

MINUTES <u>PJM Interconnection</u> <u>Demand Response Subcommittee (DRS)</u> <u>December 18, 2012</u> 1:00am – 5:00pm (EPT) PJM, Conference Call/WebEx

1. ADMINISTRATION

There were not comments on the minutes for the 11/13/2013 meeting. A future DRS meeting date and time were determined: Wednesday, March 27, 2013, 9:30am to 3:30pm (EPT) at PJM and via WebEx. There was a brief update and discussion regarding DR activities in other PJM stakeholder groups. DRS members were reminded of the January 8 DR training session and the January 2 opening of the DR Registration window. There was a brief discussion regarding administration of the new CLE LDA (see Item 8).

2. PRICE RESPONSIVE DEMAND COMPLIANCE FILINGS

PJM continued (from last meeting) to review of requirements in the third Price Response Demand Compliance Filing, which is due in February 2013. PJM is seeking stakeholder input and plans to come back to DRS at January meeting with examples.

3. RPM PRE-REGISTRATION PROCESS FOR 2013/2014 THIRD IA

PJM reviewed the process of pre-registration for the RPM 2013/2014 Third IA including details on how to handle CSP switching. There was a question about the pre-registration registration confirmation date for the 16/17 BRA. That date is April 5, 2013.

4. ELECTRONIC NOTIFICATION MANUAL LANGUAGE

PJM presented proposed manual language for electronic notification, including economic dispatch, emergency and synchronized reserve events. There was discussion about how much lead time CSPs will need to prepare. PJM stated that there will be at least one month, possibly two. PJM will talk to its vendor to determine target implementation date.

5. ENHANCED CSP REPORTED DR INFORMATION

PJM reported on data collected to date for business segment, load reduction method and backup generation fuel type. Members of the subcommittee thanked PJM for quickly pulling this data together. Going forward, PJM will present these data in the Activity Report.

6. EFFICIENCY OF DR REGISTRATION PROCESS

The issue charge addressing the efficiency of demand response registration process was reviewed. Open discussion on the topic began and will continue in the next meeting. PJM will review LSE denial codes from last year's registrations.



7. MONTHLY DEMAND RESPONSE ACTIVITY REPORT REVIEW

PJM did not review monthly activity report as it was still being prepared.

8. CLEVLAND LDA ADMINSTRATION (ADDITIONAL ITEM)

The CLE LDA will become effective in the 16/17 DY. The LDA includes Cleveland Electric Illuminating territory plus some of the zip codes in the Ohio Edison area. The zip code list for OE area is posted on the RPM website. PJM plans to have more implementation information by next meeting.

9. MARYLAND CSP LICENSING (ADDITIONAL ITEM)

Some members asked if PJM could help with the Maryland CSP licensing issue. PJM plans to contact MD staff.

10. FUTURE MEETING DATES

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

Anti-trust:

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:

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