

Distributed Resources Subcommittee (DISRS)

WebEx

December 2, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:15)

1. Ilyana Dropkin, PJM, will provide welcome and announcements. David Hauske, PJM, will review Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participation Identification Requirements.
2. David Hauske will review and ask for an approval of meeting minutes from 11.4.2024 DISRS.
3. Ilyana Dropkin will review updates to DISRS work plan.

FERC Order 2222 (9:15 – 10:05)

4. Maria Belenky, PJM, will present a high level overview of all FERC Order 2222 Design Components.

Wind and Solar Resource Dispatch in Real-time Market Clearing Engines (10:05 – 10:35)

5. Ilyana Dropkin and Vijay Shah, PJM, will lead a discussion on Design Components and Solution Options through the CBIR process.

Demand Response and Energy Efficiency (10:35 – 10:50)

6. PJM Staff will provide a verbal update on Demand Response and Energy Efficiency.
7. Jack O'Neill, PJM, will review Load Management Winter Operational Readiness for 2024/2025 Delivery Year.

Regulation Market Only Participation with Injection at NEM Customer Sites (10:50 – 11:40)

8. Jay Marhoefer, Intelligent Generation, will review new Problem Statement and Issue Charge related to Regulation Market Only participation with injection at NEM customer sites for the second time. The chair will seek consensus from the subcommittee to add this issue to the DISRS work plan.

Future Agenda Items (11:40 – 11:50)

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

Informational Only

10. Load Management testing reminders for test conducted in November.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	<i>5:00 p.m. EPT deadline*</i>	
January 10, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	December 31, 2024	January 7, 2025

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

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