Agenda
Demand Response Subcommittee
PJM Conference and Training Center
September 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 – 08/29/2017 meeting
   C. Request for any additional agenda items
   D. The 2017 Stakeholder Satisfaction Survey is now open, and closes on September 22.
      - Check your emails for your unique survey link
      - If you did not receive your link, or know someone else who would like to complete a survey, email StakeholderSurvey@pjm.com
   E. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

PRD Review for CP Requirements (9:45-10:45)

2. PJM will review any updates to the Components in the matrix since the last meeting. Solutions for each component will continue to be discussed and the goal will be to assemble package(s) and understand level of support for package(s) through poll as necessary. The plan is to promote any package solutions for a first read at the October MIC.

5 CP and Addback Timeline Review (10:45-11:00)

3. Mr. Jack O’Neill, PJM, will review the timeline for the 5 CP determination and Addbacks.

Break (11:00-11:15)

Energy Efficiency RERRA Review (10:15-11:15)

4. PJM will review any updates to the Components in the matrix since the last meeting. Solutions for each component will continue to be discussed. Create solution packages and understand support for each package.

Order 831 – Offer Verification (11:15-11:45)

5. Ms. Andrea Yeaton, PJM, will review DR Hub and Markets Gateway enhancements to support Demand Response for Order 831.
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

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<tr>
<th>Day</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Friday</td>
<td>9:30 am – 4:00 pm</td>
<td>PJM Conference &amp; Training Center/ Webex</td>
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<tr>
<td>Monday</td>
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<tr>
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Author: Andrea Yeaton

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.

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