

**Demand Response Subcommittee  
PJM Conference and Training Center  
February 22, 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 – 01/27/2017 meeting
  - C. Request for any additional agenda items
  - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

## **Residential M&V Review (9:45-10:00)**

2. Mr. James McAnany, PJM, will provide a brief review the current rules for residential M&V. The current rules went into effect in the 16/17 Delivery Year and require a sample of interval meters to measure performance.

## **DR Load Management Open Registration (10:00-10:30)**

3. Mr. Pete Langbein, PJM, will lead discussion on matrix solution packages. There will be a survey of the DRS to determine support for the different packages.

## **DR 5 minute settlements (10:30-10:45)**

4. Mr. Ed Rich, PJM, will provide an update on implementation plan for DR 5 minute settlements.

## **DR Activity Report (10:45-10:55)**

5. Mr. James McAnany, PJM, will review the Monthly DR Activity Report.

## **Break (10:55-11:05)**

**Please invite your Technical personnel for the DR Hub portion**

## **DR Hub Update (11:05-11:45)**

6. Ms. Andrea Yeaton, PJM, will provide an update on DR Hub (eLRS replacement). eLRS will be replaced by DR Hub on 4.2.17. All members involved with DR activity should be prepared for the replacement of eLRS with the new tool (DR Hub) on 4/2.

## **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	3/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	4/7/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	5/16/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
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
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

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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.

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