



Demand Response Subcommittee WebEx/Conference Call Sep 02, 2021 1:00 pm – 2:30 pm EPT

Administration (1:00 -2:30)

- 1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. WebEx report will be used for attendance
 - B. Review prior minutes –7/9/2021 meeting
 - C. Request for any additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups MIC, OC, PC, or other
 - E. Reminder DR Hub release On-Site Generator settlement process Brief update on the On-Site Generator Settlement process and notification that beginning September 16, 2021, the process will become functional in DR Hub.
 - F. MOPR and DR Andrea Yeaton provided a reminder regarding PJM's filing of ER21-2582-000 (filed July 30, 2021 with request date Sept 28, 2021), requesting MOPR not to apply to Demand Resources or Energy Efficiency starting with the 23/24 DY. If approved as filed, MOPR would not be used for the Delivery Year 23/24 and beyond. Currently, however, we are operating under existing MOPR rules and are preparing for the 23/24 DY pre-registration which opens on 10/18/21. If FERC accepts our filing, then MOPR for future base auctions would no longer exist, however, it will still apply to the 22/23 3rd IA.

(1:15 – 1:45) Load Management Test Requirements that become effective for 23/24 DY (Presentation)

Jack O'Neill provided an overview/reminder on the FERC approved Load Management Test Requirements that become effective for 23/24 DY.

Given that many of the subcommittee members will take part in the upcoming 23/24 BRA, PJM reviewed the modified testing requirements that will take effect starting in that DY. The testing/retesting details were presented in a matrix including pertinent items such as who schedules the tests/retest, when the test/retest can be performed and who is required to test. Additionally, rough timelines for the manual language approval process and DR Hub development were presented.

(1:45 – 2:30) Peak Shaving Adjustment plan updated performance calculation (Presentation)

Ed Rich discussed the proposed Peak Shaving Adjustment performance calculation quick fix and the associated M-19 changes for the purpose of soliciting feedback prior to the first read at the scheduled 9/9 MIC meeting.

Due to a performance rating calculation error in PJM Manual 19, PJM has proposed with FERC to update the Shortfall MW calculation and performance rating process. In addition to correcting the formula itself, a proposal to calculate a performance rating by yearly total, as opposed to by event is





also included in this change request.

Note: PJM filed at FERC on 8/23 to reinstate the PSA plan submission deadline tied to the PJM load forecast process to ensure the PSA plan is submitted in time to adjust the load forecast.

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

Monday	10/4/2021	1:00 – 4:00 pm
Wednesday	11/10/2021	9:00 am – 12:00 pm
Thursday	12/9/2021	9:00 am – 12:00 pm
Author: Jack Thomas		·

Last Name	First Name	Company	Sector
O'Neill	Jack	PJM Interconnection, LLC	Acting Chair, DRS
Watts	Shane	PJM Interconnection, LLC	Secretary, DRS
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brooks	Royce	Old Dominion Electric Cooperative	Electric Distributor
Colpo	Marc	Duke Energy Business Services LLC	Transmission Owner
Cornett	Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Donahue	Erin	Enel X North America, Inc.	Other Supplier
Donnelly	Brendan		
Drom	Rick	Not Applicable	
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Elkins	Rachel	First Energy Company	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	Not Applicable
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Gates	Terry	Appalachian Power Company	Transmission Owner
Guntle	Vince	American PowerNet Management	End-Use Customer
Hod	Marina	Direct Energy Business Marketing, LLC	Other Supplier
Horning	Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.	Not Applicable
Klein	Brady	Not Applicable	
Korandovich	Robert	KORenergy, Ltd.	Other Supplier





Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Matheson	Douglas (Doug)	Enel X North America, Inc.	Other Supplier
McAnany	James	PJM Interconnection, LLC	Not Applicable
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Powers	Sean	Linde Energy Services, Inc.	End-Use Customer
Price	Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Rodriguez	Tomas	Not Applicable	
Schisler	Ken	Enel X North America, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	Not Applicable
Taylor	Eric	Centrica	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	
Tobia	James	FirstEnergy Solutions Corp.	Transmission Owner
Watson	Jacob	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wehnes	Kathleen	Maryland.gov	Not Applicable
Willey	Amy	Delaware.gov	Not Applicable
Yeaton	Andrea	PJM Interconnection, LLC	Not Applicable
Zachary	Callen	Illinios Commerce Commission	Not Applicable

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.





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.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.