

**Demand Response Subcommittee
PJM Conference and Training Center
July 17, 2017
9:30 a.m. – 12:30 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 – 06/14/2017 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

PRD Review for CP Requirements (9:45-10:45)

2. PJM will review the matrix User Interests and introduce proposed Components for this issue. Solutions may be discussed as time allows.

Review DR Hub Enhancements for July Release (10:45-11:00)

3. Ms. Andrea Yeaton, PJM, will review DR Hub enhancements deployed in July. Other DR Hub items will be discussed.

Break (11:00-11:15)

DR Strategy Paper (11:15-11:45)

4. Mr. Pete Langbein, PJM, will review recently published DR Strategy paper.

DR Max Load Reduction for Reporting (11:45-12:00)

5. Ms. Masha Nyemko, PJM, will review proposed change to send the DR Hub maximum load reduction input by CSPs in DR Hub to Markets Gateway to be used as a maximum offer.

Energy Efficiency RERRA Review (12:00-12:20)

6. This recently approved Problem Statement and Issue Charge at the MIC has been sent to the DRS for discussion. EE Education will be presented.

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	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.

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