AGENDA
PJM Interconnection
Demand Response Subcommittee (DRS)
Chase Center, Wilmington, DE
October 27, 2011
9:30am – 3:30pm (EPT)

1. ADMINISTRATION
   a) Review prior minutes – 8/30/11 and 9/27/11
   b) Schedule future meeting. 1/16/2012 from 1 to 5pm (Webex/conference call)

2. DR REGULATION ISSUES: ALLOW MORE THAN 1 PJM MEMBER TO REPRESENT END USE CUSTOMER IN PJM MARKETS
   Quick update from MIC review.

3. DR REGULATION ISSUES: ALLOW EQUIPMENT SPECIFIC LOAD DATA FOR COMPLIANCE AND TELEMETRY REQUIREMENT
   Review business rules and determine any outstanding issues.

4. DR REGULATION ISSUE: REVIEW CURRENT AGGREGATION RULES FOR REGULATION RESOURCES
   Review proposed business rule changes and determine any outstanding issues.

5. 745 IMPLEMENTATION DETAILS AND ASSOCIATED MANUAL CHANGES
   Continue to discuss Order 745 related proposed changes.

6. CBL EMPIRICAL ANALYSIS AND PROPOSED CHANGES TO MARKET RULES
   Continue to discuss non Order 745 related proposed measurement and verification changes highlighted in Kema study. Such changes include making M&V for energy settlement consistent under economic and emergency conditions and exclusion of emergency event days for economic CBL.

7. GRID 20/20: FOCUS ON MARKETS
   Discuss Grid 20/20 initiative with stakeholders.
8. REVIEW LOAD MANAGEMENT (ILR/DR) PRELIMINARY RESULTS FROM SUMMER 2011

Review report.

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

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<th>Date</th>
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<tr>
<td>11/17/11</td>
<td>8am–noon</td>
<td>Conference Call</td>
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<tr>
<td>12/16/11</td>
<td>9:30am–4pm</td>
<td>Chase Center</td>
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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.

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