Demand Response Subcommittee
PJM Conference and Training Center
January 6, 2020
1:00 pm – 3:15 pm EPT

Administration (1:00 - 1:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement

   A. Roll call: in-person only

   B. Review prior minutes – 12/9/2019 meeting

   C. Request for any additional agenda items

   D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

(1:15 – 1:30) Updated 10/1 and 10/2/19 Hot Days Report

2. Mr. Jim McAnany and Mr. Jack O'Neill will provide an update on Load Management 10/2 event performance. PJM has calculated the capacity compliance and energy settlements for the event based on actual load data recently submitted by CSPs.

(1:30 – 1:40) Summary of 12/30/19 PRD Order

3. Mr. Chen Lu will provide a summary of the FERC order accepting the proposed PRD changes (ER20-271-000).

(1:40 – 2:15) DR resource modelling changes for 2020/21 DY

4. Mrs. Andrea Yeaton will provide additional scenarios regarding DR resources modelled as one RPM resource. PJM has received questions from CSPs about different scenarios since Andrea discussed this change at the 11/6/19 DRS.

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

Monday	2/3/2020	9:00 am – 12:00 pm
Monday	3/9/2020	1:00 pm – 4:00 pm
Monday	4/13/2020	1:00 pm – 4:00 pm
Monday	5/18/2020	1:00 pm – 4:00 pm
Thursday	6/11/2020	1:00 pm – 4:00 pm
Thursday	7/9/2020	1:00 pm – 4:00 pm
Monday	8/3/2020	9:00 am – 12:00 pm
Thursday	9/3/2020	1:00 pm – 4:00 pm

Monday	10/5/2020	1:00 pm – 4:00 pm
Monday	11/2/2020	9:00 am – 12:00 pm
Thursday	12/3/2020	1:00 pm – 4:00 pm

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.

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*6 Mute / Unmute	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.

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	2. Enter name (*First and Last**) and corporate email
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