

**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
 - A. WebEx report will be used for attendance
 - B. Review prior minutes – 09/03/2020 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. Reminder - PJM DR Overview training is scheduled for October.

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

2. 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

3. 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

4. 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

5. 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.

(2:25 – 2:45) DR Hub Update

6. Andrea Yeaton (PJM) will review updates to DR Hub in support of MOPR activities.

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.

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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