



AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)
February 24, 2015
9:30 am – 12:00pm (EPT) In-Person, Webex, conference call

1. ADMINISTRATION (9:30 – 9:50)

1. Roll Call
2. Review prior minutes – 01/21/2015 meeting
 - i. Informational Posting: Slides have been posted under the last DRS Meeting for [Item 9 Upcoming Emergency Procedure Posting Enhancements](#).
3. Request for any additional agenda items
4. Brief update/discussion of DR related activity in other stakeholder groups – MIC, MRC, OC or other.

2. MEETING CENTER PILOT (9:50 – 10:10)

PJM will present changes to how stakeholder meetings on pjm.com are presented to members and scheduled. The DRS will pilot the changes starting with the 4/22/2015 meeting..

3. REVIEW CHANGES TO DR REGULATION (MANUAL 12) (10:10 – 10:40)

PJM will review clarification changes to the Demand Response regulation testing section of Manual 12 that are being considered at the OC and MIC.

4. ELRS DATA ARCHIVE (10:40 – 10:50)

PJM will discuss a plan to archive data from current eLRS production system.

5. AUDIT FOR 30-MINUTE LEAD TIME EXCEPTIONS (10:50 – 10:55)

PJM will present the 30 Minute Exception request audit process that will take place prior to the start of the 2015/2016 Delivery Year.

6. DR STOP GAP FILING (10:55 – 12:00)

PJM will discuss some of the implementation issues with DR Stop Gap (which may only go into effect if Supreme Court reject cert for EPSA case).

7. FUTURE AGENDA ITEMS

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

8. FUTURE MEETING DATES

Tuesday	3/25/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	4/22/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday	5/18/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Thursday	6/18/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday	7/20/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC



Tuesday	8/25/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Monday	9/28/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Tuesday	10/27/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Friday	11/20/2015	9:30 am – 4:00 pm	Valley Forge, PA, PJM CTC
Wednesday	12/14/2015	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.