Demand Response Subcommittee

PJM Conference and Training Center

February 12, 2018

9:30 a.m. – 12:15 p.m. EPT

Administration (9:30-9:40)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
2. Roll call: in-person only
3. Review prior minutes – 1/12/2018 meeting
4. Request for any additional agenda items
5. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

DR CP and Base Non-Performance Assessments for the 2018/2019 Delivery Year (9:40 – 10:00)

1. Mr. Pat Bruno, Capacity Market Operations, will review an example of DR CP and Base Non-Performance Assessments for the upcoming 2018/2019 Delivery Year with a split RPM Resource Model.

DR CP Winter Peak Load Calculation (10:00-10:50)

1. Stakeholders will continue to discuss components and associated solutions.

Break (10:50-11:00)

Seasonal DR Aggregation Registration Rules (11:00-11:45)

1. Stakeholders will begin discussion of components.

Load Management Report (11:45-12:00)

1. Mr. Jack O’Neill, PJM, will review the Load Management Report.

Economic Market Activity in DR (12:00-12:15)

1. Ms. Masha Nyemko, PJM, will review the Economic market activity in Demand Response.

Future Agenda Items

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

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| **Future Meeting Dates** |

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| --- | --- | --- | --- |
| Tuesday | 3/27/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Wednesday | 4/18/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 5/21/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Friday | 6/22/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 7/16/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Thursday | 8/30/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Tuesday | 9/25/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Wednesday | 10/24/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Friday | 11/16/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 12/10/2018 | 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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Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

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