

Special MIC – Distributed Energy Resources (DER)
 PJM Conference and Training Center
 September 18, 2017
 9:00 a.m. – 12:00 p.m. EDT

Distributed Energy Resource is a generation or electric energy storage resource connected at distribution voltages and/or connected behind a load meter.

Administration

1. Mr. Baker called the meeting to order, reviewed the agenda and ask for amendments to the agenda.
2. Mr. Gledhill reviewed meeting participation guidelines and the minutes from the September 18th meeting. Attendance was taken offline from a combination of in-person and WebEx attendees.

Consensus Based Issue Resolution Process – DER Energy Market Participation

3. John McComb, PJM, provided education on the energy settlements process as it relates to both wholesale and non-wholesale generation.
4. Pete Langbein, PJM, provided education on the energy settlement process as it relates to Economic Demand Response.

PJM Stakeholder Process

5. Scott Baker, PJM, led a discussion around transitioning the MIC special sessions into a new distributed energy resources stakeholder group, and reviewed a draft charter for the new group. Stakeholders discussed the merits of different formats the new group could take and provided red-line changes on the draft charter. The next step is for the charter to go before the Markets & Reliability Committee for a first read.

Wrap-up and Future Agenda Items

6. Mr. Baker summarized action items and discussed agenda items for our next meeting.

Future Meeting Dates

October 2, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 18, 2017	1:00 p.m. – 4:00 p.m.	The Chase Center on the Riverfront
November 6, 2017	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 17, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 15, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Attendance

Attendees	Company	Sector
Scott Baker (Facilitator)	PJM Interconnection, LLC	Not Applicable
Andrew Gledhill (Secretary)	PJM Interconnection, LLC	Not Applicable

Alan Roark	ABB	Not Applicable
Frank Swigonski	Advanced Energy Economy	Not Applicable
Ed Kachaab	AEP Ohio Transmission Company, Inc.	Transmission Owner
Kristin Rothey	American Municipal Power, Inc.	Electric Distributor
Michelle Henry	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayak	Appalachain Power Company	Transmission Owner
Kevin Patten	Appalachain Power Company	Transmission Owner
Kevin Kilgallen	Avangrid Renewables, LLC	Generation Owner
Marek Kaczanowski	Baltimore Gas and Electric Company	Transmission Owner
William Reams	CCS Energy	Not Applicable
Elliot Creem	Comverge Power	Other Supplier
Brian Wilkie	Consolidated Edison Solutions, Inc	Other Supplier
Bruce Campbell	Cpower	Other Supplier
Jamie Lejcar	CPS Energy	Electric Distributor
Mike Berlinski	Customized Energy Solutions, Ltd.*	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
John Farber	DE Public Service Commission	Not Applicable
Sandra Hopkins	Dominion Virginia Power	Transmission Owner
Connie Lowe	Dominion Virginia Power	Transmission Owner
Abhijit Rajan	Dominion Virginia Power	Transmission Owner
Christin Domian	Duquesne Light Company	Transmission Owner
John Peoples	Duquesne Light Company	Transmission Owner
Jerry Keeney	Dynegy Power Marketing, Inc.	Generation Owner
Faizmin Lokhandwalla	Dynegy Power Marketing, Inc.	Generation Owner
Tom Rutigliano	Earth Networks	Other Supplier
Chuck Dugan	East Kentucky Power Cooperative, Inc.	Transmission Owner
Pip Robins	EMC Development Company, Inc.	Other Supplier
Malcolm Ainspan	Energy Curtailment Specialists, Inc.	Other Supplier
Sharon Midgley	Exelon Business Services Company, LLC	Transmission Owner
Martin Bolan	FirstEnergy Solutions Corp.	Transmission Owner
David Marton	FirstEnergy Solutions Corp.	Transmission Owner
Jon Schneider	FirstEnergy Solutions Corp.	Transmission Owner
Ed Stein	FirstEnergy Solutions Corp.	Transmission Owner
Christopher Wehr	FirstEnergy Solutions Corp.	Transmission Owner
Chad Wilhite	FirstEnergy Solutions Corp.	Transmission Owner
Tom Hyzinski	GT Power Group	Not Applicable
David Pratzon	GT Power Group	Not Applicable

Jeffrey Whitehead	GT Power Group	Not Applicable
Kenneth Foladare	IMG Midstream LLC	Generation Owner
Mike Gahimer	IN Office of Utility Consumer Counselor	End User Customer
Michael Krauthamer	Maryland Public Service Commission	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Skyler Marzewski	Monitoring Analytics	Not Applicable
Brett Feldman	Navigant Consulting, Inc.	Not Applicable
George Kogut	New York Power Authority	Other Supplier
Amber Williams	New York State Electric & Gas Corporation	Other Supplier
Susan Covino	Not Applicable	Not Applicable
Brian Kauffman	NRG Curtailment Solutions	Other Supplier
Frederick Heinle	Office of the Peoples Counsel for the D.C.	End User Customer
Bruce Rummel	Ohio Edison Company (ATSI CSP)	Transmission Owner
Adrien Ford	Old Dominion Electric Cooperative	Electric Distributor
Gregory Carmean	OPSI	Not Applicable
Aaron Berner	PJM Interconnection, LLC	Not Applicable
Murty Bhavaraju	PJM Interconnection, LLC	Not Applicable
Rich Brown	PJM Interconnection, LLC	Not Applicable
Christina Catalano	PJM Interconnection, LLC	Not Applicable
Augustine Caven	PJM Interconnection, LLC	Not Applicable
Joe Ciabattini	PJM Interconnection, LLC	Not Applicable
Suzanne Coyne	PJM Interconnection, LLC	Not Applicable
Danielle Croop	PJM Interconnection, LLC	Not Applicable
Maureen Curley	PJM Interconnection, LLC	Not Applicable
Mary Ellen Driscoll	PJM Interconnection, LLC	Not Applicable
Eric Endress	PJM Interconnection, LLC	Not Applicable
Larry Farmer	PJM Interconnection, LLC	Not Applicable
Gabrielle Genuario	PJM Interconnection, LLC	Not Applicable
Chantal Hendrzak	PJM Interconnection, LLC	Not Applicable
Eric Hsia	PJM Interconnection, LLC	Not Applicable
David Kimmel	PJM Interconnection, LLC	Not Applicable
Lisa Krizenoskas	PJM Interconnection, LLC	Not Applicable
Pete Langbein	PJM Interconnection, LLC	Not Applicable
Lori Murphy Lee	PJM Interconnection, LLC	Not Applicable
Andrew Levitt	PJM Interconnection, LLC	Not Applicable
John McComb	PJM Interconnection, LLC	Not Applicable
Nicole Militello	PJM Interconnection, LLC	Not Applicable
Donna Morgis	PJM Interconnection, LLC	Not Applicable
Masha Nyemko	PJM Interconnection, LLC	Not Applicable
Keyur Patel	PJM Interconnection, LLC	Not Applicable



Draft Minutes

Steven Pincus	PJM Interconnection, LLC	Not Applicable
Ken Schuyler	PJM Interconnection, LLC	Not Applicable
Cheryl Mae Velasco	PJM Interconnection, LLC	Not Applicable
Mike Ward	PJM Interconnection, LLC	Not Applicable
Debbie Gebolys	Public Utilities Commission of Ohio (The)	Not Applicable
George Beam	Talen Energy Marketing, LLC	Generation Owner
Michele Greening	Talen Energy Marketing, LLC	Generation Owner
Jim Fort	The Energy Authority	Other Supplier
Adam Weber	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Brian Hamilton	Unknown	Not Applicable

Author: Andrew Gledhill

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