

**Demand Response Subcommittee  
WebEx/Conference Call  
Jan 14, 2022  
1:00 pm – 2:10 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 – 12/9/2021 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

**(1:15 – 1:25) Impact of delayed BRA schedule on EE installation periods**

2. Mr. Paul Scheidecker will provide an update on the impact of delayed BRA schedule on eligible EE installation periods.

**(1:25 – 2:10) Review Critical Gas Infrastructure load participation as DR in the PJM markets problem statement and issue charge**

3. Mr. Jack O'Neill will review the draft problem statement and issue charge. PJM plans to do a first read at the February MIC after DRS members have an opportunity to provide input.

**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	2/3/2022	1:00 p – 4:00 p
Thursday	3/3/2022	1:00 p – 4:00 p
Thursday	4/7/2022	1:00 p – 4:00 p
Monday	5/9/2022	9:00 a – 12:00 p
Thursday	6/2/2022	1:00 p – 4:00 p

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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

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#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

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