Demand Response Subcommittee

PJM Conference and Training Center

November 6, 2019

9:00 am – 12:00 pm EPT

Administration (9:00 - 9:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
2. Roll call: in-person only
3. Review prior minutes – 10/2/2019 meeting
4. Request for any additional agenda items
5. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

(9:15 – 10:15) October 2nd Load Management Event

1. Jack O’Neill and Andrea Yeaton will discuss the recent Load Management event and associated process/timeline for compliance/bonus payments and energy settlements. Members will also be solicited for any suggestions based on experience during the event for future consideration.

(10:15 – 11:00) Load Management/PRD proposed test changes

Jack O’Neill will review recent friendly amendments to the PJM proposal. PJM will review draft tariff/RAA changes that will be up for endorsement at the December MC.

(11:00 – 11:20) DR resource modelling changes for 2020/21 DY

Andrea Yeaton will discuss DR resource and associated Load Management changes for 2020/21 DY. DR resources with CP and/or Summer Only DR will be modelled as 1 resource.

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| 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 | 12/9/2019 | 9:00 am – 12:00 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.

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