

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
August 15, 2018
9:00 a.m. – 11:30 a.m. EPT

Administration (9:00 – 9:15)

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 August 2 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.
3. Ms. Amanda Egan, PJM, provided a demonstration of the voting application that will be used for the SODRSTF vote.

Education (9:15 – 9:25)

4. Mr. Andrew Gledhill, PJM, answered questions regarding [analysis](#) on direct load control and behavioral programs.

CBIR Process (9:25 – 11:30)

5. Proposal sponsors provided a comprehensive review of their respective proposals.
 - a. Mr. Tom Falin, PJM, provided a [review](#) of Proposal A (PJM). A request was made to illustrate why the reporting timeline of this proposal need to be so restrictive. Additionally, an example was requested to demonstrate why PJM would not support dual participation as Capacity Performance Demand Response programs while also participating as a Load Forecast Adjustment. Furthermore, a request was made for PJM to perform analysis of advantages and disadvantages of CBL versus PLC M&V methods within the proposals.
 - b. Mr. Eric Matheson, Pennsylvania PUC, provided a [presentation](#) addressing State Timeline Concerns.
 - c. Mr. Brian Kauffman, EnerNOC Inc., provided a [review](#) of Proposal D. A request was made for EnerNOC to provide an example of how programs could participate as both Capacity Performance Demand Response while also participating in the Load Forecast Adjustment program and avoid double counting issues raised by PJM and Monitoring Analytics.
 - d. Mr. Skyler Marzewski, Monitoring Analytics, provided a [review](#) of Proposal C (MMU). A request was made for the MMU to elaborate on Incremental Auction participation and whether entities could nominate additional MWs as well as decrease their commitment. Additionally, an example was requested to demonstrate why the MMU would not support dual participation as Capacity Performance Demand Response while also participating as a Load Forecast Adjustment.

Future Agenda Items

Mr. Greg Poulos, CAPS, will provide a presentation to stakeholders at the next meeting based on analysis performed by CAPS for the ability of established curtailment programs to remain viable under the three proposals.

Future Meeting Dates

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

August 29, 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
Ander, David	PJM Interconnection, LLC	Not Applicable
Beban, Madalyn	PJM Interconnection, LLC	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	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
Fondacci, Luis	North Carolina Electric Membership Corp.	Electric Distributor
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
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
McKeever, Katie	Enel Trading North America, LLC	Not Applicable
McLaverty, Megan	PJM Interconnection, LLC	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix, Emma	PJM Interconnection, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rocha Garrido, Patricio	PJM Interconnection, LLC	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Sotkiewicz, Paul	ITC	Not Applicable
Sweeney, Rory	RTO Insider	Not Applicable
Thomas, Jack	PJM Interconnection, LLC	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
Baker, Scott	PJM Interconnection, LLC	Not Applicable
Brown, David	NJ Board of Public Utilities	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Childs, Scott	Perigee Energy, LLC	Other Supplier
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Dillon, Jesse	Talen Energy Marketing, LLC	Generation Owner
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Feldman, Brett	Navigant Consulting, Inc.	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hastings, David	Market Interconnection LLC	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection, LLC	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
Little, Timothy	Shell Energy North America (US), LP	Other Supplier
Long, Glenn	PJM Interconnection, LLC	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner
Mooney, Molly	PJM Interconnection, LLC	Not Applicable
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
Price, Ruth Ann	Division of the Public Advocate of the State of Delaware	End User Customer
Roch, Grant	Orthogonal Energy LLC	Not Applicable
Rouland, James	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
Schuyler, Ken	PJM Interconnection, LLC	Not Applicable
Schweizer, David	PJM Interconnection, LLC	Not Applicable
Sturgeon, John	Duke Energy Carolinas, LLC	Other Supplier
Swan, Nicole	Public Service Electric & Gas Company	Transmission Owner
Thomas, Bob	Illinois Municipal Electric Agency	Electric Distributor
Ward, Michael	PJM Interconnection, LLC	Not Applicable
Wehr, Christopher	Ohio Edison Company	Transmission Owner
Wilmoth, Emily	Dominion Virginia Power	Not Applicable
Wilson, Bram	Diamond State Generation Partners, LLC	Generation Owner
Wilson, James	Wilson Energy Economics	Not Applicable
Zhao, Ji	Appalachian Power Company	Transmission Owner

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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.