

Demand Response Subcommittee
PJM Conference and Training Center
May 11, 2017
9:30 a.m. – 11:45 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 – 04/7/2017 meeting
 - C. Request for any additional agenda items
- Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

DR Load Management Open Registration (9:45-10:15)

2. Mr. Pete Langbein, PJM, will update stakeholders on feedback from MIC first read and proposed clarification for Test Requirement component for Proposal A and B. IMM will discuss IMM test requirement compared to Proposal A and B.

Implementation of new DR CP registration capacity nomination and measurement and verification processes (10:15-10:45)

3. Ms. Andrea Yeaton, PJM, will discuss the implementation of new DR CP registration capacity nomination and measurement and verification process in May 11th release of DR Hub. Andrea will review upcoming Load Management important dates.

Break (10:45-10:55)

Price Responsive Demand as Capacity Performance Resource (10:55-11:45)

4. Mr. Pete Langbein will begin education regarding new issue for Price Responsive Demand as Capacity Performance resource.

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

Wednesday	6/14/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	7/17/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
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



Agenda

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

Author: Andrea Yeaton

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.

Public Meetings/Media Participation:

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