

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
February 2, 2018
9:30 a.m. – 2:30 p.m. EPT

Administration (9:30-9:45)

1. Ms. Rebecca Carroll, PJM, welcomed all members and participants to the meeting. Mr. Michael Borradaile, PJM, reviewed the administration items which included a reminder of the Anti-Trust Policy, Code of Conduct, Media Participation Policy and conducted roll call. A special announcement was made regarding an update to Manual 34 and WebEx usage.
2. [Minutes](#) from the December 13, 2017 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.

Governing Documents for SODRSTF (9:45-10:00)

3. Ms. Rebecca Carroll, PJM, updated the group on the status of the [Draft Charter](#). A first read of the draft charter was provided at the January MRC. The draft charter will be up for endorsement at the February MRC. Ms. Carroll requested that any further edits of the draft charter be provided in advance of the February MRC.
4. Ms. Rebecca Carroll, PJM, reviewed the proposed task force timeline and Work Plan. An agreement was made to review the work plan once proposals are developed in order to identify implementation conflicts with summer 2019 programs.

Education (9:45-12:35)

5. Mr. Andrew Gledhill, PJM, provided education and analysis on [Peak Shift and Forecast Sensitivities](#). Additional information regarding the Peak Shifting calculations was requested and will be posted at a later date to the SODRSTF page.
6. Mr. Patricio Rocha-Garrido, PJM, provided education on [Winter Resource Adequacy and LOLE Studies](#).

CBIR Process (1:15 – 2:25)

7. Ms. Rebecca Carroll, PJM, led a discussion to gather initial stakeholder interests. Interests that were provided in advance were reviewed by PJM staff and stakeholders. Additional interests were gathered and added to the list.
8. Ms. Rebecca Carroll, PJM, led a discussion on the design components needed to begin discussing options that address the issue. Design components that were provided in advance were reviewed by PJM staff. Additional design components were gathered and added to the matrix.

Future Meeting Dates

Register for Meetings using: [PJM Meeting Center](#)

February 14, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
March 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
April 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
May 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
June 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
July 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
August 15, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center

In Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael (Secretary)	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Long, Amanda	PJM Interconnection, LLC	Not Applicable
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix, Emma	PJM Interconnection, LLC	Not Applicable
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rocha-Garrido, Patricio	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Thomas, Henry	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable

In Attendance via WebEx/Teleconference

Alston, Rick	Old Dominion Electric Cooperative	Electric Distributor
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bryson, Mike	PJM Interconnection, LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Covino, Susan	PJM Interconnection, LLC	Not Applicable
Cox, Edward	Appalachian Power Company	Transmission Owner
DeBellis, Eric	Environmental Law and Policy Center	Not Applicable



Meeting Minutes

Delosa, Joseph
Driscoll, Mary Ellen
Dugan, Chuck
Eber, Jim
Feldman, Brett
Feliks, Kent
Filomena, Guy
Fitch, Neal
Freeh, Larissa
Gahimer, Mike
Gebolys, Debbie
Hanser, Erik
Hastings, David
Heinle, Frederick
Hoatson, Tom
Horstmann, John
Hsia, Eric
Hurley, Dan
Hyzinski, Tom
Kinser, Cynthia
King, Robert
Kolo, Elta
LaRocque, Matthew
Mabry, David
Marzewski, Skyler
Mariam, Yohanness
Meridionale, Kevin
Miller, John
Mooney, Molly
O'Connell, Robert
Ondayko, Brock
O'Neill, Jack
Peoples, John
Philip, Rich
Pino, William
Poulos, Greg
Power, Sean
Pratzen, David
Rutigliano, Tom
Rohrbach, John
Sasser, Jonathan
Schmidt, Eric
Schreim, Morris
Schuyler, Ken
Suh, Jung
Sweeney, Rory
Trayers, Barry
Wiegand-Jackson, Laurie
Wehr, Christopher
Wilkie, Brian
Wilson, James
Yeaton, Andrea

DE Public Service Commission
PJM Interconnection, LLC
East Kentucky Power Cooperative, Inc.
Commonwealth Edison Company
Navigant Consulting, Inc.
Appalachian Power Company
Customized Energy Solutions, Ltd.
NRG Power Marketing LLC
Appalachian Power Company (AEP Generation)
IN Office of Utility Consumer Counselor
Public Utilities Commission of Ohio (The)
Michigan Public Service Commission
PJM Committee Voting Generic Account
Office of the People's Counsel
Riverside Generating, LLC
Dayton Power & Light Company (The)
PJM Interconnection, LLC
Maryland Public Service Commission
GT Power Group
Tennessee Department of Agriculture
Whisker Labs
GTM
PJM Interconnection, LLC
McNees Wallace & Nurick LLC
Monitoring Analytics, LLC
Office of the Peoples Counsel for the District of Columbia
Jersey Central Power & Light Company
Commonwealth Edison Company
PJM Interconnection, LLC
PPGI Fund A/B Development, LLC
Appalachian Power Company
PJM Interconnection, LLC
Duquesne Light Company
Duke Energy Business Services LLC
Baltimore Gas and Electric Company
CAPS
Linde Energy Services, Inc.
GT Power Group
Achieving Equilibrium LLC
Southern Maryland Electric Cooperative
Customized Energy Solutions, Ltd.*
PSEG Energy Resources and Trade, LLC
Maryland Public Service Commission
PJM Interconnection, LLC
Noble Americas Energy Solutions LLC
RTO Insider
Citigroup Energy, Inc.
North America Power Partners LLC
Metropolitan Edison Company
Consolidated Edison Solutions, Inc
Wilson Energy Economics
PJM Interconnection, LLC

Not Applicable
Not Applicable
Transmission Owner
Transmission Owner
Not Applicable
Transmission Owner
Not Applicable
Generation Owner
Generation Owner
End User Customer
Not Applicable
Not Applicable
Not Applicable
End User Customer
Other Supplier
Transmission Owner
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable
End User Customer
Transmission Owner
Transmission Owner
Not Applicable
Generation Owner
Transmission Owner
Not Applicable
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
End User Customer
Not Applicable
Other Supplier
Electric Distributor
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Not Applicable
Other Supplier
Other Supplier
Transmission Owner
Other Supplier
Not Applicable
Not Applicable

Author: Mike Borradaile