

Agenda



New Subcommittee 9:00 a.m. – 4:00 p.m. ET

Administration (9:00 - 9:15)

- 1. Welcome and agenda review.
- 2. Meeting participation guidelines and minutes.
- 3. Work plan review.
- 4. Other admin, as needed.

Demand Response Active Issues and Other Operational Updates (9:15 - 1:30)

- 5. Capacity measurement and verification for weather sensitive loads
- 6. Residential Customer Measurement and Verification for Demand Response
- 7. New Load Management and PRD Test procedures and system changes
- 8. DR updates (processes and systems), reminders and reporting

DER Aggregator Participation Model (Order 2222) (1:30 - 3:45)

- 9. Develop Order 2222 conforming Manual changes
- 10. 2222 implementation and associated system changes for BRA participation

Wrap-up and Action items (3:45 – 4:00)

11. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
December 2022	9:00 – 4:00	WebEx		
January 2023	9:00 – 4:00	WebEx		
February 2023	9:00 – 4:00	WebEx		
March 2023	9:00 – 4:00	WebEx		
April 2023	9:00 – 4:00	WebEx		
May 2023	9:00 – 4:00	WebEx		
June 2023	9:00 – 4:00	WebEx		
July 2023	9:00 - 4:00	WebEx		