Demand Response Subcommittee

PJM Conference and Training Center

January 12, 2018

9:30 a.m. – 12:00 p.m. EPT

Administration (9:30-9:40)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
2. Roll call: in-person only
3. Review prior minutes – 12/8/2017 meeting
4. Request for any additional agenda items
5. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

RPM Demand Resource modeling for CP and Base Capacity in the 2018/19 DY (9:40-10:00)

1. Capacity Market Operations will provide an overview of the RPM Demand Resource modeling for the 18/19 Delivery Year and the changes to be made to split cleared CP and Base Capacity commitments.

DR CP Winter Peak Load Calculation (10:00-10:45)

1. Stakeholders will continue to discuss components and associated solutions.

Break (10:45-10:55)

Seasonal DR Aggregation Registration Rules – Problem Statement and Issue Charge (10:55-11:40)

1. Ms. Andrea Yeaton, PJM, will collect user interests and begin education for the recently endorsed Problem Statement/Issue Charge for Seasonal DR Aggregation Registration rules.

Monthly DR Activity Report (11:40-12:00)

1. Mr. James McAnany, PJM, will review the most recent DR Activity Report.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

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| **Future Meeting Dates** |

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| Monday | 2/12/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Tuesday | 3/27/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Wednesday | 4/18/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 5/21/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Friday | 6/22/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 7/16/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Thursday | 8/30/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Tuesday | 9/25/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Wednesday | 10/24/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Friday | 11/16/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |
| Monday | 12/10/2018 | 9:30 am – 4:00 pm | PJM Conference & Training Center/ Webex |

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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