

Demand Response Subcommittee
PJM Conference and Training Center
September 5, 2019
9:00 a.m. – 10:30 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. Review prior minutes – 8/13/2019 meeting
 - C. Announced the PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11.

PJM will be updating its current stakeholder email communication tool later this year. The survey notifications will be sent using the new tool. **Stakeholders were asked to provide their IT departments the IP address, 13.111.63.217**, to ensure members receive stakeholder communications from the new tool.
 - D. No additional agenda items were requested.
 - E. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

At the next DRS, PJM will provide updates to the Fast-start filing and an update on the October DR training.

(9:15 –10:30) Load Management Test proposed changes

2. No changes were made to the proposals. All the proposals will go to a vote at the MIC meeting.

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

Wednesday	10/2/2019	9:00 am – 12:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/6/2019	9:00 am – 12:00 pm	PJM Conference & Training Center/ Webex
Monday	12/9/2019	9:00 am – 12:00 pm	PJM Conference & Training Center/ Webex

Author: Jack Thomas

Langbein (Chair)	Pete	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
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman	Brian	EnerNOC, Inc.	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Marzewski	Skyler	Monitoring Analytics, LLC	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Morelli	Lisa	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
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bruce	Susan	McNees Wallace & Nurick LLC	Not Applicable
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Cavan	Peter	Direct Energy Business, LLC	Other Supplier
Colbert	Cathleen	NRG Power Marketing LLC	Other Supplier
Cornett	Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa	Joseph	DE Public Service Commission	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner

Durinsky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Ehrichs	Lisa	Duke Energy Business Services LLC	Generation Owner
Feldman	Brett	Navigant Consulting, Inc.	Not Applicable
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foust	Wolfgang	NuEnergen, LLC	Other Supplier
Gates	Terry	Appalachian Power Company	Transmission Owner
Hewett	Christopher	Virginia Electric & Power Company	Transmission Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Hyzinski	Tom	GT Power Group	Not Applicable
Jha	Monica	PCI	Not Applicable
Johnson	Ryan	NRG Power Marketing LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Long	Glenn	PJM Interconnection, LLC	Not Applicable
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Philip	Richard Rich	Duke Energy Business Services LLC	Transmission Owner
Pisarcik	Dave	Customized Energy Solutions, Ltd.*	Not Applicable
Polka	Joseph	Duquesne Light Company	Transmission Owner
Powers	Sean	Linde Energy Services, Inc.	End User Customer
Ring	Eric	Enerwise Global Technologies, Inc.	Other Supplier

Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schum	Alice	Illinois Municipal Electric Agency	Electric Distributor
Watts	Shane	PJM Interconnection, LLC	Not Applicable
Wehnes	Kathleen	Maryland State Government	Not Applicable
Wehr	Christopher	Ohio Edison Company	Transmission Owner
Whitehead	Jeffrey	GT Power Group	Not Applicable
Wilmoth	Emily	Dominion Virginia Power	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Zhao	Jenny	Appalachian Power Company	Transmission Owner
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 transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
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Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under “Select Audio Option” select “Call Me” option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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