



AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)

May 16, 2014

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

1. ADMINISTRATION (9:30 – 9:45)

1. Roll Call
2. Review prior minutes – 3/20/14 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. DR AS AN OPERATIONAL RESOURCE (9:45-10:45)

Discuss order (ER14-822) received by FERC on 5/11 and associated next steps. This will also include update on eLRS software release that includes changes to effectuate the new market rules.

3. RESIDENTIAL DEMAND RESPONSE PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET (10:45 – 11:15)

Continue to discuss details of potential solution to take 1 minute load data from sample of homes and extrapolate to population to validate reductions for population in Synchronized Reserve market (instead of requiring 1 minute meters on the entire population).

BREAK (11:15 – 11:25)

4. DEMAND RESPONSE RESIDENTIAL CAPACITY AND ENERGY MARKET MEASUREMENT AND VERIFICATION (11:25 – 12:10)

PJM will review the issue charge approved at the May MIC. PJM will continue to present education on DR residential capacity and energy measurement and verification and solicit interests from stakeholders on this issue.

LUNCH (12:10 – 1:00)

5. ANNUAL DR MAINTENANCE OUTAGE REPORTING PROCESS (1:00 – 1:45)

Review updated components based on DRS feedback at last meeting and discuss solutions.

6. REVIEW EMERGENCY ENERGY SETTLEMENT M&V ISSUE STATEMENT (1:45 – 2:15)

Review issue statement approved at May MIC and begin education existing process. Issue Charge will be up for endorsement at next MIC meeting.



7. REVIEW STATUS OF LOAD MANAGEMENT DISPATCH SUBZONES FOR 14/15 DELIVERY YEAR (2:15 – 2:30)

PJM will review updated list of Load Management subzones.

8. REVIEW LOAD MANAGEMENT COMMUNICATION PROCESS (2:30 – 3:00)

PJM will review the Load Management communication process and necessary backup plan if there are any issues with primary communication channel.

9. REVIEW EMERGENCY PROCEDURE DRILL SCHEDULED FOR MAY 20TH(3:00 – 3:15)

PJM will review the emergency procedure drill scheduled for May 20th. This is normal drill that PJM conducts prior to June 1st of each Delivery Year.

10. FUTURE AGENDA ITEMS

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

11. FUTURE MEETING DATES

Tuesday	6/24/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
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.

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.