

Draft Minutes



Demand Response Subcommittee PJM Conference and Training Center January 27, 2017 9:30 a.m. – 12:00 p.m. EPT

Administration

- 1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - Roll was called.
 - B. Minutes from the 12/12/2016 meeting were approved as published.
 - C. Additional agenda item:
 - a. Pat Bruno gave an update on replacement transaction timing. The slides were posted to the DRS meeting material by the end of the meeting.
 - D. Brief update/discussion of DR related activity in other stakeholder groups:
 - a. MIC Special Session on 2/1/17 on Distributed Energy Resources. Related to that is a FERC NOPR on capacity storage and DER. PJM will file comments on NOPR in February.
 - Regulation Senior Task Force is close to voting on some topics.
 - c. OC and MC Emergency Messages for Synchronized Reserves will be rolled out
 - d. Planning Committee Winter resource requirements under discussion
 - e. MRC Ed Tatum has introduced a Capacity Markets problem statement
 - f. MIC Manual changes for Seasonal Capacity are being worked on

Order 831 status

Mr. Pete Langbein, PJM, gave a summary of Order 831 and the impacts to DR energy offer caps. The
Order will not affect the current Delivery Year, but offer caps for the 2017/2018 DY will be \$1000 unless
costs are approved by PJM. CSPs should use the current price caps when registering, not zero as
previously requested.

CSP Load Management training requirements

3. Mr. Mike Hoke, PJM, reviewed the proposed Load Management training requirements. Currently, the only training required by CSPs is for Ancillary Services. CSPs have to respond to Load Management events, so training should be required with respect to Emergency Procedures.

DR Load Management Open Registration

4. Mr. Pete Langbein, PJM, led a discussion on matrix solution packages. Jack O'Neill gave examples on different scenarios of how testing resources would work depending on if the resources had already tested. Packages will be reviewed at the next meeting and a poll will be conducted after that to gauge support.



Draft Minutes



DR Hub Update

5. Ms. Andrea Yeaton, PJM, gave an update on DR Hub (eLRS replacement). The next release to the Training environment will be for Web Services enhancements on Jan. 31. After that, there will be a release of more functionality to the Training environment late Feb/early March, which will include another refresh of the data from production. The data from production is limited to the last 2 full years of registrations. Details can be found in the FAQ on the DR Hub web page at here. Mr Glenn Long, PJM, reviewed the contents of the upcoming Web Services release which includes additional criteria for selecting locations and registrations.

Future Agenda Items

No future agenda items were identified.

Future Meeting Dates

Wednesday	2/22/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Wednesday	3/15/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Friday	4/7/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Tuesday	5/16/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Wednesday	6/14/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Monday	7/17/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Tuesday	8/29/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Friday	9/22/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Monday	10/30/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Wednesday	11/15/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Friday	12/8/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex

In-Person Attendance

O'Neill, Jack PJM Interconnection, LLC Not Application	Langbein, Peter (Chair) Yeaton, Andrea (Secretary) Bruno, Patrick Hoke, Mike Kauffman, Brian Long, Glenn Marzewski, Skyler McAnany, James Nyemko, Masha O'Neill, Jack	PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC NRG Curtailment Solutions PJM Interconnection, LLC Monitoring Analytics, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC	Not Applicable Not Applicable Not Applicable Not Applicable Other Supplier Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable
· · · · · · · · · · · · · · · · · · ·	O'Neill, Jack	PJM Interconnection, LLC	• •

In Attendance via WebEx / Teleconference

Alston, Rick	Old Dominion Electric Cooperative	Electric Distributor
Aquiro, Beatriz	Virginia Electric & Power Company	Transmission Owner
Austin, Larry	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Bruno, Joshua	PJM Interconnection, LLC	Not Applicable



Draft Minutes



Campbell, Bruce Carmean, Gregory Cornett, Stephanie

Cox, Phil DeLosa, Joseph Dickson, Douglas Doremus, Steven Ehrichs, Lisa

Farber, John Feliks, Kent Fiano, Anna Filomena, Guy

Gebolys, Debbie Guerry, Katie Hagaman, Derek Heise, Randi

Horstmann, John Klink, Troy Lang, Courtney

Long, Glenn Mabry, David Malkin, David

Mariam, Yohannes

Marzewski, Skyler McDaniel, John McGuirk, Brian Miller, John Musser, Claire Neppl, Tari

Norton, Chris Peoples, John Pisarcik, Dave Reynoso, Alain Rice, Jackie Rutigliano, Tom

Scoglietti, Barbara Wehr, Christopher Wilmoth, Emily Wiltse, Alexandra

Author: Andrea Yeaton

EnergyConnect, Inc.

OPSI

East Kentucky Power Cooperative, Inc. Appalachian Power Company DE Public Service Commission New Jersey Board of Public Utilities

EnerNOC, Inc.

Duke Energy Business Services LLC DE Public Service Commission Appalachian Power Company

KeyTex Energy, LLC

Customized Energy Solutions, Ltd.*
Public Utilities Commission of Ohio (The)

EnerNOC, Inc. GT Power Group Dominion Virginia Power

Dayton Power & Light Company (The)

FirstEnergy Solutions Corp. NRG Power Marketing LLC PJM Interconnection, LLC McNees Wallace & Nurick LLC

KOREnergy, Ltd.

Office of the Peoples Counsel for the District of Columbia

Monitoring Analytics, LLC

Baltimore Gas and Electric Company Direct Energy Business Marketing, LLC Commonwealth Edison Company Tangent Energy Solutions, Inc.

CPower Corp

American Municipal Power, Inc. Duquesne Light Company Customized Energy Solutions, Ltd.*

CPower Corp

Dominion Energy Marketing, Inc. Achieving Equilibrium LLC Tangent Energy Solutions, Inc. Metropolitan Edison Company Dominion Virginia Power

Baltimore Gas and Electric Company

Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Not Applicable
Other Supplier

Other Supplier

Other Supplier
Generation Owner
Not Applicable
Transmission Owner
Other Supplier

Other Supplier
Not Applicable
Not Applicable
Other Supplier
Not Applicable
Not Applicable
Transmission Owner

Transmission Owner
Generation Owner
Not Applicable
Not Applicable
Other Supplier
End User Customer

End User Customer
Not Applicable
Transmission Owner
Other Supplier
Transmission Owner
Other Supplier
Not Applicable

Electric Distributor
Transmission Owner
Not Applicable
Not Applicable
Generation Owner
Other Supplier
Other Supplier
Transmission Owner
Not Applicable

Transmission Owner

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.