Agenda

Demand Response Subcommittee
PJM Conference and Training Center
November 11, 2016
9:30 a.m. – 12:00 p.m. EPT

Administration (9:30-9:45)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement

   A. Roll call

   B. Review prior minutes – 10/21/2016 meeting

   C. Request for any additional agenda items

   D. Brief update/discussion of DR related activity in other stakeholder groups – SCRSTF, MIC, MRC, OC or other

Load Management (Limited DR) Test compliance data (9:45-10:00)

2. Mr. Jack O'Neill, PJM, will provide reminder on test compliance load data submission due 11/14/16 for Limited DR registrations.

CP Non-Summer CBL Process (10:00-10:15)

3. Mr. Jack O'Neill, PJM, will review the process on how Capacity Perforance non-summer compliance will be handled in eLRS.

Potential Changes to CP DR M&V (10:15-10:30)

4. Mr. Pete Langbein, PJM, will discuss potential changes to CP M&V.

DR Load Management Open Registration (10:30-11:15)

5. Mr. Pete Langbein, PJM, will lead discussion on components for the matrix and review which tariffs and manuals will need revision.

Break (11:15-11:20)

Please invite your Technical personnel for the DR Hub portion

DR Hub Update (11:20-12:00)

6. Ms. Andrea Yeaton, PJM, will provide an update on DR Hub (eLRS replacement).

Future Agenda Items

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

Future Meeting Dates

Monday	12/12/2016	9:30 am – 12:00 pm	PJM Conference & Training Center/ Webex
Friday	1/27/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

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Wednesday	2/22/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	3/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	4/7/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	5/16/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	6/14/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	7/17/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/29/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	9/22/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	10/30/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	12/8/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

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Antitrust:
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.

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