

Demand Response Subcommittee (DRS)
In Person, Conference Call/Webex
October 27, 2015
9:30 p.m. – 12:00 p.m. [EST]

Administration (9:30-9:45)

1. Welcome, announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call
 - B. Review prior minutes – 09/29/2015 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

DR Capacity Performance non-summer capacity compliance CBL problem statement (9:45 – 10:15)

2. Mr. Pete Langbein, PJM, will review the proposed tariff language for the non-summer capacity compliance CBL issue previously discussed. The DRS will be polled to determine support for proposal which may go to next MIC for a first read. This change eliminates the need for the RRMSE test for Load Management registrations (CP or potential other products that may be substituted during product specific dispatch) unless an alternative CBL is requested.

Addbacks and Test/Re-Test (10:15-10:30)

3. Mr. Jack O'Neill, PJM, will discuss Addbacks and Test/Re-Test.

DR Capacity Performance Administrative Process (10:30-10:45)

4. Mr. Pete Langbein, PJM, will review follow up item on DR registration aggregation from last DRS discussion on operational procedures for DR CP for 2016/2017 DY. This is open discussion on DR CP implementation questions specifically focused on 16/17 Delivery Year.

Break (10:45-11:00)

DR Capacity Performance Registrations, Compliance and Settlements in eLRS (11:00-11:30)

5. Mr. Jack O'Neill, PJM, will discuss how DR Capacity Performance resources will be handled in eLRS for registration, event notification, compliance, and settlements.

Review Residential M&V plan template (11:30-11:45)

6. Mr. James McAnany, PJM, will review Residential M&V plan template.

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	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
Thursday	1/14/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	2/19/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	3/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	4/14/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	5/16/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	6/23/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	7/20/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/23/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	9/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	10/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	11/11/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/12/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

Author: Andrea Yeaton

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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