

**Demand Response Subcommittee
PJM Conference and Training Center
September 3, 2020
1:00 pm – 2:30 pm 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 – 08/3/2020 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. Review September schedule for annual Comprehensive PJM DR training.

(1:10 – 1:40) COVID-19 impact on retail loads and expected impact to 21/22 retail PLCs

2. Mr. Jack O'Neill will facilitate a discussion on potential impacts of COVID-19 on retail PLCs. EDCs are encourage to join the meeting to provide thoughts/input if any adjustments might be considered to the typical PLC calculation process. This agenda item is meant to facilitate communication prior to the annual determination of retail PLCs.

(1:40 – 2:30) DR & EE MOPR implementation update

3. Mr. Pete Langbein and Mrs. Andrea Yeaton will provide and update on DR MOPR implementation and share DR Hub draft changes. PJM expects changes to DR Hub registration Webservices. This will require members with Webservice automation to update their code.

(2:30 – 2:45) DY 19/20 LM Test Results

4. Ms. Masha Nyemko will highlight load management test results for the 19/20 Delivery 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	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.

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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