



AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)

February 21, 2014

9:30 am – 12:00pm (EPT) PJM, In-Person, Webex, conference call

1. ADMINISTRATION (9:30 – 9:45)

1. For those attending in person, lunch will be served immediately after the meeting in this room and before the CSTF meeting begins.
2. Review prior minutes – 1/21/14 meeting
3. Brief update/discussion of DR related activity in other stakeholder groups – CSTF, MIC, MRC, OC or other.

2. REVIEW OF PROCESS INCLUDING KEY TASKS AND DEADLINES FOR DR PARTICIPATION IN UPCOMING 2017/18 BRA (9:45 – 10:00)

PJM will review key tasks and deadlines for the upcoming BRA including the recently approved FERC Order that limits the amount of Limited DR.

3. PEAK LOAD CONTRIBUTION REVIEW (ASSIGNED BY CSTF) (10:00 – 10:25)

Issue 1: PLC Risk: PJM will present Manual changes for the proposed solution that would allow CSP to claim additional MW as “existing” through an exception process if the nominated amount of the registration is low due to anomaly that resulted in a low PLC for the upcoming delivery year.

Issue 2: PLC Alternative: It is proposed that this item will no longer be pursued based on stakeholder priorities, interests and discussions to date.

4. ANNUAL DR MAINTENANCE OUTAGE REPORTING PROCESS (10:25 – 10:55)

Discuss key questions that need to be answered to develop business rules for Manual regarding the ability for Annual DR resources to take maintenance outages as defined in the tariff.

5. RESIDENTIAL DEMAND RESPONSE PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET (10:55 – 11:25)

Review the Issue Statement that was approved at the February MIC and PJM will provide educational material regarding the current requirements for participation in the associated markets. The issue charge will be up for endorsement at the March MIC.

6. REVIEW COLD WEATHER EMERGENCY DR DISPATCH AND ASSOCIATED SETTLEMENT PROCESS (11:25 – 11:45)

PJM reviewed emergency energy settlement process for early January events at last DRS and would like to briefly review and update DRS since we have had additional events since last DRS.

7. REVIEW ELRS ENHANCEMENTS AND PLANS FOR NEXT RELEASE (11:45 – 12:00)

PJM will review the most recent software release and the enhancements planned for the next release.



8. FUTURE AGENDA ITEMS

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

9. FUTURE MEETING DATES

Thursday	3/20/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	4/23/2013	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	5/16/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	6/24/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	7/30/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday,	8/25/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Thursday	9/25/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	10/22/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	11/19/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	12/10/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC

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.