



**AGENDA**  
**PJM Interconnection**  
**Demand Response Subcommittee (DRS)**  
**January 21, 2015**

**9:30 am – 3:00pm (EPT) In-Person, Webex, conference call**

**1. ADMINISTRATION (9:30 – 9:50)**

1. Roll Call
2. Review prior minutes – 10/22/2014 meeting (11/20/2014 was canceled)
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. LOAD MANAGEMENT 30 MINUTE LEAD TIME RULE AND ASSOCIATED EXCEPTION PROCESS THAT IS EFFECTIVE FOR 2015/2016 DELIVERY YEAR (9:50 – 10:10)**

PJM to discuss exceptions to 30 minutes Load Management lead time and associated administrative process that become effective for 2015/2016 Delivery Year.

**3. RESIDUAL ZONAL PRICING (10:10 – 10:40)**

PJM will discuss the Residual Zone Pricing (Pricing Points in eLRS) as of 6/1/2015 that must be on Load Management and Economic registrations effective 6/1/2015.

**4. CHANGES TO DEMAND RESPONSE AREA OF PJM.COM (10:40 – 10:55)**

PJM will present changes to the DR areas of pjm.com to make is easier to navigate and find information.

**BREAK (10:55 – 11:10)**

**5. DR TRANSITION MECHANISM (11:10 – 11:30)**

PJM will provide an update on the DR Transition Mechanism and answer questions.

**6. SUMMARY OF CAPACITY PERFORMANCE FILING (11:30 – 12:00)**

PJM will summarize the Demand Response changes related to Capacity Performance.

**LUNCH (12:00 – 12:45)**

**7. DR STOP GAP FILING (12:45 – 1:45)**

PJM will provide an update on the DR Stop Gap filing which provides alternative tariff language if the Supreme Court does not take up the EPSA case.

**8. LOAD MANAGEMENT REPORT FOR 2014 (1:45 – 2:05)**

PJM will present the Load Management Report. As there were no Load Management events, the report will be based on Test data.



**9. UPCOMING EMERGENCY PROCEDURE POSTING ENHANCEMENTS (2:05 – 2:20)**

PJM will present upcoming enhancements to the Emergency Procedures web page with respect to Load Management Events.

**10. MONTHLY DEMAND RESPONSE ACTIVITY REPORT REVIEW (2:20 – 2:35)**

Review monthly activity report and highlight any significant changes.

**11. FUTURE AGENDA ITEMS**

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

**12. FUTURE MEETING DATES**

Tuesday	2/24/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	3/25/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	4/22/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday	5/18/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Thursday	6/18/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday	7/20/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	8/25/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday	9/28/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	10/27/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Friday	11/20/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	12/14/2015	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.