

**Demand Response Subcommittee
WebEx/Conference Call
Sep 02, 2021
1:00 pm – 2:30 pm EPT**

Administration (1:00 -2:30)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. WebEx report will be used for attendance
 - B. Review prior minutes –7/9/2021 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. DR Hub release – On-Site Generator settlement process
 - F. MOPR and DR

(1:15 – 1:45) Load Management Test Requirements that become effective for 23/24 DY

2. Jack O’Neill will provide a reminder on the FERC approved Load Management Test Requirements that become effective for 23/24 DY. Note – conforming manual provisions will go through the stakeholder process in the future.

(1:45 – 2:30) Peak Shaving Adjustment plan updated performance calculation

3. Ed Rich will discuss the proposed Peak Shaving Adjustment performance calculation quick fix and the associated M-19 changes. The plan is to solicit feedback at the DRS prior to the first read at the 9/9 MIC meeting. Note: PJM filed at FERC on 8/23 to reinstate the PSA plan submission deadline tied to the PJM load forecast process to ensure the PSA plan is submitted in time to adjust the load forecast.

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	10/4/2021	1:00 – 4:00 pm
Wednesday	11/10/2021	9:00 am – 12:00 pm
Thursday	12/9/2021	9:00 am – 12:00 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.

Public Meetings/Media Participation:

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