Supply Resource Demand Response Workshop

August 26, 2014

10:00 am – 4:30 pm

https://www.connectmeeting.att.com/

Meeting #: 8665282256

Access code: 6865273

Call-in: 866-528-2256

Access code: 6865273

Objectives for the Day
- Agree on the Scope, Deliverables and Timeline for the Working Group
- Vision and Roadmap to Get There   What functionality do we need and when? What decisions do we need and when?

Time		
10 – 10:15	Introductions and Overview of DR OIR	Barbara

10:15 – 12:00	Review of Charter and Meeting Logistics
	☐ **Scope, Deliverables, Timeline**
	   o Start with list of issues in charter. Align with 1) participants' current plans for integrating SS DR (i.e. what do IOUs and third parties want to bid in for what purpose--system, local, flexible, ancillary services--and when, 2) requirements of proposed DRAM pilots (system in 2016, local and flexible in 2017).
	   o What capabilities are needed to implement these plans?
	   o If changes are needed to implement, categorize changes on basis of technical fixes (e.g. software) vs. policy changes (e.g. BPMs, FERC or CPUC decisions, IOU tariffs)
	   o Develop process to establish priorities for changes (not all can be made at the same time)—see below
	   o Set up sub-groups to work on changes and report back proposed solutions
	   o Establish timeline for changes including approval process
	☐ **Frequency of Future Meetings (Onsite or Phone calls?)**
	☐ **Process for Agreeing on Issues and Prioritizing Them**
	   o Defining Issues and Potential Solutions
	      ☐ Unanimous or Majority agreement on Issue Submission
	      ☐ Potential Solutions
	   o Prioritization Method
		All

12:00 – 1:00	Lunch – On Your Own	
1:00 – 2:00	Overview of PDR	CAISO
2:00 – 3:00	CAISO Systems Roadmap for Demand Response Functionality	CAISO
3:00 - 4:00	CAISO Presentation of BRS for API	CAISO