

**DRAFT AGENDA**

**19<sup>th</sup> MADRI Working Group Meeting  
Wednesday, April 1, 2009**

Location: Federal Energy Regulatory Commission  
888 First Street NE  
Washington, DC

Call in number: **1-800-406-9170**  
Code: **3524113284**

10:00 – 10:15

Welcome, Review of the Day, Announcements, Introductions

..... Allen Freifeld, MD PSC, Richard Sedano, RAP

10:15 – 12:00

A National Action Plan for Demand Response..... David Kathan, FERC

Read ahead: Discussion Draft; David will make a brief presentation

12:00 - 1:00..... Lunch (on your own, cafeteria in the building)

1:00 – 1:45

MADRI Focus Areas: DG, Regulation

Maryland Workgroup on Distributed Generation (Contingent on completion of Report),

Status of Decoupling in Maryland.....Calvin Timmerman, MD PSC

1:45 – 2:00

Summary of MADRI Steering Committee Priorities for 2009

2:00-3:00

MADRI Focus Area: AMI

Consideration of MADRI sub-group work on Smart Grid deployment.....Richard Sedano

Read ahead: Smart Grid Strategy document by Brad Johnson

3:00 Adjourn