

Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

June 5, 2023

9:00 a.m. – 1:00 p.m. EPT

Administration (9:00-9:05)

1. Ilyana Dropkin will provide welcome and announcements. Luke Zinszer will review Antitrust, Code of Conduct and Public Meeting/Media Participation Guidelines.
2. Luke Zinszer will review meeting minutes from 5.8.2023 Distributed Resources Subcommittee (DISRS).

FERC Order 2222 (9:05 – 12:00)

3. PJM staff will review FERC Order 2222 work plan updates.
4. Daniel Moscovitz, PJM, will review FERC directives and PJM's initial thinking on how to respond to the following topic addressed in the FERC Order: Locational requirements.
5. Open Discussion for previous topics: net energy metering, double counting, metering and telemetry.

Demand Response (12:00 – 12:50)

6. Pete Langbein, PJM, will provide verbal Demand Response announcements.
7. PJM staff will provide a verbal update on the issue charge to add additional energy offer parameters for economic Demand Response that was brought by Voltus.

Future Agenda Items (12:50 – 1:00)

8. 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 | | |
| June 23, 2023 *F.O. 2222 | 9:00 a.m. – 12:00 p.m. EPT | WebEx | June 15, 2023 | June 20, 2023 |
| July 14, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | July 6, 2023 | July 11, 2023 |
| July 31, 2023 *F.O. 2222 | 1:00 p.m. – 4:00 p.m. EPT | WebEx | July 21, 2023 | July 26, 2023 |
| August 7, 2023 | 9:00 a.m. – 3:00 p.m. EPT | WebEx | July 28, 2023 | August 2, 2023 |

Author: Ilyana Dropkin

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.

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