

**Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
August 2, 2018
11:00 a.m. – 12:30 p.m. EPT**

Administration (11:15 – 11:20)

1. Ms. Rebecca Carroll, PJM, welcomed all members and participants to the meeting. Ms. Marilyn Jayachandran, 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 25 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.

Education (11:20 – 11:35)

3. Mr. John Reynolds, PJM, provided [education](#) on the CBL and PLC M&V approaches within the proposals.

CBIR Process (11:35 – 12:30)

4. 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.
 - a. Mr. Brian Kauffman, EnerNOC Inc., provided an [example and additional education](#) on the design components for Proposal D.
 - b. Mr. Skyler Marzewski, Monitoring Analytics, provided an [example calculation and education](#) on the performance rating for Proposal C.
 - c. Mr. Eric Matheson, Pennsylvania PUC, provided an explanation of updates to proposal B.

Future Agenda Items

Education was requested regarding how the Load Forecasting Adjustment construct would be included in the Base Residual Auction and Incremental Auctions (if applicable). Additionally, PJM was asked to detail the justification for the reporting timelines of their proposal. Proposal Sponsors were asked to provide a comprehensive presentation and executive summary of their proposal for the next meeting on August 15 in preparation for the task force vote.

Future Meeting Dates

Register for Meetings using: [PJM Meeting 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
Jayachandran, Marilyn (Secretary)	PJM Interconnection, LLC	Not Applicable
Beban, Madalyn	PJM Interconnection, LLC	Not Applicable
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Borgatti, Michael	Gabel and Associates	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
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
Greening, Michele	PJM Interconnection, LLC	Not Applicable
Guerry, Katie	EnerNOC, Inc	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman, Brian	EnerNOC, Inc	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Pino, Bill	Baltimore Gas and Electric Company	Transmission Owner
Pratzon, Dave	GT Power Group	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
Sweeney, Rory	RTO Insider	Not Applicable
Tutino, Joseph	PJM Interconnection, LLC	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
Behr, Chris	Evergreen Community Power	Generation Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Canter, David	Appalachian Power Company	Transmission Owner
Cavan, Peter	Direct Energy Business, LLC	Other Supplier
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Feldman, Brett	Navigant Consulting, Inc.	Not Applicable
Fields, William	Maryland Office of Peoples Counsel	End User Customer
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Long, Glenn	PJM Interconnection, LLC	Not Applicable
Mabry, David	McNeese Wallace & Nurick LLC	Not Applicable
McCaffree, Matthew	Comverge Inc.	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner
Mooney, Molly	PJM Interconnection, LLC	Not Applicable
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Philips, Jack	Hess Corporation	Other Supplier



Meeting Minutes

Polka, Joseph
Roch, Grant
Rutigliano, Tom
Sasser, Jonathan
Schweizer, David
Sturgeon, John
Thomas, Bob
Weber, Adam
Wilmoth, Emily

Duquesne Light Company
Orthogonal Energy LLC
Achieving Equilibrium LLC
Customized Energy Solutions, Ltd.*
PJM Interconnection, LLC
Duke Energy Carolinas, LLC
Illinois Municipal Electric Agency
Union Electric Company d/b/a Ameren Missouri
Dominion Virginia Power

Transmission Owner
Not Applicable
Other Supplier
Not Applicable
Not Applicable
Other Supplier
Electric Distributor
Other Supplier
Not Applicable

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