Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

May 8, 2023

9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:15)

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

Luke Zinszer will review meeting minutes from 4.10.2023 Distributed Resources Subcommittee.

Ilyana Dropkin will review the DISRS work plan.

Skyler Marzewski, PJM, will provide a reminder for the survey related to demand flexibility.

FERC Order 2222 (9:15 – 1:00)

1. Scott Baker, PJM, will review an updated Order 2222 compliance filing work plan.
2. PJM staff will review FERC directives and PJM's initial thinking on how to respond to the following topics addressed in the FERC Order: utility review process, dispatch agent, and EDC definition.
3. Dr. Willet Kempton, University of Delaware, will provide comments/suggestions in regards to PJM’s second compliance filing regarding to operational coordination.

Demand Response (1:00 – 2:30)

1. Pete Langbein, PJM, will provide verbal Demand Response announcements.
2. Terri Esterly, PJM, will present non-retail behind-the-meter generation performance during the Winter Storm Elliott.
3. David Aitoro, Voltus, will review a problem statement and an issue charge to add additional energy offer parameters for economic Demand Response.

Future Agenda Items (2:30 – 3:00)

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 |
| May 25, 2023 \*F.O. 2222 | 1:00 p.m. – 4:00 p.m. EPT | WebEx | May 17, 2023 | May 22, 2023 |
| June 5, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | May 26, 2023 | May 31, 2023 |
| June 23, 2023 \*F.O. 2222 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | June 15, 2023 | June 20, 2023 |
| July 14, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | July 6, 2023 | July 11, 2023 |
| July 31, 2023 \*F.O. 2222 | 1:00 p.m. – 4:00 p.m. EPT | WebEx | July 21, 2023 | July 26, 2023 |
| August 7, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | July 28, 2023 | August 2, 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:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

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