



**AGENDA**  
**PJM Interconnection**  
**Demand Response Subcommittee (DRS)**  
**August 27, 2014**

**9:30 am – 3:00pm (EPT) PJM, In-Person, Webex, conference call**

**1. ADMINISTRATION (9:30 – 9:55)**

1. Roll Call
2. Review prior minutes – 7/30/2014 meeting
3. Request for any additional agenda items
4. Brief update/discussion of DR related activity in other stakeholder groups – CSTF, MIC, MRC, OC or other.

**2. LOAD MANAGEMENT 30 MINUTE LEAD TIME RULE AND ASSOCIATED EXCEPTION PROCESS THAT IS EFFECTIVE FOR 2015/2016 DELIVERY YEAR (9:55 – 10:30)**

PJM to discuss exceptions to 30 minutes Load Management lead time and associated administrative process that become effective for 2015/2016 Delivery Year.

**3. PLANNED PROCESS CHANGES FOR DR REGISTRATION AND DR MODS (10:30 – 11:00)**

PJM will review planned process changes for DR Registration and DR MODs to allow for RPM DR Transactions prior to the Delivery Year. This is a continuation of the discussion from the last DRS.

**BREAK (11:00 – 11:10)**

**4. CLEARED SR RESOURCE PERFORMANCE DURING A LOAD MANAGEMENT EVENT (11:10 – 11:30)**

Discuss how a cleared Synchronized Reserve resource will be evaluated for performance if an emergency event is called and the SR resource does not have enough time to pull out of the market due to the 30 minute lead time.

**5. EMERGENCY ENERGY SETTLEMENT M&V (11:30 – 12:00)**

PJM will review proposal and provide red line Tariff and Manual language. *The DRS will be asked to determine if this issue can move back to the MIC for first read/endorsement.*

**LUNCH (12:00 – 1:00)**

**6. PJM WILL PRESENT MONTHLY ACTIVITY REPORT (1:00 – 1:20)**

PJM will review the monthly activity report and discuss recent trends on DR participation in the wholesale market.



7. **DEMAND RESPONSE RESIDENTIAL PARTICIPATION IN THE PJM SYNCHRONIZED RESERVE MARKET, CAPACITY AND ENERGY MARKET (1:20 – 3:00)**

PJM will present revised Tariff and Manual language. *The DRS will be asked to determine if this issue can move back to the MIC for first read/endorsement.*

8. **ELIMINATING MINIMUM NOMINATED ICAP (KW) VALUE (3:00 – 3:15)**

Preliminary discussion of a new problem statement.

9. **FUTURE AGENDA ITEMS**

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

10. **FUTURE MEETING DATES**

Tuesday	9/23/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	10/22/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	11/19/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	12/10/2014	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC

**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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.