

Agenda/Meeting Minutes

Demand Response Subcommittee
PJM Conference and Training Center
December 9, 2019
11:00 am – 12:00 pm EPT

Administration (11:00 - 11:15)

- 1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call: in-person only
 - B. Review prior minutes 11/6/2019 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
 - E. Training: New Markets Gateway training material for Economic DR was posted

(11:15 - 11:30) DR Hub December release

2. Andrea Yeaton will provide an update the DR Hub changes reviewed at the last DRS. The presentation was updated to address some questions received after the last DRS meeting and this meeting will focus on updates from the last meeting.

(11:30 – 11:40) Update on Load Management dispatch lessons learned

3. Jack O'Neill will review a list of enhancements identified after the October 2nd Load Management event. This list augments items already identified in "A Review of the October 2019 Performance Assessment Event" and is focused on DR specific items.

(11:40 – 12:00) DRS year end summary and thoughts for next year

4. Pete Langbein will provide a summary of 2019 DRS activity and solicit suggestions for items for next year.

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	1/6/2020	1:00 pm – 4:00 pm
Monday	2/3/2020	9:00 am – 12:00 pm
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



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1:00 pm – 4:00 pm 9:00 am – 12:00 pm	

 Monday
 8/3/2020

 Thursday
 9/3/2020

 Monday
 10/5/2020

 Monday
 11/2/2020

 Thursday
 12/3/2020

1:00 pm - 4:00 pm 9:00 am - 12:00 pm 1:00 pm - 4:00 pm

1:00 pm - 4:00 pm

Author: Jack Thomas

Thursday

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.

7/9/2020

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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