

Distributed Resources Subcommittee (DISRS)

WebEx

February 5, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:10)

1. Ilyana Dropkin, PJM, will provide welcome and announcements. Luke Zinszer, PJM, will review Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participation Identification Requirements.
2. Luke Zinszer, PJM, will review and ask for an approval of revised meeting minutes from 12.4.23 Distributed Resources Subcommittee (DISRS).
3. Luke Zinszer, PJM, will review and ask for an approval of meeting minutes from 1.8.24 DISRS.

DR/PRD Compliance Construct for Weather Sensitive Load (9:10 – 9:20)

4. Ilyana Dropkin, PJM, will discuss proposed next steps on the DR/PRD Compliance Construct for Weather Sensitive Load issue.

Hybrid Resources Enhancements (9:20 – 10:20)

5. Ilyana Dropkin, PJM, will lead a discussion on interests and design components through the CBIR process.

Automating Bid Duration for Economic Demand Response Participating in Energy Markets (10:20 – 10:40)

6. Ilyana Dropkin, PJM, will lead a discussion on design components, status quo, solution options and solution packages through the CBIR Lite process.

Demand Response (10:40 – 11:10)

7. Pete Langbein, PJM, will provide a verbal update on Demand Response.
8. Pete Langbein, PJM, will present maintaining accurate LSE on the registrations that participate in DA Energy Market.
9. Jack O'Neill, PJM, will present Load Management testing reminders.
10. Ed Rich, PJM, will present upcoming Capacity Auctions and the eligible Energy Efficiency installation periods per auction.

FERC Order 2222 (11:10 – 11:55)

11. Pete Langbein, PJM, will present requirements on DER plan for the capacity aggregation resources.

Future Agenda Items (11:55 – 12:00)

12. 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	<i>5:00 p.m. EPT deadline*</i>	
March 4, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	February 23, 2024	February 28, 2024
April 1, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	March 22, 2024	March 27, 2024
April 29, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	March 19, 2024	April 24, 2024
June 3, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	May 24, 2024	May 29, 2024
July 8, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	June 28, 2024	July 3, 2024
August 5, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	July 26, 2024	July 31, 2024
September 9, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	August 30, 2024	September 4, 2024
October 7, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	September 27, 2024	October 2, 2024
November 4, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	October 25, 2024	October 30, 2024
December 2, 2024	9:00 a.m. – 3:00 p.m. EPT	WebEx	November 22, 2024	November 27, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial

to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

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.*

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