

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
February 2, 2018
9:30 a.m. – 4:00 p.m. EPT

Administration (9:30-9:45)

1. Welcome, review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call. Special Announcement will be made regarding an update to Manual 34.
2. Approve draft minutes from the December 13, 2017 SODRSTF meeting.

Governing Documents for SODRSTF (9:45-10:00)

3. Ms. Rebecca Carroll, PJM, will provide an update on the status of the SODRSTF Draft Charter.
4. Ms. Rebecca Carroll, PJM, will review the proposed task force timeline and Work Plan.

Education (10:00-12:00)

5. Mr. Andrew Gledhill, PJM, will provide education and analysis on Peak Load Shaving.

Break (10:45 – 11:00)

6. Mr. Patricio Rocha-Garrido, PJM, will provide education on LOLE studies and winter resource adequacy.

Lunch (12:00 – 12:45)

CBIR Process (12:45 – 4:00)

7. Ms. Rebecca Carroll, PJM, will lead a discussion to gather initial stakeholder interests. Pre-prepared interests can be provided in advance of the meeting (email to Michael.Borradaile@pjm.com) or during the meeting. If not provided in advance, stakeholders should come with interests ready to share during the meeting.

The purpose of this step is to ensure that all stakeholders have a common understanding of each other's interests vis-à-vis their potential positions on individual issues (interests and positions are different – positions are assertions about what people say they want, while interests are why people want what they want (needs, motivations, concerns, and desires behind the position) –Manual 34, Section 7.2(2)

8. Ms. Rebecca Carroll, PJM, will lead a discussion on the design components needed to begin discussing options that address the issue.

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

February 14, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
March 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
April 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
May 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
June 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
July 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
August 15, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center

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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:

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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Agenda/Meeting Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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