Demand Response Subcommittee

PJM Conference and Training Center

September 25, 2018

9:30 a.m. – 11:55 p.m. EPT

Administration (9:30-9:40)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
2. Roll call: in-person only
3. Review prior minutes – 8/30/2018 meeting
4. Request for any additional agenda items
5. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

(9:40 – 9:50) PRD timeline

1. Mr. Pete Langbein will provide update on PRD measurement and verification endorsement timing. The overall timeline of SODRSTF proposal endorsement and PRD M&V endorsement are being coordinated.

(9:50 – 10:10) Order 844 (energy market uplift) reporting for DR resources

1. Mr. Rami Dirani will provide an update on DR resource information that will be reported based on Order 844. This is a follow up to questions raised at last meeting.

(10:10 – 10:25 ) Summer 2018 5CP and Add Back process dates

1. Mr. O’Neill will review the 2018 5CP and add back process dates.

(10:25 – 10:40) 2017/18 LM Report update

1. Mr. Jack O’Neill will review the updated 2017/18 Load Management Performance Report. This report was updated for Extended Summer, CP and Annual resources that tested in October and May. All other information in the report remained the same.

(10:40 – 10:50) BREAK

(10:50 – 11:20) DR Hub update for October Production Release

1. Mrs. Andrea Yeaton will provide an update for the DR Hub October release and follow up on questions raised as of the last meeting.

(11:20 – 11:30) Review DR Calendar posted on pjm.com

1. Mr. James McAnany will review the new DR calendar that is posted on pjm.com. The calendar was requested based on member suggestions through the PJM Bright Ideas effort.

(11:30 – 11:40) 2 factor authentication reminder

1. Mr. Foluso Afelumo will provide a reminder of the PJM tool 2 factor authentication.

Future Agenda Items

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

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| **Future Meeting Dates** |

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| Wednesday | 10/24/2018 | 9:30 am – 12:00 pm | PJM Conference & Training Center/ Webex |
| Friday | 11/16/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 12/10/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |

Author: Jack Thomas

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.

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