

**Demand Response Subcommittee**  
**WebEx/Conference Call**  
**Sep 2, 2022**  
**9:00 am – 12:00 pm EPT**

## Administration (9:00 - 9:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. WebEx report will be used for attendance
  - B. Review prior minutes – 8/2/2022 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. Training for DR participation in the updated reserve markets is scheduled for 9/13/22

## (9:15 – 9:30) Consolidation of DRS & DIRS

2. Pete Langbein will discuss plan to consolidate the DRS and DIRS into one subcommittee.

## (9:30 – 9:40) Critical Natural Gas Infrastructure Governing Documents and Manual changes

3. Jack O'Neill will provide a brief summary of changes that are posted for the 9/7 MIC first read.  
Please see MIC for red lined documents.

## (9:40 – 10:10) Review PJM draft protocol for Home Area Network (HAN) devices

4. Jim McAnany will discuss the draft protocol for use of HAN devices where KYZ pulse information is not available.

## (10:10 – 10:30) On-site Generator cost used for Economic DR energy settlements

5. Pete Langbein and Masha Nyemko will discuss clarification regarding marginal cost used to evaluate Economic DR energy settlements.

## (10:30 – 10:40) BREAK

## (10:40 – 12:00) Education for Problem Statement to explore alternative FSL capacity compliance M&V for weather sensitive load for DR/PRD


6. Start education process regarding the approved problem statement/issue charge on capacity compliance calculations for weather sensitive load.
  - A) David Bloom will provide background on the problem statement and issue charge
  - B) Pete Langbein will go through prior stakeholder efforts and current capacity compliance M&V 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

Author: Shane Watts

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
10/3/2022	9:00 am to 12:00 pm	WebEx / Teleconference	9/23/2022	9/28/2022
11/9/2022	9:00 am to 12:00 pm	WebEx / Teleconference	11/1/2022	11/4/2022
12/5/2022	1:00 pm to 4:00 pm	WebEx / Teleconference	11/22/2022	11/30/2022

### 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.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>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.</p>
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# Agenda

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