

EIM Task Force Meeting: June 5, 2012

Roll Call: Jim Horstman, Greg Robinson, Paige Hong, Kelly Flowers, James Meyer

Notes:

Continued discussion on direction of the task force. Action item still pending on polling members for what they would like to get out of the task force and what would increase their participation.

Reviewed the draft versions of the Vision, Strategy, and Goals and Objectives

Action Items:

Mark: Follow-up with Ron and Stephen on the use case discussed and how to focus on applying EIM to a specific utility use case other than price signals. Open

Jim: Send out a query to EIM OpenSG folks to better understand what they want to get out of the EIM. This will help with participation and help align on topics for the next OpenSG face-to-face. Open

EIM Requirements Specification:

Version: *OpenSG Task Force EIM Requirements Specification Document v6*

1. Greg Congleton begin drafting section 2.1 (Vision) - completed
2. Greg Robinson begin drafting section 2.2 (Mission) - open
3. James Meyer begin drafting section 2.3-4 (Strategy) - completed
4. Rich Stephenson begin drafting section 2.5 (Goals & Objectives) – completed

For those specification items above that were reviewed, incorporate review comments

Jim – poll members on attendance at next OpenSG and presentations