

**Demand Response Subcommittee
PJM Conference and Training Center
February 19, 2020
1:00 pm – 4:00 pm EPT**

Administration (1:00 - 1:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call: in-person only
 - B. Review prior minutes – 02/03/2020 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

(1:15 –3:30) Impact of 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.
 - a) New/planned vs existing (exemption vs non-exemption)
 - i) Current “Existing” process used for credit requirement in auctions
 - ii) FERC MOPR definition of existing for exemption vs existing after the exemption period
 - b) Competitive and Unit Specific Exemptions
 - c) DR MOPR price structure
 - i) 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) Draft DR MOPR process. What needs to change and why based on MOPR and MOPR calculation process. Walk through use cases and discuss stakeholder suggestions.
 - e) Other items
 - i) How to determine Load vs Gen DR

- (1) New registration, new nominated ICAP, prorate from CSP reported load reduction capability

(3:30 – 4:00) Impact of 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.

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

Author: Jack Thomas

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



Mute / Unmute

Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

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.