

**Summer-Only Demand Response Senior Task Force**  
**PJM Conference and Training Center**  
**July 25, 2018**  
**10:00 a.m. – 12:25 p.m. EPT**

## Administration (10:00 – 10:05)

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.
2. Draft [Minutes](#) from the July 9 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.
3. Ms. Amanda Egan, PJM, made an announcement that the voting application will be used at the SODRSTF when the group is ready to issue a vote. She emphasized the importance of participants being properly registered on SODRSTF roster and distribution list. To be added to the SODRSTF roster, please go [here](#). To be added to the SODRSTF email distribution list, please go [here](#) (sign in to your My PJM account required).

## Poll Results (10:05 – 10:40)

4. Ms. Rebecca Carroll, PJM, reviewed the [results](#) of the non-binding poll seeking input on the level of support for the current proposals and key design components of the Senior Task Force.

## Education (10:40 – 11:55)

5. Mr. Andrew Gledhill, PJM, provided an overview of previously requested [analysis](#) on RTO Load and Zonal THI.
6. Mr. Tom Falin, PJM, provided additional [education](#) on the feasibility of certain design components in the current proposals.
7. Mr. Tom Falin, PJM, discussed how PJM will address new programs that will participate in a Peak Shaving program.

## CBIR Process (11:55 – 12:25)

8. Proposal sponsors were asked to explain updates on the Design Components and Options in the SODRSTF Working [Matrix](#) since the last meeting and address questions. Education was requested regarding what constitutes as “same service” relative to the PJM proposal. Education was also requested on CBL and PLC to better understand the M&V design component options in the proposals.

## Future Meeting Dates

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

August 2, 2018	11:00 a.m. – 12:30 p.m.	PJM Conference and Training Center
August 15, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:00 a.m. – 12:00 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
Beban, Madalyn	PJM Interconnection, LLC	Not Applicable
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Egan, Amanda	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Greiner, Gary	PSEG Energy Resource and Trade LLC	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hedge, Sushma	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Jayachandran, Marilyn	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman, Brian	EnerNOC, Inc	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
McLavery, Megan	PJM Interconnection, LLC	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix, Emma	PJM Interconnection, LLC	Not Applicable
Pino, Bill	Baltimore Gas and Electric Company	Transmission Owner
Pratzon, Dave	GT Power Group	Not Applicable
Poulos, Greg	CAPS	Not Applicable
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rocha Garrido, Patricia	PJM Interconnection, LLC	Not Applicable
Rohrbach, John	Southern Maryland Electric Cooperative	Electric Distributor
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Thomas, Jack	PJM Interconnection, LLC	Not Applicable
Trayers, Barry	Citigroup Energy, Inc.	Other Supplier
Tutino, Joseph	PJM Interconnection, LLC	Not Applicable
Watson, Betty	SolorCity	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable

## In Attendance via WebEx/Teleconference

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Argoti, Julio	Other	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Ciabattoni, Joseph	PJM Interconnection, LLC	Not Applicable
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dixon, Chad	Viridity Energy, Inc.	Other Supplier
Doremus, Steven	EnerNOC, Inc.	Other Supplier
Feldman, Brett	Navigant Consulting, Inc.	Not Applicable
Fields, William	Maryland Office of Peoples Counsel	End User Customer
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Hastings, David	Market Interconnection LLC	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hu, Toby	ISO New England	Not Applicable
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Hyzinski, Tom	GT Power Group	Not Applicable
Im, Brian	EnergyHub, Inc.	Other Supplier
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Kreitler, Ginny	National Audobon	Not Applicable
LaRocque, Matthew	PJM Interconnection, LLC	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
Mathsen, Michael	Cargill Power Markets LLC	Other Supplier
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Meridionale, Kevin	Jersey Central Power & Light Company	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner
Mooney, Molly	PJM Interconnection, LLC	Not Applicable
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Nowell, Cynthia	Delmarva Power & Light Company	Electric Distributor
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Peoples, John	Duquesne Light Company	Transmission Owner
Piollo-Alam, Gail	Exelon Generation Co., LLC	Generation Owner
Polka, Joseph	Duquesne Light Company	Transmission Owner
Powers, Sean	Linde Energy Services, Inc.	End User Customer
Roch, Grant	Orthogonal Energy LLC	Not Applicable
Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Wilson, James	Wilson Energy Economics	Not Applicable
Winkler, Eric	Winkler Energy Consulting	Not Applicable
Wisersky, Megan	Madison Gas & Electric Company	Other Supplier

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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.