

**Demand Response Subcommittee (DRS)  
In-Person, Conference Call/Webex  
March 24, 2015  
9:30 a.m. – 11:45 p.m. [EST]**

### **Administration**

1. Welcome, announcements and Anti-trust and Code of Conduct announcement
  - A. Roll was called.
  - B. There were no additional changes to the 02/24/2015 meeting minutes except one participant's company was corrected.
  - C. There were no additional agenda items identified.
  - D. Brief update/discussion of DR related activity in other stakeholder groups:
    - a. MIC – Residential M&V changes were approved at MIC. First read at March MRC and endorsement at MRC/MC expected in April.
    - b. MRC – M18 changes for Capacity Performance will have a first read.

### **Change in DR Forecast Methodology for RTEP**

2. Mr. Tom Falin, PJM, advised the DRS of changes to DR Forecast Methodology being endorsed at the next MRC. The current forecast method uses DR cleared in the BRA for years 4 through 15. A more accurate forecast method has been identified which will use the final committed DR MW data (net of replacement) instead of the cleared amount.

### **DR Activity Report**

3. Mr. James McAnany, PJM, presented the DR Activity Report which includes the preliminary 2015/2016 registration data. There are tables that show the breakout by zone for product, lead time and product subtype (known as Resource Type in eLRS). The Cold Days report was also discussed briefly as there were no Load Management events to report. The Cold Days report was posted with the DRS materials after the meeting.

### **Preparation for upcoming BRA**

4. Ms. Terri Esterly, PJM, reviewed the process for the upcoming BRA based on filings with FERC. There are no changes to the DR Sell Offer Plan format for Stop Gap. DR Products are now modeled together for coupled offers instead of separately. If the Stop Gap is approved and is implemented (Supreme Court rejects cert for EPSA case), there will be an opportunity to change DR Sell Offer Plans into WLR Sell Offer Plans.

The following dates for the 2018/2019 BRA were highlighted:

- 4/06/2015 – DR Pre-Registration Window Opens
- 4/16/2015 – DR Setup Window Opens
- 4/17/2015 – DR Sell Offer Plans and Officer Certification are due

## 5/11/2015 – BRA Sell Offer Window Opens

### DR Stop Gap Filing

- Mr. Pete Langbein, PJM, discussed changes from the last DRS regarding implementation issues with DR Stop Gap (which may only go into effect if Supreme Court rejects cert for EPSA case). There is a new Q&A section that provides additional information. If the Supreme Court does not rule (expected late April/early May) by the start of the BRA, the BRA will proceed with the current rules.

### Future Agenda Items

No additional items were identified.

### Future Meeting Dates

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

Langbein, Peter (Facilitator)	PJM Interconnection, LLC	Not Applicable
Anders, David	PJM Interconnection, LLC	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Brodbeck, John	Potomac Electric Power Company	Electric Distributor
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Duane, Vince	PJM Interconnection, LLC	Not Applicable
Esterly, Terri	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Ford, Adrien	PJM Interconnection, LLC	Not Applicable
Hagaman, Derek	GT Power Group	Transmission Owner
Horowitz, Shira	PJM Interconnection, LLC	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
McAnany, James	PJM Interconnection	None
Pratzon, David	GT Power Group	Not Applicable
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Scoglietti, Barbara	Tangent Energy Solutions, Inc.	Other Supplier
Todd, Raymond	Other	None
Walker, Bill	PJM Interconnection, LLC	Not Applicable
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	Not Applicable

### In Attendance Via Web Ex / Teleconference

Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Popella, Jeff	AES Corporation	Generation Owner
Baran, Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Feliks, Kent	American Electric Power	Transmission Owner
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Cox, Edward	Appalachian Power Company	Transmission Owner
Cox, Phil	Appalachian Power Company	Transmission Owner
Weinstein, Michael	Appalachian Power Company (AEP Generation)	Transmission Owner
Marquis, Gregory	Atlantic City Electric Company (BGS)	Electric Distributor
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, Burchett, Ritts, and Stone PC	Not Applicable
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Davis, Connie	City of Cleveland, DPU, Division of Cleveland Public Power	Electric Distributor
Miller, John	Commonwealth Edison Company	Transmission Owner
Blackshear, David	Constellation Energy Control and Dispatch, LLC	Other Supplier
Jones, David	Constellation Energy Control and Dispatch, LLC	Generation Owner
Urbini, Greg	Constellation NewEnergy, Inc	Other Supplier
Jenkins, Tom	Cpower Corp	Not Applicable
unknown	Cpower Corp	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.*	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Pisarcik, Dave	Customized Energy Solutions, Ltd.*	Not Applicable
Trott, Jed	Customized Energy Solutions, Ltd.*	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Farber, John	DE Public Service Commission	Not Applicable
Nowell, Cynthia	Delmarva Power & Light Company	Electric Distributor
White, Barbara	Demand Response Software	Not Applicable
Hastings, David	DHASTCo	Not Applicable
McGuirk, Brian	Direct Energy Business Marketing, LLC	Other Supplier
Maucher, Andrea	Div. of the Public Advocate of the State of Delaware	End User Customer
Feierabend, Rick	Dominion Virginia Power	Not Applicable
Lacy, Catharine	Dominion Virginia Power	Not Applicable
Edwards, Todd	Dominion Virginia Power (EDC)	Not Applicable
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
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  
 Stadelmeyer, Rebecca  
 Caruthers, Anna  
 Bolan, Martin  
 Marton, David  
 Stewart, Travis  
 Gantzer, Tom  
 Hartman, Roxane  
 Fiano, Anna  
 Wisersky, Megan  
 Mabry, Dave  
 Fram, Benjamin  
 Marzewski, Skyler  
 Feldman, Brett  
 Mahoney, Julie  
 Nguyen, John  
 Fitch, Neal A.  
 Kirkpatrick, Roger  
 Mariam, Yohannes  
 Wehr, Christopher  
 Alston, Rick  
 Carmean, Gregory  
 Gordon, R.S.  
 Manion, Evelyn  
 O'Neill, Jack  
 Stotesbury, Christina  
 DeNavas, Joe  
 Prendergast, Michael  
 Gebolys, Debbie  
 Hoatson, Tom  
 Lyser, Shelly  
 Trevino, Rita  
 Currier, Jeff  
 Hewett, Chris  
 Horstman, Andrew

EnerNOC, Inc.  
 Exelon Business Services Company, LLC  
 FirstEnergy Corporation  
 FirstEnergy Solutions Corporation  
 FirstEnergy Solutions Corporation  
 Gable and Associates  
 Innovari Market Solutions LLC  
 Jersey Central Power & Light Company  
 KeyTex Energy, LLC  
 Madison Gas & Electric Co.  
 McNees, Wallace and Nurick, LLC  
 Monitoring Analytics, LLC  
 Monitoring Analytics, LLC  
 Navigant  
 New York State Electric & Gas Corporation  
 Northern Virginia Electric Cooperative  
 NRG Power Marketing LLC  
 NYISO  
 Office of the Peoples Counsel / Dist of Columbia  
 Ohio Edison Company (ATSI CSP)  
 Old Dominion Electric Cooperative  
 OPSI  
 Pepco Holdings Inc  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 PJM Interconnection, LLC  
 Potomac Electric Power Company  
 Public Service Electric & Gas Company  
 Public Utilities Commission of Ohio  
 Riverside Generating, LLC  
 Rockland Electric Company  
 Siemens Industry, Inc.  
 Virginia Electric & Power Company  
 Virginia Electric & Power Company  
 Wabash Valley Power Association, Inc.

Other Supplier  
 Transmission Owner  
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 Not Applicable  
 Other Supplier  
 Transmission Owner  
 Other Supplier  
 Other Supplier  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Other Supplier  
 Electric Distributor  
 Generation Owner  
 Not Applicable  
 End User Customer  
 None  
 Electric Distributor  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Not Applicable  
 Electric Distributor  
 Transmission Owner  
 Not Applicable  
 Other Supplier  
 Transmission Owner  
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Author: Andrea Yeaton