

**Demand Response Subcommittee
PJM Conference and Training Center
April 7, 2017
9:30 a.m. – 12:15 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 – 03/15/2017 meeting
 - C. Request for any additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

DR Hub Implementation feedback (9:45-10:00)

2. Ms. Andrea Yeaton, PJM, will provide brief summary of DR Hub implementation. Stakeholders are requested to share any feedback or questions regarding the new DR tool.

DR Load Management Open Registration (10:00-10:20)

3. Mr. Pete Langbein, PJM, will discuss an additional change to the one of the matrix solutions (change is in red font in the matrix). This is final DRS review of this item before it is sent to MIC for next steps. Please plan to discuss any additional suggestions to help build consensus.

Recent CP aggregation & DR M&V order (10:20-11:10)

4. PJM will review implementation of recent FERC rule changes that allow aggregation through RPM auction, create Summer Period DR and change DR nomination and M&V rules.

Break (11:10-11:15)

Act 129 implementation plan for 2017/18 (11:15-11:35)

5. Mr. Jack O'Neill will review implementation plan for Act 129 in the wholesale market.

Price Responsive Demand Issue Statement (11:35-11:55)

6. Mr. Pete Langbein will review draft problem statement regarding Price Responsive Demand as Capacity Performance resource.

Offer cap impact on DR, Order 831 (11:55-12:15)

7. Mr. Pete Langbein, PJM, will provide an update on expected process to manage new DR energy offer cap. This will be discussed in more detail at the upcoming MIC.

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

Tuesday	5/16/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	6/14/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	7/17/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/29/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	9/22/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	10/30/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	12/8/2017	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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