



AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)
Chase Center, Wilmington, DE
October 27, 2011
9:30am – 3:30pm (EPT)

1. **ADMINISTRATION**

- a) Review prior minutes – 8/30/11 and 9/27/11
- b) Schedule future meeting. 1/16/2012 from 1 to 5pm (Webex/conference call)

2. **DR REGULATION ISSUES: ALLOW MORE THAN 1 PJM MEMBER TO REPRESENT END USE CUSTOMER IN PJM MARKETS**

Quick update from MIC review.

3. **DR REGULATION ISSUES: ALLOW EQUIPMENT SPECIFIC LOAD DATA FOR COMPLIANCE AND TELEMETRY REQUIREMENT**

Review business rules and determine any outstanding issues.

4. **DR REGULATION ISSUE: REVIEW CURRENT AGGREGATION RULES FOR REGULATION RESOURCES**

Review proposed business rule changes and determine any outstanding issues.

5. **745 IMPLEMENTATION DETAILS AND ASSOCIATED MANUAL CHANGES**

Continue to discuss Order 745 related proposed changes.

6. **CBL EMPIRICAL ANALYSIS AND PROPOSED CHANGES TO MARKET RULES**

Continue to discuss non Order 745 related proposed measurement and verification changes highlighted in Kema study. Such changes include making M&V for energy settlement consistent under economic and emergency conditions and exclusion of emergency event days for economic CBL.

7. **GRID 20/20: FOCUS ON MARKETS**

Discuss Grid 20/20 initiative with stakeholders.



8. REVIEW LOAD MANAGEMENT (ILR/DR) PRELIMINARY RESULTS FROM SUMMER 2011

Review report.

9. FUTURE AGENDA ITEMS

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

10. FUTURE MEETING DATES

11/17/11	8am – noon	Conference Call
12/16/11	9:30am – 4pm	Chase Center

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.