Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

January 9, 2023

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:30)

Ilyana Dropkin will provide welcome and announcements. Luke Zinszer will review Antitrust, Code of Conduct and Public Meeting/Media Participation Guidelines.

Luke Zinszer will review meeting minutes from 9.23.2022 DER & Inverter-Based Resource Subcommittee (DIRS) and 12.05.2022 Demand Response Subcommittee (DRS). Final minutes will be posted at DIRS and DRS web pages.

Ilyana Dropkin will review the DISRS Charter approved by the Market Implementation Committee (MIC) at its November 2, 2022 meeting.

Ilyana Dropkin will lead a discussion of DISRS work plan. An overview of how to sign up for the roster and email distribution list will also be provided.

Load Management Dispatch on 12/23 and 12/24/22 (9:30 – 10:15)

1. Pete Langbein and Jack O’Neill will review a recent Load Management RTO wide event and upcoming deadlines. PJM would like to discuss if any additional coordination is needed to help facilitate the expected high volume of load data requests prior to the compliance data submission deadline.

New Load Management/PRD Test Rules for 23/24 Delivery Year (10:15 – 10:35)

1. Jack O’Neill will provide an overview of new test rules that go into effect for the 23/24 Delivery Year.

DR/PRD Compliance Construct for Weather Sensitive Load (10:35 – 11:20)

1. Stakeholders will continue a discussion on Exelon proposed change and identify any issues or details that should be discussed following the CBIR process. PJM intends to send out a survey to gauge support after the DISRS meeting and before the next meeting.

Future Agenda Items (11:20 – 11:30)

1. The facilitation team will review meeting action items and discuss future agenda items

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| February 6, 2023 | 1:00 p.m. – 4:00 p.m. EPT | WebEx | January 27, 2023 | February 1, 2023 |
| March 6, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | February 24, 2023 | March 1, 2023 |

Author: Ilyana Dropkin

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.

Public Meetings/Media Participation:

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