

**Demand Response Subcommittee
PJM Conference and Training Center
August 22, 2016
9:30 a.m. – 12:00 p.m. EPT**

Administration (9:30-9:45)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call
 - B. Review prior minutes – 7/20/2016 meeting
 - C. Request for any additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups – SCRSTF, MIC, MRC, OC or other

DR Load Management Open Registration (9:45-10:45)

2. Mr. Pete Langbein, PJM, will lead discussion on potential solutions. A matrix will be developed depending on outcome of discussion. The goal is to share ideas and concerns about different approaches and start to itemize all the different impacts from any potential solution to avoid any unforeseen consequences.

DR Monthly Activity Report and Final 15/16 Load Management Test results (10:45-11:00)

3. Mr. Jack O'Neill, PJM, will review the DR Monthly Activity Report and the Final version of the 15/16 Load Management report.

Break

Please invite your Technical personnel for the DR Hub portion

DR Hub Update (11:15-11:35)

4. Ms. Andrea Yeaton, PJM, will provide an update on DR Hub (eLRS replacement).

DR Hub Update – Web Services Update (11:35-12:00)

5. Mr. Glenn Long, PJM, will review the Web Services documentation recently posted on the DR Hub web page on pjm.com.

Future Agenda Items

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

Future Meeting Dates

Wednesday	9/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	10/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	11/11/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/12/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

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Antitrust:

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

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