

MINUTES
PJM Interconnection
Demand Response Subcommittee (DRS)
November 13, 2012
9:30am – 3:30pm (EPT) PJM, Valley Forge PA, CTC

1. ADMINISTRATION

There were no comments on the minutes for the 9/25/12 meeting. A future DRS meeting date and time were determined, February 27, 2013, 1:00pm to 5:00pm (EPT) WebEx/Conference call. There was a brief update/discussion regarding DR activates in other PJM stakeholder groups. DRS members were reminded of the 2012 test data submission date (November 14, 2012) and were made aware the add backs were planned to be posted on November 16.

2. PJM DUPLICATE REGISTRATION RESOLUTION

DRS reviewed poll results and proposed Governing Document changes for option that received majority of stakeholder support. This issue is moving to MIC for first read.

3. EMERGENCY ENERGY MEASUREMENT AND VERIFICATION PROPOSAL

DRS reviewed Governing Document changes for proposed market rules changes which includes: exclude emergency events from economic CBL calculations, treatment of energy market compensation when emergency event and economic event overlap and modify how emergency energy load reductions are quantified. Several comments about document format and a minor wording change were made. This item is moving to MIC for first read.

4. ECONOMIC DEMAND RESPONSE ACTIVITY CLARIFICATION

PJM clarified appropriate economic DR activity and process used to ensure measurement and verification for on-site generation is appropriate. Some members asked what is the next step and PJM responded that this is PJM's interpretation of its tariff. CSPs can act on their own decisions but PJM will refer to FERC if deemed it appropriate. PJM asked for thoughts on getting "normal operations" language in manuals.

5. PRICE RESPONSIVE DEMAND COMPLIANCE FILINGS

PJM reviewed what is required in the third Price Response Demand Compliance Filing, which is due in February 2013. There were lots of questions and confusion about compensation for PRD. PJM to clarify scenarios, include examples and get back on DRS at its next meeting.

6. CLARIFY AND ENHANCE CURRENT CSP REPORTED DR INFORMATION

PJM reviewed proposed Manual changes and clarifications for business segment and generation attributes reported by CSPs. There was a question as to whether this all of the information that will be requested from CSPs. PJM, yes this is all that is planned. PJM indicated that some updated information is expected to be in the December Activity Report. This is moving to the MIC for first read.



7. MONTHLY DEMAND RESPONSE ACTIVITY REPORT REVIEW

PJM reviewed monthly activity report and highlighted changes. PJM received request for economic annual report like the emergency annual report. PJM is preparing such a report.

8. MD PSC CSP REGISTRATION REQUIREMENT

BGE asked to add the MD PSC CSP registration requirements. This was added as Item 8. A slide was presented with summary details regarding MD's requirements.

9. FUTURE MEETING DATES

1/24/13	9:30 p.m. – 3:30 p.m.	Valley Forge, PA, PJM CTC
2/27/13	1:00 p.m. – 5:00 p.m.	Conference call

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