

**Demand Response Subcommittee  
PJM Conference and Training Center  
August 29, 2017  
9:30 a.m. – 12:30 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 – 07/17/2017 meeting
  - C. Request for any additional agenda items
  - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

## **PRD Review for CP Requirements (9:45-10:15)**

2. PJM will review any updates to the Components in the matrix since the last meeting. Solutions for each component will continue to be discussed.

## **Energy Efficiency RERRA Review (10:15-11:00)**

3. PJM will collect stakeholder interests and review some additional details regarding the existing EE process (timeline including post-installation audit). Additional education will be presented regarding current EE process from a PJM EE provider. Initial set of components will be discussed.

## **Break (11:00-11:15)**

## **Monthly DR Activity Report and Hot Day Report (11:15-11:35)**

4. Mr. James McAnany, PJM, will review the most recent DR Activity Report and the Hot Day Report from July 21<sup>st</sup> and 22<sup>nd</sup>.

## **Order 831 – Offer Verification (11:35-11:50)**

5. Ms. Andrea Yeaton, PJM, will review DR Hub and Markets Gateway enhancements to support Demand Response for Order 831.

## **DR Strategy Paper (11:50-12:30)**

6. Mr. Pete Langbein, PJM, will review the comparative analysis section of the DR Strategy Paper.

## **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

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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### 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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