Agenda

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
August 15, 2018
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

1. Welcome, review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

2. Approve draft minutes from the August 2 SODRSTF meeting. Ms. Amanda Egan, PJM, will make an announcement regarding the voting application which will be used for the SODRSTF vote.

Education (9:05 – 9:10)

3. Mr. Andrew Gledhill, PJM, will be available for questions regarding analysis on direct load control and behavioral programs.

Proposal Review (9:10 – 12:00)

4. Ms. Rebecca Carroll, PJM, will lead a discussion on proposed packages for the Senior Task Force listed in the SODRSTF Working Matrix.

    a. Mr. Tom Falin, PJM, will provide a review of Proposal A. *(9:10 – 9:50)*

    b. Mr. Eric Matheson, Pennsylvania PUC, will provide a presentation addressing State Timeline Concerns. *(9:50 – 10:30)*

    Break (10:30 – 10:40)

    c. Mr. Skyler Marzewski, Monitoring Analytics, will provide a review of Proposal C. *(10:40 – 11:20)*

    d. Mr. Brian Kauffman, EnerNOC Inc., will provide a review of Proposal D. *(11:20 – 12:00)*

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

September 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center

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.

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.

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*6 Mute / Unmute	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

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