

Meeting Minutes



Summer-Only Demand Response Senior Task Force PJM Conference and Training Center September 20, 2018 9:00 a.m. – 9:20 a.m. EPT

Administration (9:00 - 9:05)

- Ms. Rebecca Carroll, PJM, welcomed all members and participants to the meeting. Mr. Michael Borradaile, PJM, reviewed the administration items which included a reminder of the Anti-Trust Policy, Code of Conduct, Media Participation Policy and conducted roll call.
- 2. Draft Minutes from the August 29 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclimation, with 0 opposed and 0 abstentions.

Education (9:05 – 9:05)

 Mr. Andrew Gledhill, PJM, was available for questions regarding <u>COMED analysis</u> and updated <u>BGE analysis</u> on direct load control and behavioral programs. There were no comments or questions.

Vote Results Review (9:05 – 9:20)

4. Ms. Rebecca Carroll, PJM, reviewed the <u>results</u> of the SODRSTF vote which was used to determine the level of support for the three proposals. The PJM Proposal will move forward to the September 27 MRC for a First Read.

Future Meeting Dates

Register for Meetings using: PJM Meeting Center

October 17, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center

PJM©2018 1



Meeting Minutes

In Attendance

Carroll, Rebecca (Facilitator) Borradaile, Michael (Secretary)

Burdis, Tim Ciabattoni, Joseph Falin, Tom Foladare, Kenneth Gledhill. Andrew Hendrzak, Chantal Kauffman, Brian Lu. Chenchao Marzewski, Skyler Nix. Emma Revnolds, John Rocha Garrido, Patricio Scheidecker, Paul Thomas, Jack

PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC

Tangibl

PJM Interconnection, LLC PJM Interconnection, LLC

EnerNOC. Inc

PJM Interconnection, LLC Monitoring Analytics, LLC PJM Interconnection, LLC Not Applicable Other Supplier Not Applicable Not Applicable

In Attendance via WebEx/Teleconference

Benchek, Jim Brown, David Campbell, Bruce Canter, David

Tutino, Joseph

Argoti, Julio

Carmean, Gregory Childs, Scott Cornett, Stephanie

Cox, Phil D'Alessandris, Lou Davis, James Jim Dillon, Jesse Dugan, Chuck Filomena, Guy Ford, Adrien Hastings, David Hoatson, Tom Hyzinski, Tom Johnson, Carl

Kaczanowski, Marek Kreitler, Ginny Lang, Courtney LaRocque, Matthew Mabry, David Maina, Jennifer McDaniel, John

Mooney, Molly Ondavko, Brock Piollo-Alam. Gail Poulos, Grea Rohrbach, John

Miller, John

Sasser, Jonathan Singer, Chad

American Transmission Systems, Inc.

NJ Board of Public Utilities EnergyConnect, Inc. Appalachian Power Company

OPSI

Perigee Energy, LLC

East Kentucky Power Cooperative, Inc.

Appalachian Power Company FirstEnergy Solutions Corp. Dominion Energy Marketing, Inc. Talen Energy Marketing, LLC

East Kentucky Power Cooperative, Inc. Customized Energy Solutions, Ltd. Old Dominion Electric Cooperative Market Interconnection LLC Riverside Generating, LLC

GT Power Group

Customized Energy Solutions, Ltd. Baltimore Gas and Electric Company

National Audobon

NRG Power Marketing LLC PJM Interconnection, LLC McNees Wallace & Nurick LLC Cargill Power Markets LLC

Baltimore Gas and Electric Company Commonwealth Edison Company PJM Interconnection, LLC Appalachain Power Company Exelon Generation Co., LLC

Southern Maryland Electric Cooperative Customized Energy Solutions, Ltd.*

Fellon McCord

Not Applicable Transmission Owner

Not Applicable Other Supplier

Transmission Owner Not Applicable Other Supplier

Transmission Owner Transmission Owner

Transmission Owner Generation Owner Generation Owner

Transmission Owner Not Applicable Electric Distributor

Not Applicable Other Supplier Not Applicable Not Applicable

Transmission Owner Not Applicable

Generation Owner Not Applicable Not Applicable Other Supplier

Transmission Owner Transmission Owner

Not Applicable Transmission Owner Generation Owner Not Applicable Electric Distributor

Not Applicable Not Applicable

PJM©2018 2



Meeting Minutes



Sturgeon, John Swan, Nicole Sweeney, Rory Wilmoth, Emily Winkler, Eric Duke Energy Carolinas, LLC
Public Service Electric & Gas Company
RTO Insider
Dominion Virginia Power
Winkler Energy Consulting

Other Supplier Transmission Owner Not Applicable Not Applicable Not Applicable

Author: Mike Borradaile

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

PJM©2018 3