

Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

February 6, 2023

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

1. Ilyana Dropkin, PJM, will provide welcome and announcements. Luke Zinszer, PJM, will review Antitrust, Code of Conduct and Public Meeting/Media Participation Guidelines.
2. Luke Zinszer, PJM, will review meeting minutes from 1.9.2023 DISRS.

December PAI Events WPLs for Summer Only LM and Econ DR (1:05 – 1:25)

3. Jack O’Neill, PJM, will provide reminders of Load Management and PRD data requirements and submission deadlines for 12/23/22 and 12/24/22 PAI events.

Reminder of CSP Expected Load Reduction Reporting Requirement (1:25 – 1:40)

4. Pete Langbein, PJM, will discuss the current CSP Expected Load Reduction reporting requirement.

Economic DR Participation in DA Energy Market (1:40 – 2:00)

5. Masha Nyemko, PJM, will review economic DR participation in DA Energy Market and impact on LSE through automated negative decrement bid.

DR/PRD Compliance Construct for Weather Sensitive Load (2:00 – 3:30)

6. Stakeholders will continue a discussion on Exelon/BGE proposed change.
 - A. David Bloom, BGE, will review examples of proposed changes and their impacts on the system.
 - B. Pete Langbein, PJM, will review PJM issues with the proposed DR/PRD Capacity Compliance for Weather Sensitive Load.
 - C. Ilyana Dropkin, PJM, will review the matrix, and solicit any additional solution packages.

Future Agenda Items (3:30 – 3:45)

7. 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 | | |
| March 6, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | February 24, 2023 | March 1, 2023 |
| April 10, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | March 31, 2023 | April 5, 2023 |
| May 8, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | April 28, 2023 | May 3, 2023 |
| June 5, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | May 26, 2023 | May 31, 2023 |

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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.

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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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