EDEWG Meeting 8/4/2011

**Utilities:** Duquesne Light, First Energy (MetEd, Penelec, Penn Power & West Penn Power), PECO, PPL Electric Utilities, and UGI Utilities

**Suppliers/Service Providers**: Ista, Constellation New Energy, UGI Energy Services, Energy Services Group, PPL Solutions, EC InfoSystems, GDF Suez, BlueStar Energy, Dominion Retail, First Energy Solutions, Direct Energy, TriEagle, Integrys, and Stream Energy

**Agenda:**

1. Introductions & Roll Call
2. Approve July Meeting Minutes
3. EDI Change Control – CC #079 – EGS Tax Calculation Requirements to PA Notes in 810LDC
4. Retail Markets Investigation – 8/10 Technical Conference
5. Meter Data Access/Smart Meter PA – Sub-group update
6. New Business
7. Next Meeting

**Meeting Notes:**

## Introductions & Roll Call

Brandon Siegel (Ista, Secretary & EDI Change Control Manager) commenced roll call and facilitated the meeting. Other EDEWG leadership present: Sue Scheetz (PPLEU, Utility Co-chair) and Matt Sigg (Constellation New Energy, Supplier Co-Chair)

## Approve Meeting Minutes

## The July meeting minutes were approved without revision

## EDI Change Control

## EDI Change Control #079 – Add EGS Tax Calc Rqmts to PA Notes in 810LDC

EDI Change Control #079 adds EGS tax calculation requirements to the PA Notes section for the 810LDC transaction set. Upon EDEWG request, each rate ready EDC reported their process regarding a re-bill invoice where a change was made in the tax rate and in the event a change occurred in the EGS tax exemption percentage. The bill ready statement regarding the Est. PA State Tax has been removed due to the PA PUC Secretarial Letter pertaining to Presentation of Tax on Customer Bills.

EDEWG reviewed EDI CC #079 and approved this change which is effective immediately. CC 79 will be incorporated into the fall 2011 revision of the EDI guidelines.

## Retail Markets Investigation – 8/10 Technical Conference

Phase II of the Retail Markets Investigation was adopted by the PUC on July 28th. There will be a technical conference in Harrisburg, PA on 8/10 at 10AM ET. Parties interested in participating in the Retail Markets Investigation efforts should send an email to [ra-rmi@state.pa.us](mailto:ra-rmi@state.pa.us) requesting addition to the distribution list.

## Smart Meter PA / Meter Data Access

EDEWG has re-convened the Smart Meter Sub-Team as outlined in the joint Preliminary Proposal for the Development of Smart Meter Data Exchange Standards filed by EDEWG with the PAPUC on December, 7th 2009. Sue Scheetz (PPLEU) is leading the sub-team along with the assistance of Joe Bisti (PECO) to carry forth the plan in the proposal. The sub-team is currently comprised of a member of the EDEWG leadership team and representatives from each of the EDCs. The team is working to develop a roadmap, definitions straw man, and draft the initial business requirements necessary to comply with the 2009 EDEWG proposal.

Current status: Each EDC is responding to the PUC Tentative Order pertaining to Smart Meter Data Exchange. Additionally, there will be an EAP conference call for the EDCs to discuss the tentative order.

Sue Scheetz reported the role of the sub-group needs direction due to the issuance of the tentative order. The Smart Meter Sub-Group will issue a report to EDEWG leadership recommending the sub-group be placed on hiatus until the final order is issued by the PUC.

## New Business

Nothing reported

## Next Meeting

The next meeting will be held on Thursday, September 1st, 2011. To participate, please dial 1-866-844-1871 with PIN 2551.

This conference line has a limited number of lines available. The EDEWG leadership respectfully requests those in the same physical location meet in a central location sharing one line. Please note, for your convenience, we try to schedule an additional 5 minutes before and 10 minutes after each conference call, at no cost, to allow participants to call in to be ready at the conference start time. This is available as long as there are no conflicts with adjacent conference calls.

If you have NOT requested the Chairperson services for this bridge, THEN please ignore the Chairperson voice prompt.