

**Demand Response Subcommittee
PJM Conference and Training Center
September 5, 2019
9:00 a.m. – 10:30 p.m. EPT**

(9:00 - 9:15) Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call: in-person only
 - B. Review prior minutes – 8/13/2019 meeting
 - C. PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11.
 - a. PJM will be updating its current stakeholder email communication tool later this year. The survey notifications will be sent using the new tool. **Stakeholders are being asked to provide their IT departments the IP address, 13.111.63.217**, to ensure members receive stakeholder communications from the new tool.
 - D. Request for any additional agenda items
 - E. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

(9:15 –10:30) Load Management Test proposed changes

2. Determine if any changes should be made to the proposals based on input from the first read at the MIC to build consensus and/or clarify any details. The proposals will go to a vote at the MIC meeting.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

Wednesday	10/2/2019	9:00 am – 12:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/6/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/9/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex

Author: Jack Thomas

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.

Participant Identification in WebEx:

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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none">1. Join meeting in the WebEx desktop client2. Enter name (<i>First and Last*</i>) and corporate email3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com an easy-to-understand resource about the power industry and PJM's role.