Demand Response Subcommittee

WebEx/Conference Call

October 5, 2020

1:00 pm – 2:30 pm EPT

Administration (1:00 -1:10)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
2. WebEx report will be used for attendance
3. Review prior minutes – 09/03/2020 meeting
4. Request for any additional agenda items
5. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other
6. Reminder - PJM DR Overview training is scheduled for October.

(1:10 – 1:30) MOPR impact for EE resources

1. Paul Scheidecker (PJM) will review key impacts from MOPR order on EE resource participation in the RPM auctions.

(1:30 – 2:00) Summary of Order 2222

1. Thomas DeVita (PJM) will provide a summary of Order 2222.(DER aggregation). Note, DER actively participates in the PJM markets under the DR rules today.

(2:00 – 2:10) Load Management (CP) test and associated add back process

1. Jack O’Neill (PJM) will review the add-back process of Load Management CP tests.

(2:10 – 2:25) Load Management/PRD conforming manual changes to new test requirements

1. Jack O’Neill (PJM) will review the expected stakeholder time line for the manual changes to conform to the new Load Management/PRD test requirements.

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| (2:25 – 2:45) DR Hub Update |
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1. Andrea Yeaton (PJM) will review updates to DR Hub in support of MOPR activities.

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| 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 | 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.

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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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