

Metering Task Force
PJM Conference & Training Center
March 16, 2016
9:00 a.m. – 3:30 p.m. EST

Administration

Mr. Kovler reviewed the agenda.

Mr. Kovler collected attendance, provided the Anti-trust and Code of Conduct announcements, and requested endorsement of the January meeting minutes. The March meeting minutes were supported.

Education

1. Mr. Crumb lead the discussion on FE practices using CTs with dual ratings for new breaker installations.

CBIR Process

2. Ms. Huang reviewed the changes to the Options Matrix including 2A, 5C, and 11C.
3. Mr. Ellis reviewed his recommended change to 11C of the Options Matrix.
4. PJM reviewed the proposed solution packages.
5. Ms. Huang introduced Design Component 12, historical database of meters and meter test results.

Future Agenda Items

6. Ms. Huang discussed future agenda and action items.

Future Meeting Dates

April 20, 2016	9:00 a.m.	
May 18, 2016	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}>

In Attendance (In Person)

Last Name	First Name	Company Name
Anderson	Jay	Commonwealth Edison Company
Derin	Zehra Bilge	PJM Interconnection
Ellis	David	Public Service Electric & Gas Company
Foladare	Kenneth	IMG Midstream LLC

Hagaman	Derek	
huang	nancy	PJM Interconnection
Kogut	George	New York Power Authority
Nice	Ryan	PJM Interconnection
Pratzon	David	
Roeder	William	Talen Energy Marketing, LLC
Tiemann	Jeff	PJM Interconnection
Weidner	Jon	PPL Electric Utilities Corp. dba PPL Utilities (TO)
Kovler	Ed	PJM Interconnection
Fahr	Suzie	PJM Interconnection
Hoffman	Jeff	PJM Interconnection

In Attendance (Teleconference)

Last Name	First Name	Company Name
Anders	David	PJM Interconnection
Beeker	Rodney	East Kentucky Power Cooperative, Inc.
Benchek	Jim	
Brown	James	AEP Appalachian Transmission Company, Inc.
Cocchiarale	Frank	
Cook	Patrick	Potomac Electric Power Company
davis	connie	City of Cleveland, DPU, Div of Cleveland Public Pwr
Dunn	Nathaniel	AEP Appalachian Transmission Company, Inc.
Garnett	Bryan	Duke Energy Ohio, Inc.
Heise	Randi	Dominion Virginia Power
Hohlbaugh	Doug	
Kozlowski	David	UGI Utilities, Inc.
Maestas	Tracy	PPL Electric Utilities Corp. dba PPL Utilities (TO)
Miller	Michael	FirstEnergy Solutions Corp.
Norton	Chris	American Municipal Power, Inc.
Sharp	Chris	Commonwealth Edison Company

Smith	William	PJM Connect
Solic	Anthony	Ohio Edison Company (EDC)
Wells	Michael	Dominion Virginia Power
Yu	Joel	Rockland Electric Company
Jablonski	Jim	
Crum	Gerald	
Hagaman	Derek	
Salem	Jay	
Tewksbury	Cleyton	