

Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

January 9, 2023

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:30)

1. Ilyana Dropkin will provide welcome and announcements. Luke Zinszer will review Antitrust, Code of Conduct and Public Meeting/Media Participation Guidelines.
2. Luke Zinszer will review meeting minutes from 9.23.2022 DER & Inverter-Based Resource Subcommittee (DIRS) and 12.05.2022 Demand Response Subcommittee (DRS). Final minutes will be posted at DIRS and DRS web pages.
3. Ilyana Dropkin will review the DISRS Charter approved by the Market Implementation Committee (MIC) at its November 2, 2022 meeting.
4. Ilyana Dropkin will lead a discussion of DISRS work plan. An overview of how to sign up for the roster and email distribution list will also be provided.

Load Management Dispatch on 12/23 and 12/24/22 (9:30 – 10:15)

5. Pete Langbein and Jack O'Neill will review a recent Load Management RTO wide event and upcoming deadlines. PJM would like to discuss if any additional coordination is needed to help facilitate the expected high volume of load data requests prior to the compliance data submission deadline.

New Load Management/PRD Test Rules for 23/24 Delivery Year (10:15 – 10:35)


6. Jack O'Neill will provide an overview of new test rules that go into effect for the 23/24 Delivery Year.

DR/PRD Compliance Construct for Weather Sensitive Load (10:35 – 11:20)

7. Stakeholders will continue a discussion on Exelon proposed change and identify any issues or details that should be discussed following the CBIR process. PJM intends to send out a survey to gauge support after the DISRS meeting and before the next meeting.

Future Agenda Items (11:20 – 11:30)

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

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
February 6, 2023	1:00 p.m. – 4:00 p.m. EPT	WebEx	January 27, 2023	February 1, 2023
March 6, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	February 24, 2023	March 1, 2023

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 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.

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.

On the Phone, Dial

to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.