

## Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

May 25, 2023

1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00-1:05)


1. Ilyana Dropkin, PJM, will provide welcome and announcements. Luke Zinszer, PJM, will review Antitrust, Code of Conduct and Public Meeting/Media Participation Guidelines.

### FERC Order 2222 (1:05 – 3:50)

2. Scott Baker, PJM, will review FERC Order 2222 work plan updates.
3. PJM staff will review FERC directives and PJM's initial thinking on how to respond to the following topics addressed in the FERC Order: net energy metering, double counting, metering and telemetry.
4. Dr. Willet Kempton, University of Delaware, will present on NEM and double counting.
5. Open discussion for previous topics: utility review process, dispatch agent, EDC definition and operational coordination.

### Future Agenda Items (3:50 – 4:00)

6. 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		
June 5, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	May 26, 2023	May 31, 2023
June 23, 2023 *F.O. 2222	9:00 a.m. – 12:00 p.m. EPT	WebEx	June 15, 2023	June 20, 2023
July 14, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	July 6, 2023	July 11, 2023
July 31, 2023 *F.O. 2222	1:00 p.m. – 4:00 p.m. EPT	WebEx	July 21, 2023	July 26, 2023
August 7, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	July 28, 2023	August 2, 2023

Author: Ilyana Dropkin

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.

**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.

**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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