

**Demand Response Subcommittee  
PJM Conference and Training Center  
August 30, 2018  
9:30 a.m. – 12:00 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 – 7/16/2018 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

### (9:40 – 10:00 ) DR shutdown cost for Synchronized Reserve market

2. Mr. James McAnany will review existing rules for DR Shutdown cost in the Synchronized Reserve market and how to handle in Markets Gateway tool. All shutdown cost must be submitted to PJM and IMM and approved by PJM before they can be entered into Markets Gateway.

### (10:00 – 10:30 ) Enhancements to existing registration duplicate resolution process

3. Ms. Andrea Yeaton will finalize enhancements to existing registration duplicate resolution process.

### (10:30 – 10:40) Update on Order 844 and impact on DR resources

4. Mr. Rami Dirani will provide a brief update of Order 844 impact on DR resources. An overall update has been provided to the MRC.

### (10:40 – 11:00 ) Current rules on DR participation with a generator

5. Mr. Pete Langbein will discuss existing rules regarding DR participation when a generator or battery will be used to reduce load.

### (11:00 – 11:45 ) DR Hub enhancement update

6. Ms. Andrea Yeaton will provide an update on enhancements in the upcoming DR Hub release.

### 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	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:

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