Demand Response Subcommittee

WebEx/Conference Call

Sep 2, 2022

9:00 am – 12:00 pm EPT

Administration (9:00 - 9:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
2. WebEx report will be used for attendance
3. Review prior minutes – 8/2/2022 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. Training for DR participation in the updated reserve markets is scheduled for 9/13/22

(9:15 – 9:30) Consolidation of DRS & DIRS

1. Pete Langbein will discuss plan to consolidate the DRS and DIRS into one subcommittee.

(9:30 – 9:40) Critical Natural Gas Infrastructure Governing Documents and Manual changes

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| 1. Jack O’Neill will provide a brief summary of changes that are posted for the 9/7 MIC first read. Please see MIC for red lined documents.   (9:40 – 10:10) Review PJM draft protocol for Home Area Network (HAN) devices   1. Jim McAnany will discuss the draft protocol for use of HAN devices where KYZ pulse information is not available.   (10:10 – 10:30) On-site Generator cost used for Economic DR energy settlements   1. Pete Langbein and Masha Nyemko will discuss clarification regarding marginal cost used to evaluate Economic DR energy settlements.   (10:30 – 10:40) BREAK  (10:40 – 12:00) Education for Problem Statement to explore alternative FSL capacity compliance M&V for weather sensitive load for DR/PRD   1. Start education process regarding the approved problem statement/issue charge on capacity compliance calculations for weather sensitive load.   A) David Bloom will provide background on the problem statement and issue charge  B) Pete Langbein will go through prior stakeholder efforts and current capacity compliance M&V protocol.  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 |

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| Future Meeting Dates and Materials | | | Materials Due to Secretary | Materials Published |
| Date | Time | Location |
| 10/3/2022 | 9:00 am to 12:00 pm | WebEx / Teleconference | 9/23/2022 | 9/28/2022 |
| 11/9/2022 | 9:00 am to 12:00 pm | WebEx / Teleconference | 11/1/2022 | 11/4/2022 |
| 12/5/2022 | 1:00 pm to 4:00 pm | WebEx / Teleconference | 11/22/2022 | 11/30/2022 |

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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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.

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