

**Demand Response Subcommittee**  
**PJM Conference and Training Center**  
**February 3, 2020**  
**9:00 am – 12:15 pm EPT**

## Administration (9:00 - 9:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. Roll call: in-person only
  - B. Review prior minutes – 01/06/2020 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

## (9:15 –11:00) Potential impact of recent MOPR order on DR

2. The MIC Special Sessions will discuss the overall MOPR order. The more detailed DR/EE specific issues will be discussed at the DRS to allow more time for discussion before the compliance filing is due. Pete Langbein will facilitate a discussion on the potential impact of the recent MOPR order on DR. This will be a working session to collaborate on how to implement the provisions provided in the order. Stakeholders are encourage to read the order prior to the meeting.
  - a) (15 min) What may be considered a subsidy? Based on customers that provide DR today, what may be considered a subsidy?
  - b) (20 min) What is new/planned vs existing (exemption vs non-exemption) – are there different ways to consider. If yes, what are pros/cons?
    - i) Current “Existing” process used for credit requirement in auctions
    - ii) FERC MOPR definition of existing
  - c) (30 min) What is the expected structure of DR MOPR prices and how may they be calculated?
    - i) What is LoadDR vs GenDR and how can we determine today?
    - ii) Load DR – Gross and net CONE, Gross and net ACR
    - iii) Gen DR – Gross and net CONE, Gross and net ACR
  - d) (40 min) What is potential impact of MOPR on current DR offer process? What needs to change and why based on MOPR and MOPR calculation process. Go through some use cases (DR with

no subsidies, DR with LoadDR only with subsidies, DR with LoadDR and GenDR with subsidies, etc.)

## (11:00 –11:10)Break

## (11:10 – 12:00) Potential impact of recent MOPR order on EE

Discussion of how the MOPR order may impact the EE offer process in RPM auctions. This will be a discussion similar to DR agenda item outlined above.

## (12:00 –12:15) Overview of how DR participates in FRR areas

Overview of how DR participates in FRR areas today. This is a follow up from a request made at the last DRS.

## 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	3/9/2020	1:00 pm – 4:00 pm
Monday	4/13/2020	1:00 pm – 4:00 pm
Monday	5/18/2020	1:00 pm – 4:00 pm
Thursday	6/11/2020	1:00 pm – 4:00 pm
Thursday	7/9/2020	1:00 pm – 4:00 pm
Monday	8/3/2020	9:00 am – 12:00 pm
Thursday	9/3/2020	1:00 pm – 4:00 pm
Monday	10/5/2020	1:00 pm – 4:00 pm
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.

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