

Distributed Resources Subcommittee (DISRS)

WebEx/Conference Call

April 10, 2023

9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:15)

1. Ilyana Dropkin, PJM, will provide welcome and announcements. Luke Zinszer, PJM, will review Antitrust, Code of Conduct and Public Meeting/Media Participation Guidelines.
2. Luke Zinszer, PJM, will review meeting minutes from 3.6.2023 DISRS.
3. Ilyana Dropkin, PJM, will review FERC Order 2222 work plan.

FERC Order 2222 (9:15 – 10:15)


4. Danielle Croop, PJM, will review FERC Order 2222 compliance filing and directives and response plan.
5. Skyler Marzewski, PJM, will review PJM’s response and proposed tariff updates for DER Aggregation Resources Capacity Mitigation.

Demand Response (10:15 – 11:50)

6. Skyler Marzewski, PJM, will review survey questions related to demand flexibility and solicit feedback. (10:15 – 10:45)
7. Jack O’Neill, PJM, will review Demand Response performance during Winter Storm Elliott. (10:45 – 11:30)
8. Pete Langbein, PJM, will provide an update on the proposed solution on DR/PRD Compliance Construct for Weather Sensitive Load. (11:30 – 11:50)

Future Agenda Items (11:50 – 12:00)

9. 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		
April 10, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	March 31, 2023	April 5, 2023
May 8, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	April 28, 2023	May 3, 2023
June 5, 2023	9:00 a.m. – 3:00 p.m. EPT	WebEx	May 26, 2023	May 31, 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:

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Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial

to Mute/Unmute

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