

Demand Response Subcommittee
PJM Conference and Training Center
July 23, 2019
9:00 a.m. – 12:00 p.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 – 7/1/2019 meeting
 - C. No additional agenda items requested
 - D. No DR related activity in other stakeholder groups – MIC, OC, PC, or other
 - E. On June 27, 2019, FERC rejected PJM's PRD filing. Existing rules will be used for upcoming auctions. PJM will not refile with existing language; however, PJM may submit another filing after going through stakeholder process.
 - F. FERC Order 844 requires more transparency in RTO/ISO markets. PJM will begin posting data on December 10, 2019 via its Data Miner 2 application.

(9:15 –9:25) LSE review of Economic DR registrations and settlements

Masha Nyemko from PJM provided a reminder on the LSE review process for Economic DR registrations and settlements. CSPs must check on regular basis to ensure all confirmed economic registrations maintain accurate LSE. LSE can verify through DR Hub that all customers assigned to them are actually under contract with them. If the LSE finds a registration where they are not the LSE then please contact PJM and PJM will terminate the registration.

(9:25 –11:30) Load Management Test proposed changes

2. Reviewed changes to Load Management Test proposals. Discussed any additional compromise that could help build consensus. Proposals PJM 1a and CSP 2 are similar but with some key differences. All 3 sponsors elected to maintain their proposals so we have 5 proposals that will go to the MIC. There may be an opportunity, through additional discussion to merged CSP2 and PJM1a into one proposal.

Dave Anders clarified the stakeholder process. The DRS poll is a non-binding poll to help sponsors build consensus for their proposal. The MIC will determine which proposals move forward to the MRC.

There were discussions around adding PRD as a separate component to the matrix. Several members questioned if PRD is in scope based on the language in the Problem Statement and Issue Charge. Two recommendations were made concerning PRD:

- Defer PRD discussions

OR

- Request clarification from the MIC and adjust the Load Management Testing problem statement and issue charge

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

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

Yeaton (Chair)	Andrea	PJM Interconnection, LLC	Not Applicable
Thomas (Secretary)	Jack	PJM Interconnection, LLC	Not Applicable
Colbert	Cathleen	NRG Power Marketing LLC	Other Supplier
Guerry	Katie	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
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Marzewski	Skyler	Monitoring Analytics, 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

In Attendance via WebEx / Teleconference

Anthony	Jason	KORenergy, Ltd.	Other Supplier
Bediz	Shane	Bosch	Not Applicable
Bruno	Joshua	PJM Interconnection, LLC	Not Applicable
Calvert	Gina	Baltimore Gas and Electric Company	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable

Cavan	Peter	Direct Energy Business, LLC	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Hewett	Christopher	Virginia Electric & Power Company	Transmission Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kim	Min	CPower Energy Management	Not Applicable
Kirk	Ryan	Appalachian Power Company	Transmission Owner
Long	Glenn	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Matheson	Douglas (Doug)	EnerNOC, Inc.	Other Supplier
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Miller	Amy	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Philip	Richard Rich	Duke Energy Business Services LLC	Transmission Owner
Philips	Marjorie (Marji)	Direct Energy Business, LLC	Other Supplier
Pisarcik	Dave	Customized Energy Solutions, Ltd.*	Not Applicable
Ring	Eric	Enerwise Global Technologies, Inc.	Other Supplier
Schaefer	Stephen (Steve)	SAS Energy	Not Applicable
Wehr	Christopher	Ohio Edison Company	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:

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2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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