

**Demand Response Subcommittee
PJM Conference and Training Center
October 2, 2019
9:00 a.m. – 11:00 a.m (estimate) EPT**

(9:00 - 9:15) Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call: in-person only
 - B. Review prior minutes – 9/5/2019 meeting
 - C. PJM Stakeholder Survey is open until Friday, October 11.
 - D. Request for any additional agenda items
 - E. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other
 - a. Quick heads up on PRD filing that will be made in mid October.

9:15 - 9:30) Load Management Data submission process and time line

2. Jack O'Neill will review data submission process and associated timeline for this season.

(9:30 –10:30?) Load Management/PRD Test changes

3. The proposed changes for PJM 1A (main motion) and CSP2 (alternate) went through the first read at the MRC. Determine if anyone has any suggestion to the PJM 1A proposal that will increase the amount of support. Also, discuss the suggestion made at the MRC regarding the use of Economic DR in the energy and synchronized reserve markets as test results in more detail. Note – it is not clear how long this item will take to discuss. The meeting may be short or could go until ~11am.

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

Wednesday	11/6/2019	9:00 am – 12:00 pm	PJM Conference & Training Center/ Webex
Monday	12/9/2019	9:00 am – 12:00 pm	PJM Conference & Training Center/ Webex

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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.

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.

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