



MINUTES
PJM Interconnection
Demand Response Subcommittee (DRS)
February 27, 2013
1:00pm – 5:00pm (EPT) Webex, conference call

1. ADMINISTRATION

There were no comments on the minutes for the 1/24/2013 meeting. A future DRS meeting date and time were determined: Tuesday, June 4, 2013, 9:30pm to 3:30pm (EPT) at PJM and via WebEx and conference call. There was a brief update and discussion regarding DR activities in other PJM stakeholder groups. There were no media on the call.

2. EFFICIENCY OF DR REGISTRATION PROCESS

PJM provided updates based on questions from prior meeting and continued discussion. PJM provided education on the current negative dec process. A point was made that many LSEs use POD or similar identifier rather than EDC account number. PJM presented issue education updates, possible short and long term solutions, issue/interest identification and draft proposal matrix. DRS will continue discussion at next meeting.

3. MEASUREMENT AND VERIFICATION FOR VARIABLE DR ECONOMIC RESOURCES

This item was moved to fifth agenda item. PJM requested endorsement of new issue statement regarding measurement and verification of variable load (RRMSE score >20%) economic DR resources. There were no objections to DRS taking this on. PJM provided comprehensive education on the existing CBL certification process. PJM also published and discussed examples of actual experience with 3 + 2 baseline with the DRS.

4. ELECTRONIC NOTIFICATION MANUAL LANGUAGE

This item was moved to third agenda item. PJM requested endorsement of proposed manual language for electronic notification, including economic dispatch, emergency and synchronized reserve events. There were no objections. There was a concern about using eLRS. PJM asked that their technical folks contact PJM. This will be presented to MIC for first read at their next meeting.

5. CSP EMERGENCY DR LOAD REDUCTION REPORTING REQUIREMENTS (SHORTAGE PRICING)

This item was moved to fourth agenda item. PJM requested endorsement of proposed manual language for CSP Emergency DR load reduction reporting requirements. There were no objections. This will be presented to MIC for first read at their next meeting.



6. **MONTHLY DEMAND RESPONSE ACTIVITY REPORT REVIEW**

PJM reviewed monthly activity report with DRS.

7. **ADDED AGENDA ITEMS**

The DRS was updated by PJM regarding recent EPA RICE rules. A question regarding PJM issuance of EEA2 alerts when it calls emergency DR events was raised. PJM to check and report back on it practices for issuing EEA2 alerts.

PJM is reviewing new NAESB standards for possible governing documents changes.

8. **FUTURE MEETING DATES**

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|---------|----------------------|---------------------------|
| 3/27/13 | 9:30 am. – 3:30 p.m. | Valley Forge, PA, PJM CTC |
| 4/30/13 | 1:00 pm. – 5:00 p.m. | Conference Call/WebEx |
| 6/4/13 | 9:30 am. – 3:30 p.m. | Valley Forge, PA, PJM CTC |