

Demand Response Subcommittee
PJM Conference and Training Center
September 22, 2017
9:30 a.m. – 11:45 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 – 08/29/2017 meeting
 - C. Request for any additional agenda items
 - D. The 2017 Stakeholder Satisfaction Survey is now open, and closes on September 22.
 - Check your emails for your unique survey link
 - If you did not receive your link, or know someone else who would like to complete a survey, email StakeholderSurvey@pjm.com
 - E. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

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

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 and the goal will be to assemble package(s) and understand level of support for package(s) through poll as necessary. The plan is to promote any package solutions for a first read at the October MIC.

5 CP and Addback Timeline Review (10:45-11:00)

3. Mr. Jack O'Neill, PJM, will review the timeline for the 5 CP determination and Addbacks.

Break (11:00-11:15)

Energy Efficiency RERRA Review (10:15-11:15)

4. PJM will review any updates to the Components in the matrix since the last meeting. Solutions for each component will continue to be discussed. Create solution packages and understand support for each package.

Order 831 – Offer Verification (11:15-11:45)

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

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 9:30 am – 4:00 pm PJM Conference & Training Center/ Webex
Monday 9:30 am – 4:00 pm PJM Conference & Training Center/ Webex
Wednesday 9:30 am – 4:00 pm PJM Conference & Training Center/ Webex
Friday 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.

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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