

MINUTES Demand Response Subcommittee August 30, 2011

1. <u>ADMINISTRATIVE ITEMS</u>

The DRS reviewed minutes and scheduled future meeting. PJM also provided an operational update based on declared Emergency events and reviewed the associated data submission deadlines.

2. DR PRODUCT SPECIFIC DISPATCH PROCEDURE

Stakeholders supported the proposal and suggested some minor wording changes which will be reflected in subsequent draft (ie: number of events represents the number of events where all DR products have been dispatched)

3. <u>SUBZONAL DISPATCH PROCEDURE FOR '12/'13 DELIVERY YEAR AND</u> BEYOND

The DRS did not have an opportunity to go through the polling process due to time constraints and focused on CSP issues with existing proposal. CSPs indicated that subzonal dispatch may degrade reliability, resources do not get compensated enough to comply because this reflects a transmission service, adds additional financial risk to CSP with no extra compensation and new subzones require 90 days to implement. Mr Campbell provided a presentation that suggests subzonal dispatch is a transmission support service and Mr. Griffith published a paper that outlines why Comverge has issues with subzonal dispatch.

4. REVIEW CBL PROPOSED CHANGES

PJM continued to review additional implementation details and stakeholder raised concerns about level of administrative effort to submit all necessary load data to determine CBL for emergency registrations.

5. <u>DR REGULATION ISSUE: ALLOW EQUIPMENT SPECIFIC LOAD DATA FOR COMPLIANCE AND TELEMETRY REQUIREMENT</u>

Stakeholders discussed the proposal and no issues were identified.

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6. <u>DR REGULATION ISSUE: ALLOW MORE THAN 1 PJM MEMBER TO</u> REPRESENT END USE CUSTOMER IN PJM MARKETS

Stakeholders continued discussion on the proposal(s) and some CSPs (Comverge, EnergyConnect and Enernoc) indicated they have significant issues with moving forward including the implementation details. Further, a request was made to review whether or not any potential legal issues (anti-trust) exist with the proposal.

7. <u>DR REGULATION ISSUE: REVIEW CURRENT AGGREGATION RULES FOR</u> REGULATION RESOURCES

This was postponed.

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