

Demand Response Subcommittee  
PJM Conference and Training Center  
September 22, 2017  
9:30 a.m. – 11:45 p.m. EPT

## Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. Roll was called.
  - B. Minutes from 08/29/2017 were reviewed. An incorrect value for Item 1c has been corrected and the minutes posted as final.
  - C. No additional agenda items were identified.
  - D. Members were reminded that the 2017 Stakeholder Satisfaction Survey closes today.
  - E. Brief update/discussion of DR related activity in other stakeholder groups:
    - a. MIC – first read of new problem statement about an exception process for calculating WPL of facilities that were down on an outage.
    - b. PC – Updates to M19 for the new DR CP M&V protocols (WPL, etc) for tariff changes already in place. A small issue was identified and will be added to the MIC WPL calculation problem statement for how addbacks can impact WPL.
    - c. Summer DR Senior Task Force – a new STF was identified and will be started in the coming weeks to discuss other market opportunities (those not already evaluated at the SCRSTF) for summer-only DR resources.

## PRD Review for CP Requirements

2. Updates to the Components in the matrix since the last meeting were reviewed. Packages were discussed and a new package introduced by Whisker Labs. The plan was to do a webex poll during the meeting but stakeholder requested additional time to consider the packages. PJM set up a special DRS webex session to review the new package and highlight differences between the existing package. Also, PJM conducted the poll through email after the special DRS. Any packages and poll results will be presented for a first read at the October MIC.

## 5 CP and Addback Timeline Review

3. Mr. Jack O'Neill, PJM, reviewed the timeline for the 5 CP determination and Addbacks. CSPs must submit Load Management Tests/Re-Test and energy settlements by October 9<sup>th</sup> to be included in the calculation of the 5 CP days, and Nov. 6<sup>th</sup> to be included in the addback calculation which determines next year's PLC. Any test penalty charges will be on the December 2017 bill.

## Energy Efficiency RERRA Review

- Paul Scheidecker, PJM, presented the Energy Efficiency Requirements timeline which includes an M&V Plan due 30 days before an auction, and a Post-Installation M&V plan due days before the Delivery Year begins. Updates to the Components in the matrix since the last meeting, marked in red, were reviewed. Next step is to create solution packages and understand support for each package.

## Order 831 – Offer Verification

- Ms. Andrea Yeaton, PJM, updated the members with PJM's plan to update Load Management energy strike/offer prices on Nov. 1<sup>st</sup> if FERC approves the new energy offer caps. A detailed presentation will be provided (and recorded) at the Tech Change Forum on Offer Verification on Sept. 27<sup>th</sup>.

## Future Agenda Items

No additional items were identified.

## Future Meeting Dates

Monday	10/30/2017	9:30 am – 12:30 pm	PJM Conference & Training Center/ Webex
Wednesday	11/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	12/8/2017	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
Long, Glenn	PJM Interconnection, LLC	Not Applicable
Brian Kauffman	NRG Curtailment Solutions	Other Supplier
Marzewski, Skylar	Monitoring Analytics, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable

## In Attendance via WebEx / Teleconference

Anthony, Jason	KOREnergy, Ltd.	Other Supplier
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Cox, EdwardP	Appalachian Power Company	Transmission Owner
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ehrichs, Lisa	Duke Energy Business Services LLC	Generation Owner
Farber, John	DE Public Service Commission	Not Applicable
Feliks, Kent	Appalachian Power Company	Transmission Owner
Fiano, Anna	KeyTex Energy, LLC	Other Supplier
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Heinle, Frederick	Office of the People's Counsel	End User Customer
Hemmert, John	Dayton Power & Light Company (The)	Transmission Owner
Kinser, Cynthia	Tennessee Department of Agriculture	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marton, David	FirstEnergy Solutions Corp.	Transmission Owner



# Draft Minutes

McCaffree, Matthew  
McDaniel, John  
Miller, John  
OBrien, Kevin  
Peoples, John  
Pisarcik, Dave  
Price, Ruth  
Robins, Pip  
Rothey, Kristin  
Rutigliano, Tom  
Swigonski, Frank  
Trevino, Rita  
Wehr, Christopher  
Wilmoth ES, Emily  
Wisersky, Megan  
Xenopoulos, Damon

Comverge Inc.  
Baltimore Gas and Electric Company  
Commonwealth Edison Company  
Leidos  
Duquesne Light Company  
Customized Energy Solutions, Ltd.\*  
Division of the Public Advocate of the State of Delaware  
EMC Development Company, Inc.  
American Municipal Power, Inc.  
Achieving Equilibrium LLC  
Advanced Energy Economy  
Siemens Industry, Inc.  
Metropolitan Edison Company  
Dominion Virginia Power  
Madison Gas & Electric Company  
Brickfield, Burchette, Ritts & Stone, P.C.

Not Applicable  
Transmission Owner  
Transmission Owner  
Not Applicable  
Transmission Owner  
Not Applicable  
End User Customer  
Other Supplier  
Electric Distributor  
Other Supplier  
Not Applicable  
Other Supplier  
Transmission Owner  
Not Applicable  
Other Supplier  
Not Applicable

Author: Andrea Yeaton

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