

**Demand Response Subcommittee  
PJM Conference and Training Center  
November 16, 2018  
1:00 p.m. – 4:00 p.m. EPT**

## **Administration (1:00-1:15)**

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. Roll call: in-person only
  - B. Review prior minutes – 9/25/2018 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
  - E. 12/10/18 - Load Management registration training reminder. Request for member input on DR training opportunities.

## **Bright Ideas (1:15 – 1:25)**

2. Mr. Bill Walker, PJM, will provide a review of PJM's Bright Ideas initiative.

## **DR focus for 2019 ( 1:25 – 1:50)**

3. Mr. Pete Langbein, PJM, will review DR focus for 2019 and solicit input from members.

## **Winter Drill Review ( 1:50 – 2:05)**

4. Mr. Glenn Long, PJM, will review Winter Drill for emergency procedures. Load Management resources are part of the Winter Drill

## **DR data share with EDC (DERS suggestion) (2:05 – 2:20 )**

5. Mr. Pete Langbein, PJM, will review existing information shared with EDC through registration process and look for input on sharing additional information. This was briefly discussed during DERS meetings.

## **BREAK (2:20 – 2:30 )**

## **M11 clean up (2:30 – 2:50 )**

6. Mrs. Andrea Yeaton, PJM, will review suggested M-11 clean up items. DRS will be requested to provide input on the proposed clean up items.

## **PJM Economic DR settlement review (2:50 – 3:10)**

7. Ms. Masha Nyemko, PJM will review the PJM Economic DR settlement review process. The goal of the settlement review process is to ensure settlements are not submitted as part of the locations normal operations.

## DR Hub future releases (3:10 – 3:35 )

- Mrs. Andrea Yeaton, PJM, will review DR Hub upcoming releases. Members will be solicited for input regarding DR Hub enhancements scheduled for next year.

## 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

Monday	12/10/2018	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	1/30/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	2/27/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	3/28/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	4/24/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	5/28/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	6/19/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	7/23/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/13/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	9/5/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	10/2/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/6/2019	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/9/2019	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.

## On the Phone Dial



Mute / Unmute

## Linking Teleconference Connection to WebEx

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.

## Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com) an easy-to-understand resource about the power industry and PJM's role.