Distributed Resources Subcommittee (DISRS)

WebEx

February 3, 2025

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

Ilyana Dropkin, PJM, will provide welcome and announcements. David Hauske, PJM, will review Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participation Identification Requirements.

David Hauske will review and ask for an approval of meeting minutes from 1.10.2025 DISRS.

Ilyana Dropkin will review updated DISRS work plan.

FERC Order 2222 (9:10 – 10:00)

1. Pete Langbein and Andrea Yeaton, PJM, will present details on FERC Order 2222 capacity market implementation for 2028/2029 BRA.

Wind and Solar Resource Dispatch in Real-time Market Clearing Engines (10:00 – 10:50)

1. Darrell Frogg, PJM, will provide a verbal update on current 2025 Renewable Dispatch Data Request.
2. Ilyana Dropkin, PJM, will lead a discussion on Solution Options and Solution Packages through the CBIR process. All participants will be encouraged to provide their input.

DER Regulation Market Only Participation at NEM Customer Sites (10:50 – 11:50)

1. Ilyana Dropkin, PJM, will lead a discussion on Interest Identification, Design Components and Status Quo through the CBIR process. As time permits Solution Options will be discussed as well. All participants will be encouraged to provide their input.

Future Agenda Items (11:50 – 12:00)

1. The facilitation team will review meeting action items and discuss future agenda items.

Informational Only

1. Load Management testing reminders for test conducted in January.

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | |
| March 3, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | February 21, 2025 | February 26, 2025 |
| April 4, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | March 25, 2025 | April 1, 2025 |
| May 5, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | April 25, 2025 | April 30, 2025 |
| June 2, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | May 23, 2025 | May 28, 2025 |
| July 7, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | June 27, 2025 | July 2, 2025 |
| August 4, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | July 25, 2025 | July 30, 2025 |
| September 8, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | August 29, 2025 | September 3, 2025 |
| October 6, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | September 26, 2025 | October 1, 2025 |
| November 3, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | October 24, 2025 | October 29, 2025 |
| December 1, 2025 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | November 21, 2025 | November 26, 2025 |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ilyana Dropkin

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

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.

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.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases.  Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)  
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.