



MINUTES
PJM Interconnection
Demand Response Subcommittee (DRS)
Conference Call/Webex
November 17, 2011
8:00am – 12:00pm (EPT)

1. ADMINISTRATION

The DRS reviewed prior minutes for October 27. A future in person (Chase Center) and WebEx meeting was scheduled for February 14 9:30AM to 3:30PM. PJM thanked the DRS members for submitting the 2011/2012 test data. The DRS was made aware that the summer 2011 5CP add backs were posted.

2. DR REGULATION ISSUE: ALLOW MORE THAN 1 PJM MEMBER TO REPRESENT END USE CUSTOMER IN PJM MARKETS

The draft business rules were discussed. Several issues were raised including questions about how PJM will administer the rules; EDC did not want to be put into a “tie breaker” role and a concern that the proposed 745 economic bid timeline might be in conflict with emergency program notification time.

3. DR REGULATION ISSUES: ALLOW EQUIPMENT SPECIFIC LOAD DATA FOR COMPLIANCE AND TELEMETRY REQUIREMENT

The draft business rules were reviewed. There were no serious issues raised.

4. DR REGULATION ISSUE: REVIEW CURRENT AGGREGATION RULES FOR REGULATION RESOURCES

The draft business rules were reviewed. A comment was made that the end use customer needs to pick between SR and regulation if he was to choose to sign on with different CSPs. This was discussed at previous meeting and net result is adopting this option would only increase options for customer on participation.



5. PA ACT 129 ISSUE STATEMENT

The DRS reviewed the statement and agreed to move forward with it. A comment was made to make the focus more generic than only on PA Act 129.

6. 745 IMPLEMENTATION DETAILS AND ASSOCIATED MANUAL CHANGES

The DRS continued to discuss proposed changes related to Order 745. Some minor wording edits were suggested. Because the Order has not been issued yet, PJM thinks that the Mid Term process CBL certification process may be used initially rather than the Short Term process. DRS members requested an Excel spreadsheet template for the RRMSE calculation. PJM is to provide more detail on electronic notification at the next meeting. A request was made to have all necessary billing determinist available so that shadow settlements could be calculated.

7. RECENT ORDER – CAPACITY MEASUREMENT AND VERIFICATION ORDER

The DRS started discussion on the Order and a follow-up meeting to continue the discussion was agreed upon. PJM outlined FERC order on what is just and reasonable and that load reduction will only be considered below the PLC as proposed by members in the filing to maintain adequate reliability. PJM outline key items that need to be considered in the compliance filing which include a transition plan to for next 3 delivery years to mitigate issues with commitments made by CSPs in prior auctions based on reasonable expectation of market rules. Stakeholder had many opinion on how to handle the transition period.

8. DEMAND RESPONSE MONTHLY ACTIVITY REPORT

Due to timing this report was not reviewed.

9. FUTURE AGENDA ITEMS

Ways to improve test data submission was suggested as a future agenda item.

10. FUTURE MEETING DATES

12/16/11	9:30am – 4pm	Chase Center
1/17/12	1-5pm	Conference Call
2/14/12	9:30am – 3:30PM	Chase Center

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