

New Subcommittee 9:00 a.m. – 4:00 p.m. ET

Administration (9:00 – 9:15)

- 1. Welcome and agenda review.
- 2. Meeting participation guidelines and minutes.
- 3. Work plan review.
- 4. Other admin, as needed.

Demand Response Active Issues and Other Operational Updates (9:15 – 1:30)

- 5. Capacity measurement and verification for weather sensitive loads
- 6. Residential Customer Measurement and Verification for Demand Response
- 7. New Load Management and PRD Test procedures and system changes
- 8. DR updates (processes and systems), reminders and reporting

DER Aggregator Participation Model (Order 2222) (1:30 – 3:45)

- 9. Develop Order 2222 conforming Manual changes
- 10. 2222 implementation and associated system changes for BRA participation

Wrap-up and Action items (3:45 – 4:00)

11. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates and Materials			Materials Due e to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
December 2022	9:00 - 4:00	WebEx		
January 2023	9:00 - 4:00	WebEx		
February 2023	9:00 - 4:00	WebEx		
March 2023	9:00 - 4:00	WebEx		
April 2023	9:00 - 4:00	WebEx		
May 2023	9:00 - 4:00	WebEx		
June 2023	9:00 - 4:00	WebEx		
July 2023	9:00 - 4:00	WebEx		