

Active/Invited Task Force Members			
Present	First Name	Last Name	Organization
	Adnaan	Sikandar	Cap Gemini
	Andre	Cassulo	Florida Power and Light
X	Angela	Parker-White	SDGE
	Anuja	Nakkana	Florida Power and Light
	Belurd	Louie	PGE
X	Brian	Bulow	Idaho Power
	Charlie	Ward	Duke Energy
	Dan	Jablonski	Jnissi Solutions
	Dave	Kaufman	Honeywell
	David	Bishop	Landis & Gyr
	David	Duguid	Sensus
	David	Ress	Sensus
	Dean	Hengst	Excelon
	Donny	Helm	ONCOR
	Douglas	Schultz	CMS Energy (Consumers)
	Dwayne	Kumura	SCE
	Frank	Wilhoit	American Electric Power
x	Greg	Congleton	Infoantics
	Greg	Robinson (Chair)	Xtensible Solutions
x	James	Meyer	Xtensible Solutions
x	Jerry	Gray	CimPLE
	Jett	Winter	Bit Stew
	Jim	Greenhaw	Pacific Gas & Electric
x	Jim	Horstman	Southern California Edison
	Jin	Chang	Exelon Corporation
	Joe	Zhou	Xtensible Solutions
	Joseph	Thomas	DTE Energy
	Larry	Kohrmann	ONCOR
	Madeline	Rodini	
	Mark	Ortiz	Xtensible Solutions
	Melissa	Stephenson	Boeing
	Mike	Burgess	SCE
	Paige	Hong	SCE
	Pat	Brown	EPRI
	Phil	Slack	Florida Power and Light
	Predrag	Vujovic	Long Island Power Authority
	Randy	Lowe	American Electric Power
	Rich	Tolway	APS
	Rich	Stephenson	Southern California Edison
	Rick	Vasserman	
	Rob	Stewart	Pepco
	Scott	Palmquist	Itron
	Sendil	Thanavelu	

OpenSG EIM Task Force
December 20, 2011

	Shawn	Hu	Xtensible Solutions
	Steve	Van Ausdall	Xtensible Solutions
	Suren	Rao	
	Tomas	Supka	Itron
	Wayne	Longcore	SAP

1. Reviewed the new model format for the EIM task force
2. Jerry suggested putting the EA file under version control. He will work with James offline to work through that.
3. James will finish adding the rest of the EIM framework to the model
4. James will add the information from the EIM Use Case to SDLC to the model
5. Others on the call will give consideration to adding additional information that is already being added