



AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)

June 24, 2014

9:30 am – 2:00pm (EPT) PJM, In-Person, Webex, conference call

1. ADMINISTRATION (9:30 – 9:50)

1. Roll Call
2. Review prior minutes – 4/23/14 meeting, 5/16/2014 meeting
3. Request for any additional agenda items
4. Brief update/discussion of DR related activity in other stakeholder groups – CSTF, MIC, MRC, OC or other.

2. DEMAND RESPONSE RESIDENTIAL PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET (9:50 – 10:20)

Discuss detailed proposed solution and answer any questions or issues related to the proposed solution.

3. DEMAND RESPONSE RESIDENTIAL CAPACITY AND ENERGY MARKET MEASUREMENT AND VERIFICATION (10:20 – 10:50)

Discuss key components for solution to address the issues with current process.

BREAK (10:50 – 11:00)

4. ANNUAL DR MAINTENANCE OUTAGE REPORTING PROCESS (11:00 – 11:45)

Review solutions from last meeting and begin creating package(s).

5. CAPACITY COMPLIANCE CALCULATION FOR PARTIAL DISPATCH (11:45 – 12:00)

PJM will review the new calculation.

LUNCH (12:00 – 1:00)

6. EMERGENCY ENERGY SETTLEMENT M&V (1:00 – 1:45)

Issue Charge was approved at May MIC. Discuss components to address issues.

7. DEMAND RESPONSE MONTHLY ACTIVITY REPORT (1:45 – 2:00)

PJM will review a new table which shows the Load Management registration breakdown by Resource Type, Product and Lead Time.



8. FUTURE AGENDA ITEMS

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

9. FUTURE MEETING DATES

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.

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