

Demand Response Subcommittee (DRS)
Conference Call/Webex Only
June 18, 2015
1:00 p.m. – 2:00 p.m. [EST]

Administration

1. Welcome, announcements and Anti-trust and Code of Conduct announcement
 - A. Roll was called.
 - B. There were no changes to the 05/18/2015 meeting minutes.
 - C. No changes to the agenda were requested.
 - D. Brief update/discussion of DR related activity in other stakeholder groups
 - a. Residential M&V was filed with FERC in early June with expectation of order in early August.
 - b. Capacity Performance order was received and discussions will be held at MRC.

PJM.com Update

2. Ms. Tawnya Luna, PJM, provided an update regarding several PJM.com changes. The new Meeting Center goes live Friday, June 26 and it will allow stakeholders to more easily register for meetings. Also highlighted is the Inside Lines news site located at inside.lines.pjm.com. The site provides more timely news than the former monthly newsletter. To address member feedback through the 2013 survey, PJM has also been working on its search engine and has longer term plans to further enhance the search engine. In the meantime, the Markets & Operations section is being refreshed to provide more streamlined, easy to navigate content.

Upcoming eLRS Deadlines

3. Mr. Jack O'Neill, PJM, reviewed upcoming emergency energy settlement submission deadlines (June 20th and 21st) and Testing deadlines/data submission for 2014/2015 Extended Summer and Annual products.

Impact of RICE Generator Rule on DR

4. Mr. Pete Langbein, PJM, reviewed PJM's letter to the EPA regarding the impact of the RICE rule on DR. CSPs, similar to Generation owners, are responsible for managing their environmental compliance.

DR Monthly Activity Report

5. Mr. Jim McAnany, PJM, reviewed the monthly activity report which includes the 2015/2016 final Load Management registrations and footnote number 6 on page 4 which shows the net total DR MWs for DY15/16.

Future Agenda Items

RICE – if there is new information, this will be on the next DRS agenda.

Future Meeting Dates

Monday	7/20/2015	1:00 pm – 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 (Chair)	PJM Interconnection, LLC	Not Applicable
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	Not Applicable
Baran, Eric	Allegheny Electric Cooperative, Inc.	Electric Distributor
Terry, Jonathan	Allegheny Electric Cooperative, Inc.	Electric Distributor
Cox, Edward	Appalachian Power Company	Transmission Owner
Schlemmer, Carl	APX, Inc.	None
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Xenopoulos, Damon	Brickfield, Burchette, Ritts & Stone, P.C.	Not Applicable
Grooms, Craig	Buckeye Power, Inc	Electric Distributor
Haugen, Joe	Buckeye Power, Inc.	Electric Distributor
Zemanek, Kevin	Buckeye Power, Inc.	Electric Distributor
Blackshear, David	Constellation Energy Control and Dispatch, LLC	Other Supplier
Price, Dann	Constellation NewEnergy, Inc.	Other Supplier
Unknown	CPower Corp.	Not Applicable
White, Barbara	Demand Response Software	Not Applicable
McGuirk, Brian	Direct Energy Business Marketing, LLC	Other Supplier
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Edwards, Todd	Dominion Virginia Power (EDC)	Not Applicable
Pach, Darcy	Duke Energy Kentucky, Inc.	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
Caruthers, Anna	FirstEnergy Corporation	Transmission Owner
Klink, Troy	FirstEnergy Corporation	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corporation	Transmission Owner
Bloom, David	Gridforce Energy Management, LLC.	Other Supplier
Polakowski, Ray	Hess Corporation	Other Supplier
Gantzer, Tom	Innovari Market Solutions LLC	Other Supplier
Nasr, Alan	ITC Mid-Atlantic Development LLC	Other Supplier
Fiano, Anna	KeyTex Energy, LLC	Other Supplier
Malkin, David	KOREnergy, Ltd.	Other Supplier
Powers, Sean	Linde Energy Services, Inc.	End User Customer
Mabry, Dave	McNees, Wallace and Nurick, LLC	Not Applicable
Marzewski, Skyler	Monitoring Analytics, Inc.	Not Applicable
Harvey, Colby	Negawatt Business Solutions, Inc.	Other Supplier
Wiegand-Jackson, Laurie	North America Power Partners LLC	Other Supplier
Nguyen, John	Northern Virginia Electric Cooperative	Electric Distributor
Korczykowski, Ryan	NuEnergy, LLC	Other Supplier
Wehr, Christopher	Ohio Edison Company (ATSI CSP)	Transmission Owner
Alston, Rick	Old Dominion Electric Cooperative	Electric Distributor
Austin, Larry	PJM Interconnection, LLC	Not Applicable



Draft Minutes

Horowitz, Shira
Luna, Tawnya
McAnany, James
O'Neill, Jack
Walker, Bill

Lyser, Shelly
Scoglietti, Barbara
Hewett, Christopher
Hortsman, Andrew

Author: Andrea Yeaton

PJM Interconnection, LLC
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Rockland Electric Company
Tangent Energy Solutions, Inc.
Virginia Electric & Power Company
Wabash Valley Power Association

Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable

Transmission Owner
Other Supplier
Transmission Owner
Electric Distributor