

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
  - A. Roll call: in-person only
  - B. Review prior minutes – 1/12/2018 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

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

2. 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)

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

## Break (10:50-11:00)

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

4. Stakeholders will begin discussion of components.

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

5. Mr. Jack O'Neill, PJM, will review the Load Management Report.

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

6. 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.

## Future Meeting Dates

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



# Agenda

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.

### 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.

### 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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p><b>On the Phone Dial</b></p>  <p>Mute / Unmute</p>	<p><b>Linking Teleconference Connection to WebEx</b></p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the WebEx desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*