

**Demand Response Subcommittee**  
**PJM Conference and Training Center**  
**April 13, 2020**  
**1:00 pm – 4:00 pm EPT**

## Administration (1:00 - 1:10)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. Roll call: in-person only
  - B. Review prior minutes – 03/09/2020 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
  - E. Training reminder: PJM will conduct a training session on Economic DR in energy markets on May 27<sup>th</sup> (date was changed from 5/14 to 5/27 because 5/14 is last day for Load Management registration submissions). Please join the training session if you are interested in this topic.

## (1:10 – 1:20) MOPR filing and potential early registration process

2. Pete Langbein will review possible timing for early registration process if the BRA is conducted in January. The only reason for early registrations is to capture locations (never registered before) that will be used to support capacity commitment prior to the December '19 MOPR order.

## (1:20 – 1:45) DR Registration Process reminder

3. Jack O'Neill will review the Load Management registration deadlines and protocol for how to handle customers with reduced load or go out of business (prior to vs during the Delivery Year).

## (1:45 – 2:10) COVID-19 discussion

4. Pete Langbein will lead a discussion on current impact of COVID-19 on CSP, EDC and PJM DR processes.

## (2:10 – 2:25) Monthly Report review

4. Jim McAnany will review the current DR monthly report and highlight has significant changes

## (2:25 – 2:40) 2019/2020 Winter Peak Load Days

5. Jack O'Neill will review the days that will be used to calculate the WPL for the 21/22 registration process.

## 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	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

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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 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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### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

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### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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# Agenda/Meeting Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
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