

**Demand Response Subcommittee
PJM Conference & Training Center
February 24, 2015
9:30 am – 12:00 pm EST**

Administration:

1. Roll was called.
2. There were no changes to the 01/21/2015 meeting minutes.
3. There were no additional agenda items.
4. Brief update/discussion of DR related activity in other stakeholder groups:
 - A. MRC – Residential M&V was approved, however PJM plans to discuss at the next MRC (2/26/2015) a plan to delay the filing until the May/June timeframe, which would push the implementation and transition years out another year. Stakeholders are encouraged to participate in the discussion at the MRC.
 - B. MRC – the procedural process and timeline for the Stop Gap Filing will be discussed at the next MRC (2/26/2015). The DRS is discussing more of the implementation issues, however stakeholders are encouraged to learn about timelines and process at the MRC.

Meeting Center Pilot

Ms. Tawnya Luna, PJM, presented upcoming changes to how stakeholder meetings on pjm.com are presented to members and scheduled. The DRS will pilot the changes starting with the 4/22/2015 meeting. The main Committee page will be streamlined to display the next five meetings and the last 15 meeting details. All detail will still be available by clicking a link. To schedule a meeting, a new button will take the user the new Meeting Center which can be customized by the user and features a checkout process to schedule meeting attendance. Stakeholders and users are encouraged to give feedback to PJM on the new user experience.

Review Changes to DR Regulation (Manual 12)

Ms. Danielle Martini, PJM, reviewed Manual 12 clarification changes to the Demand Response regulation testing section which are up for endorsement at the next OC and MIC. The current process is not being changed, just clarified in M12.

eLRS Data Archive

Mr. Glenn Long, PJM, presented a plan to archive data from current eLRS production system starting April 15, 2015.. All data related to any registrations terminated 2 ½ years ago will be removed from eLRS. However, any location data (including meter data) will not be removed until all registrations related to the location have been terminated for 2 ½ years. PJM maintains a complete backup of all data for seven years. Stakeholders are encouraged to pass this information to their eLRS users so that they are aware of the archive plan and any historical data may be downloaded prior to the archive

AUDIT FOR 30-MINUTE LEAD TIME EXCEPTIONS

Ms. Andrea Yeaton, PJM reviewed the audit process for the 30 Minute Lead Time Exception process. Beginning April 15th, PJM will contact CSPs with a list of registrations being audited. The CSPs have 3 business days to forward supporting documentation to PJM, and PJM has 10 business days to make a decision.

DR STOP GAP FILING

Mr. Pete Langbein, PJM, led a discussion of some of the implementation issues with DR Stop Gap (which may only go into effect if Supreme Court reject cert for EPSA case). Key points discussed: 1) clarification that the LSE (or LSE Agent) registering resources to meet their RPM commitment must be serving the load of the resource, meaning it may not be another LSE's load, 2) if an LSE transfers a WLR commitment to another LSE, that transfer is completely voluntary, unless a RERRA arrangement states otherwise 3) the changes to M&V with respect to GLD and non-summer compliance, and 4) LSEs (or LSE Agents) must be able to terminate and add new registrations during the Delivery Year. Parking Lot topics identified are: the role of EDCs (especially for Muni or Co-op) in the auction and registration process, the rules for Existing vs. Planned WLR and what happens when an LSE with WLR commitment goes bankrupt.

FUTURE MEETING AGENDA ITEMS

There were no future agenda items identified.

FUTURE MEETING DATES

Tuesday	3/24/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	4/22/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	5/18/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	6/18/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	7/20/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/25/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	9/28/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	10/27/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	11/20/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	12/14/2015	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

In Attendance (In Person)

Langbein, Peter (Facilitator)	PJM Interconnection, LLC	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Stadelmeyer, Rebecca	Exelon Business Services Company, LLC	Transmission Owner
Hagaman, Derek	GT Power Group	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Kamitatara, Hideki	Other	None

Fuess, James	PBF Power Marketing LLC	Generation Owner
Bird, Heather	PJM Interconnection	None
Anders, David	PJM Interconnection, LLC	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Horowitz, Shira	PJM Interconnection, LLC	Not Applicable
Hsia, Eric	PJM Interconnection, LLC	Not Applicable
Long, Glenn	PJM Interconnection, LLC	Not Applicable
Luna, Tawnya	PJM Interconnection, LLC	Not Applicable
Martini, Danielle	PJM Interconnection, LLC	Not Applicable
McAnany, James	PJM Interconnection, LLC	Not Applicable
Walker, Bill	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	Not Applicable

In Attendance (WebEx / Conference Call):

Rutigliano, Tom	Achieving Equilibrium, LLC	Other Supplier
Pizzutelli, Ashley	Allegheny Power (MonPwr Load)	None
McCausland, Ray	Ameren Control Area	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Patten, Kevin	Appalachian Power Company	Transmission Owner
Weinstein, Michael	Appalachian Power Company (AEP Generation)	Transmission Owner
Fernandes, John	Baltimore Gas and Electric Company	Transmission Owner
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Wiltse, Alexandra	Baltimore Gas and Electric Company	Transmission Owner
Kopon, Owen	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
Davis, Connie	Cleveland Public Power	Electric Distributor
Miller, John	Commonwealth Edison Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Marshall, Shona	DE Public Service Commission	Not Applicable
Hastings, David	DhastCo	Not Applicable
Edwards, Todd	Dominion Virginia Power	Not Applicable
Feierabend, Rick	Dominion Virginia Power	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Pach, Darcy	Duke Energy Kentucky, Inc.	Transmission Owner
Hodskins, Jessica	Duke Energy Ohio, Inc.	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Witt, Sally	East Kentucky Power Cooperative, Inc.	Transmission Owner

Campbell, Bruce	Energy Connect, Inc.	Other Supplier
Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Doremus, Steven	EnerNOC, Inc.	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Matheson, Doug	EnerNOC, Inc.	Other Supplier
Meier, Mariko	EnerNOC, Inc.	Other Supplier
Caruthers, Anna	FirstEnergy Corporation	Transmission Owner
Hartman, Roxane	FirstEnergy Corporation	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Marton, David	FirstEnergy Solutions Corporation	Transmission Owner
Stewart, Travis	Gable and Associates	None
Shanker, Roy	H.Q. Energy Services, Inc.	Other Supplier
Gantzer, Tom	Innovari Market Solutions LLC	Other Supplier
Fiano, Anna	KeyTex Energy, LLC	Other Supplier
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Wehr, Christopher	Metropolitan Edison Company	Transmission Owner
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Harvey, Colby	Negawatt Business Solutions, Inc.	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Nguyen, John	Northern Virginia Electric Cooperative	Electric Distributor
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Korczykowski, Ryan	NuEnergen, LLC	Other Supplier
Mariam, Yohannes	Office of the Peoples Counsel / Dist of Columbia	End User Customer
Alston, Rick	Old Dominion Electric Cooperative	Electric Distributor
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Lopez, Alex	Other	None
Stein, Edward	Pennsylvania Electric Company	Transmission Owner
Gordon, Rebecca	Pepco Holdings, Inc.	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Hugee, Jacquelynn	PJM Interconnection, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Watts, Shane	PJM Interconnection, LLC	Not Applicable
DeNavas, Joe	Potomac Electric Power Company	Electric Distributor
Nowell, Cynthia	Potomac Electric Power Company	Electric Distributor
Greening, Michele	PPL EnergyPlus, L.L.C.	Transmission Owner
Citrolo, John	Public Service Electric & Gas Company	Transmission Owner
Prendergast, Michael	Public Service Electric & Gas Company	Transmission Owner
Gebolys, Debbie	Public Utilities Commission of Ohio	Not Applicable
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Gilani, Rehan	Rockland Electric Company	Transmission Owner
Lyser, Shelly	Rockland Electric Company	Transmission Owner
Trevino, Rita	Siemens Industry, Inc.	Other Supplier
Scoglietti, Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Hewett, Christopher	Virginia Electric & Power Company	Transmission Owner