PJM Conference & Training Center**  
**December 16, 2015**  
**9:00 a.m. – 3:30 p.m. EST**

## Administration

- Mr. Kovler reviewed the Minutes from the November meeting.
- Mr. Kovler reviewed the OC Charter endorsement.

## Education

- Mr. Nice reviewed the survey results from the participating members.

## CBIR Process

- Ms. Huang led the discussion on interest identification. Initially, 20 interests have been identified.
- Ms. Huang led the discussion on the options matrix development. Twelve design components have been identified with many solution options.

## Future Agenda Items

- Ms. Huang discussed future agenda and action items.

## Future Meeting Dates

February 16, 2016	9:00 a.m.	PJM Conference & Training Center/ WebEx
March 11, 2016 (tentative)	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: E. Kovler

### 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}>

## In Attendance (In Person)

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	Not Applicable
Anderson	Jay	Commonwealth Edison Company	Transmission Owner
Benchek	Jim	FirstEnergy Solutions Corp.	Transmission Owner
Derin	Zehra Bilge	PJM Interconnection, LLC	Not Applicable
Ellis	David	Public Service Electric & Gas Company	Transmission Owner

Foladare	Kenneth	IMG Midstream LLC	Generation Owner
Frohnert	Rick	Duquesne Light Company	Transmission Owner
Hagaman	Derek	GT Power Group	Not Applicable
huang	nancy	PJM Interconnection, LLC	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Kovler	Ed	PJM Interconnection, LLC	Not Applicable
Pratzon	David	GT Power Group	Not Applicable
Reed	John	FirstEnergy Solutions Corp.	Transmission Owner
Roeder	William	Talen Energy Marketing, LLC	Generation Owner
Salem	Jay	Pennsylvania Electric Company	Transmission Owner
Schneider	Jonathan	FirstEnergy Solutions Corp.	Transmission Owner
Weidner	Jon	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Wells	Michael	Dominion Virginia Power	Not Applicable
Nice	Ryan	PJM Interconnection, LLC	

## In Attendance (Teleconference)

Last Name	First Name	Company	Sector
Abate	Stephen	Duquesne Light Company	Transmission Owner
Beeker	Rodney	East Kentucky Power Cooperative, Inc.	Transmission Owner
Brown	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Cianfarani	Adam	ITC Interconnection LLC	Other Supplier
Cook	Patrick	Potomac Electric Power Company	Electric Distributor
Corash	Richard	PSEG Energy Resources and Trade LLC	Transmission Owner
Dunn	Nathaniel	AEP Appalachian Transmission Company, Inc.	Transmission Owner

Greening	Michele	Talen Energy Marketing, LLC	Generation Owner
James	Louise	Dominion Energy Marketing, Inc.	Generation Owner
Juhrden	Jane	Atlantic City Electric Company	Electric Distributor
Kozlowski	David	UGI Utilities, Inc.	Transmission Owner
LEE	TINA	Cogen Technologies	Generation Owner
Marton	David	FirstEnergy Solutions Corp.	Transmission Owner
Miller	Michael	FirstEnergy Solutions Corp.	Transmission Owner
Ploeger	Charlie	Duke Energy Ohio, Inc.	Transmission Owner
Schneider	Kirk	American Electric Power Company, Inc.	Not Applicable
Sharp	Chris	Commonwealth Edison Company	Transmission Owner
Solic	Anthony	Ohio Edison Company	Transmission Owner
Thurston	David	FirstEnergy Corporation	Not Applicable