



**AGENDA**  
**PJM Interconnection**  
**Demand Response Subcommittee (DRS)**  
**January 21, 2013**  
**9:30pm – 2:30pm (EPT) PJM, Webex, conference call**

**1. ADMINISTRATION (9:30 – 9:45)**

1. Review prior minutes – 12/1013 meeting
2. Brief update/discussion of DR related activity in other stakeholder groups – CSTF, MIC, MRC, OC or other.

**2. REVIEW COLD WEATHER EMERGENCY DR DISPATCH AND ASSOCIATED SETTLEMENT PROCESS (9:45 – 10:45)**

PJM will review recent emergency events in January and discuss process for emergency energy settlements.

**3. REVIEW CONFORMING MANUAL CHANGES FOR DR OPERATIONAL ENHANCEMENTS (10:45 – 11:45)**

- a) Discuss DR Operational enhancements filed with FERC on 12/24 and how PJM intends to administer for 14/15 DY. These changes will be in effect for the upcoming 2014/2015 Delivery Year and include changes to the Lead Times, Emergency Offer Prices and designation of resources as Pre-Emergency or Emergency resources.
- b) Review proposed conforming Manual 11, 13, 18 and 19 changes

**4. SYNCHRONIZED RESERVE TIER 2 PENALTY AND SETTLEMENT CHANGES (11:45 – 12:00)**

PJM will provide an overview of recent SR Tier 2 market rule changes.

**BREAK FOR LUNCH (1 HOUR)**

**5. PEAK LOAD CONTRIBUTION REVIEW (ASSIGNED BY CSTF) (1:00 – 1:45)**

Issue 1: PLC Risk: PJM will present Manual and any tariff changes for this proposed solution.

Issue 2: PLC Alternative: Postponed.

**6. ANNUAL DR MAINTENANCE OUTAGE REPORTING PROCESS (1:45 – 2:30)**

PJM will review the Issue Statement that was approved at the last MIC. Detailed review of how generation takes short term maintenance outage, criteria used to deny or approve an outage, definition of DR outage, high level suggestions on how PJM will approve/deny outages.

**7. FUTURE AGENDA ITEMS**

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting..



## 8. FUTURE MEETING DATES

Friday	02/21/13	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Thursday	3/20/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	4/23/2013	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	5/16/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	6/24/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	7/30/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday,	8/25/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Thursday	9/25/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	10/22/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	11/19/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	12/10/2014	9:30 am – 4:00 pm	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:

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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.