

**Midwest Demand Resources Initiative
Demand Response Program Design Subgroup Meeting
Monday, July 9, 2007**

**MISO Lakeside Conference Center
Carmel IN
10:00 a.m. to 1:00 p.m.
Call in Information
Dial in (866) 501-8805
Access code 8828972246**

Draft Agenda

10:00 – 10:10 Welcome and Introductions

10:10 – 12:30 Monitoring and Verification of Demand Response

Mimi Goldberg, KEMA

- Customer Baseline Calculations
- Demand Responder Behavior
- Current Practice and Suggestions
- Discussion

Peter Langbein, PJM

- Customer Baseline Work in PJM and its Committees
- M&V Protocols and procedures for mass market customers
- Review of PJM rules and documents
- Discussion

12:30 – 1 PM Initiate discussion of Compensation Subgroup Work

1:00 Adjourn

2:00 – 5:00 MISO Demand Response Working Group