

Demand Response Subcommittee
WebEx/Conference Call
Dec 5, 2022
1:00 pm – 3:10 pm EPT

Administration (1:00 - 1:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. WebEx report will be used for attendance
 - B. Review prior minutes – 9/02/2022 meeting
 - C. Training: DR Load Management Registrations 12/7/22 @ 9:00 am
 - D. Request for any additional agenda items
 - E. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

(1:15 – 1:30) Winter 22 / 23 Load Management Readiness

2. Jack O'Neill will provide reminders for Winter Readiness for the 22/23 Delivery Year

(1:30 – 1:50) Load Management performance for AEP_Marion subzone events

3. Jack O'Neill to provide summary of Load Management performance for the AEP_Marion subzone events in June 2022.

(1:50 – 2:45) DR/PRD Compliance Construct for Weather Sensitive Load

4. Stakeholders to continue discussion on Exelon proposed change and identify any issues or details that should be discussed. PJM to provide use cases on current vs proposed methodology and impact on compliance, addbacks and potential future PLCs.

(2:45 – 3:10) 2nd Draft PJM HAN meter/device certification protocol

5. Jim McAnany to provide update on PJM draft HAN meter/device certification protocol and solicit input from stakeholders. Protocol was developed in collaboration with members and is based on existing pulse data recorder (“PDR”) protocol.

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

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
2023 Schedule	TBD	WebEx / Teleconference	-	-

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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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