

Demand Response Subcommittee (DRS)
In-Person, Conference Call/Webex
May 18, 2015
9:30 a.m. – 12:00 p.m. [EST]

Administration (9:30-9:50)

1. Welcome, announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call
 - B. Review prior minutes – 03/24/2015 meeting
 - C. Request for any additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, MRC, OC or other

Load Management Preparation for Summer 2015 (9:50 – 10:10)

2. Mr. Jack O'Neill, PJM, will review procedures for Load Management (Emergency and Pre-Emergency) dispatch and highlights from drill conducted on 5/12/15.

Discuss Load Management Registration Administration for 15/16 Delivery Year (10:10 – 10:30)

3. Ms. Andrea Yeaton, PJM, will discuss Load Management Registration process and provide reminder on changes to process this year and associated time line.

Recently Approved Residential M&V Changes to M19 – EDC Account Number Disclosure (10:30 – 10:50)

4. Ms. Shira Horowitz, PJM, will discuss recently approved Residential M&V changes and proposed change to M-19 to address issue discussed at MRC.

Break (10:50 – 11:00)

Settlement Process for April Load Management Events (11:00 – 11:20)

5. Mr. Jack O'Neill, PJM, will discuss settlement process for April 20 and April 21 Load Management events.

Review of Procedure to Handle Overlapping Synchronized Reserve Event and Load Management Dispatch (11:20 – 11:35)

6. Ms. Shira Horowitz, PJM, will discuss new procedure to handle overlapping dispatch of Synchronized Reserves and Load Management.

DR Monthly Activity Report (11:35 – 11:45)

7. Mr. Jim McAnany, PJM, will review updated monthly activity report and highlight any significant changes.

Review of DR participation in Regulation Market (11:45 – 12:00)

- Ms. Shira Horowitz, PJM, will review load data and metering requirements for DR in regulation market based on some recent CSP related questions.

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

Thursday	6/18/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	7/20/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/25/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	9/28/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	10/27/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	11/20/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	12/14/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

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

On the Phone Dial



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