

**Demand Response Subcommittee**  
**WebEx/Conference Call**  
**June 2, 2022**  
**1:00 pm – 4:00 pm EPT**

## Administration (1:00 - 1:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. WebEx report was used for attendance.
  - B. Minutes from the 5/9/2022 meeting were approved.
  - C. Request for any additional agenda items complete, none noted
  - D. There were no topics about DR related activity in other stakeholder groups.

## (1:15 – 1:30) Review draft Problem Statement/Issue Charge for “Alternative DR/PRD Compliance Construct for Weather Sensitive Load”

2. Sharon Midgley (Exelon) provided a review of a draft Issue Charge and Problem Statement related to a potential alternative DR/PRD Compliance construct for weather sensitive load in the capacity market. It was clarified that this problem statement pertained to both Price Responsive Demand and all of Demand Response including residential, C&I, potentially more methods than Firm Service Level, etc. Exelon plans to present the Problem Statement and Issue Charge at the next MIC scheduled for June 8, 2022.

## (1:30 – 2:00) Critical Gas Infrastructure participation as DR in PJM markets


3. Jack O’Neill discussed proposed changes to the definition of Critical Natural Gas Infrastructure. It was confirmed that if a load was backed by a generator, it would not be considered Critical Gas Infrastructure. In addition, if a part of the load at a facility was not Critical Gas Infrastructure, that load would not be excluded from participation. Next steps are to bring draft manual language for discussion at the next DRS meeting.

## Future Agenda Items

Ken Schisler, CPower, indicated he would bring a new Problem Statement for review at the next DRS meeting - Statistical Sampling for Residential and Small Commercial Customers.

## Future Meeting Dates

Author: Shane Watts

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
6/2/2022	1:00 pm to 4:00 pm	WebEx / Teleconference	5/25/2022	5/30/2022
7/7/2022	1:00 pm to 4:00 pm	WebEx / Teleconference	6/29/2022	7/4/2022
8/2/2022	1:00 am to 4:00 pm	WebEx / Teleconference	7/25/2022	7/28/2022

9/2/2022	9:00 am to 12:00 pm	WebEx / Teleconference	8/25/2022	8/30/2022
10/3/2022	9:00 am to 12:00 pm	WebEx / Teleconference	9/23/2022	9/28/2022
11/9/2022	9:00 am to 12:00 pm	WebEx / Teleconference	11/1/2022	11/4/2022
12/5/2022	1:00 pm to 4:00 pm	WebEx / Teleconference	11/22/2022	11/30/2022

**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.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>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.</p>
--	---

<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the Webex desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
------------------------------	--

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

Last Name	First Name	Company	Sector
Yeaton	Andrea	PJM Interconnection, LLC	DRS Acting Chair
Scheirer	Alexandra	PJM Interconnection, LLC	DRS Acting Secretary
Anthony	Jason	KORenergy, Ltd.	Other Supplier
Baker	Laura	Stone, Mattheis, Xenopoulos & Brew, PC	None
Baker	Scott	PJM Interconnection, LLC	None

Barry	Robert	Dep NJ.Gov	None
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
Campbell	Bruce	CampbellEA	Other Supplier
Colaresi	Chandra	Cpower Energy Management	None
Cornett	Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dolan	Ryan	Dayton Power & Light Company (The)	Transmission Owner
Drom	Richard (Rick)	Eckert Seamans	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ehrichs	Lisa	Duke Energy Business Services LLC	Transmission Owner
Elkins	Rachel	FirstEnergy Corporation	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	None
Fee	George	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection, LLC	None
Guignet	Douglas	PJM Interconnection, LLC	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Hartman	Gary	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection, LLC	None
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Johnston	David	Indiana Utility Regulatory Commission	None
Kogut	George	New York Power Authority	Other Supplier
Korandovich	Bob	KORenergy, Ltd.	Other Supplier
Lau	Chun	IntelliQuest Energy Consulting	None
Mabry	David	McNees Wallace & Nurick LLC	None
Manley	Matt	BP Energy Company	Other Supplier
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
McAnany	James	PJM Interconnection, LLC	None
McClelland	Maura	Public Utilities Commission of Ohio	None
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

Norton	Chris	American Municipal Power, Inc.	Electric Distributor
Nowell	Cynthia	Delmarva Power & Light Company	Electric Distributor
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
O'Neill	Jack	PJM Interconnection, LLC	None
Pino	William	Baltimore Gas and Electric Company	Transmission Owner
Powers	Sean	Linde Energy Services, Inc.	None
Richardson	Terrence	Duquesne Light Company	Transmission Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scheidecker	Paul	Monitoring Analytics	None
Schisler	Ken	Enel X North America, Inc.	Other Supplier
Schreim	Morris	Maryland Public Service Commission	None
Sloan	Ben	OPSI	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sung	Kim	PJM Interconnection, LLC	None
Sweeney	Rory	GT Power Group	None
Trevino	Rita	Siemens Industry, Inc.	Other Supplier

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.