

**Demand Response Subcommittee
PJM Conference and Training Center
June 11, 2020
1:00 pm – 4:00 am EPT**

Administration (1:00 - 1:10)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. WebEx report will be used for attendance
 - B. Review prior minutes – 05/18/2020 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
 - E. Reminder for final CSP 19/20 CP Test tasks

(1:10 –1:20) Review and feedback on 6/2 PJM Summer Drill

2. Jack O'Neill will provide a quick summary of the annual summer drill and collect any feedback from members.

(1:20–1:40) Review of Load Management 20/21 Registration cycle

3. Jack O'Neill will provide a summary of the 20/21 Registration cycle. Stakeholders will discuss any observations or suggestions for consideration for the next Registration cycle.

(1:40–1:50) Seasonal DR review – nomination through dispatch or testing

4. Jack O'Neill will outline seasonal DR process based on questions received through the hotline.

(1:50–2:00) Brief review of recent FERC approved reserve market changes and impact to DR

5. James McAnany will provide a high level overview of potential impact of recently approved FERC reserve market changes. The overall changes will be covered at the MIC and this will be focused on some of the specific DR impacts. PJM compliance filing is due in early July.

(2:00–2:30) Update of MOPR impact on DR based on PJM second compliance filing

6. Pete Langbein will provide update on MOPR impact on DR and focus on changes since the last DRS meeting.

(10:30–10:40) Break

(2:40–3:10) DR MOPR Pre-Registration process

7. Josh Bruno will provide an overview of DR Pre-Registration process changes based on the filed MOPR rules. This is a work in progress and final implementation details will evolve.

(3:10–3:50) MOPR unit specific exemption process

8. Paul Scheidecker from PJM will provide an overview of the unit specific exemption process. The IMM will provide an overview of the application (MIRA) used to manage the unit specific exemption process. The goal is to provide a basic understanding of the process as DR specific details are developed.

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

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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