



Draft Meeting Minutes

Demand Response Subcommittee
PJM Conference and Training Center
March 28, 2019
9:00 a.m. – 11:00 a.m. EPT

(9:00 - 9:15) Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call: in-person only
 - B. Approved prior minutes – 2/27/2019 meeting
 - C. No additional agenda items were requested
 - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other
 - a. Presented at the MRC, PJM canceled having to do the certification for being a Capacity Resource with Actionable Subsidy for the August BRA.

(9:15 – 11:00) Load Management Testing requirements

2. Jack O’Neill reviewed stakeholder interests and proposed solution components with associated summary of the status quo. The DRS was asked to review the matrix prior to the next meeting and provide component options for solutions to the PJM DRS group.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

Thursday	3/28/2019	9:00 am – 11:00 am	PJM Conference & Training Center/ Webex
Wednesday	4/24/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	5/28/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	6/19/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	7/23/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/13/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	9/5/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	10/2/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/6/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/9/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex

Author: Jack Thomas

Langbein (Chair)	Peter	PJM Interconnection, LLC	Not Applicable
Thomas (Secretary)	Jack	PJM Interconnection, LLC	Not Applicable
Bruno	Pat	PJM Interconnection, LLC	Not Applicable
Foladare	Ken	Tangibl	Not Applicable
Johnson	Carl	Customized Energy	Not Applicable

		Solutions, Ltd.*	
Kauffman	Brian	EnerNOC, Inc.	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Long	Glenn	PJM Interconnection, LLC	Not Applicable
Lu	Chenchao	PJM Interconnection, LLC	Not Applicable
McAnany	James	PJM Interconnection, LLC	Not Applicable
Nyemko	Masha	PJM Interconnection, LLC	Not Applicable
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	GT Power Group	Not Applicable
Yeaton	Andrea	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference

Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Anthony	Jason	KORenergy, Ltd.	Other Supplier
Borgatti	Michael	Gabel and Associates	Not Applicable
Brown	David	NJ Board of Public Utilities	Not Applicable
Bruno	Joshua	PJM Interconnection, LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	Not Applicable
Christopher	Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
Clemence	Walter	NextEra Energy Power Marketing, LLC	Generation Owner
Colbert	Cathleen	NRG Power Marketing LLC	Other Supplier
Cox	Edward (Phil)	Appalachian Power Company	Transmission Owner
Davis	James Jim	Dominion Energy Marketing, Inc.	Generation Owner
Ehrichs	Lisa	Duke Energy Business Services LLC	Generation Owner
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foley	Imelda	University of Delaware	Not Applicable
Hewett	Christopher	Virginia Electric & Power Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier

Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Horstman	Andrew	Wabash Valley Power Association, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Johnston	David	Indiana Utility Regulatory Commission	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Meridionale	Kevin	Jersey Central Power & Light Company	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Peoples	John	Duquesne Light Company	Transmission Owner
Pisarcik	Dave	Customized Energy Solutions, Ltd.*	Not Applicable
Polka	Joseph	Duquesne Light Company	Transmission Owner
Price	Dann	Constellation NewEnergy, Inc.	Other Supplier
Rumsey	Amanda	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schaefer	Stephen (Steve)	SAS Energy	Not Applicable
Trevino	Rita	Siemens Industry, Inc.	Other Supplier
Wehr	Christopher	Ohio Edison Company	Transmission Owner
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Zuschak	Joseph	FirstEnergy Solutions Corp.	Transmission Owner

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed

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Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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