

Market Implementation Committee Special Session: Evaluation of Energy Efficiency Resources Webex January 16, 2024 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

PJM reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

Education (9:05 - 11:00)

- 1. Joe Bowring and Paul Scheidecker, Monitoring Analytics, presented preliminary education on issues related to the inclusion of EE in the PJM Capacity Market.
- 2. Ed Rich, Tim Bachus, and Pete Langbein, PJM, provided follow-up education based on prior requests.

Consensus-Based Issue Resolution (11:00 – 12:00)

3. Foluso Afelumo led a discussion on design components, status quo and as time permits, solution options within the matrix.

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Abd Alfattah	Alwyiah	Ohio Edison Company	Electric Distributor
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Anderson	Jared	S&P Global Inc.	None
Bachus	Tim	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Bloom	David	Exelon Business Services Company, LLC	Transmission Owner
Bond	Danielle	Enerwise Global Technologies, LLC	Other Supplier
Bowring	Joe	Monitoring Analytics	None
Breidenbaugh	Aaron	Stones DR, LLC	Other Supplier
Bresler	Stu	PJM Interconnection	None
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Carmean	Greg	OPSI	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Connolly	Matthew	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Denby	Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Drom	Rick	Rick Drom	None
fan	zhenyu	PJM Interconnection	None
Fee	George	Appalachian Power Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None

Issue Tracking: Evaluation of Energy Efficiency Resources



Draft Minutes

Fishback Foladare Ford Fox Gledhill Gordon Gorman Greening Grev Guntle Hastings Hayik Heinle Herel Hicks Hohenshilt Horaer Hsia Hu Hurd Hyzinski ller Janicki Johnson Johnston Jones Kelly Kelly Klicker Klingensmith Kogut Langbein Lu Ludrosky Mabry Marzewski Mason McDaniel McInerney Miller Mollie Moonev Mroz Newbold Nix Osborn Patel Peoples Poulos Rasmussen Rich Roberts Rode Rumsey Rutigliano Sasser Scheidecker SCHROEDER Seelaus

Luke Kenneth Adrien Angela Andrew Jon Bradlev Michele Bruce Vince David Seth Frederick Suzanne Colleen Jennifer Tim Eric Yong Shawn Tom Arthur Diane Carl David Scott Gwen Stephen Owen Laurel George Peter Chenchao Cristv David Skyler Gary John Timothy John Lacek Mollv David Russ Emma Eric Anita John Greg Jay Edward Casev Advait Amanda Tom Jonathan Paul CONNIE Andy

Affirmed Energy LLC (WMP) Geenex Solar LLC Constellation Energy Generation, LLC Affirmed Energy LLC (Wylan) PJM Interconnection Advanced Energy United American Transmission Systems. Inc. **PJM** Interconnection Samsung American PowerNet Management, L.P. Long Island Lighting Company dba LIPA PJM Interconnection Dynegy Marketing and Trade, LLC PJM Interconnection **PJM** Interconnection Talen Energy Marketing, LLC PJM Interconnection **PJM Interconnection PJM Interconnection** Monongahela Power Company d/b/a Allegheny Power GT Power Group, LLC Indiana Office of Utility Consumer Counselor Boston Energy Trading and Marketing LLC Customized Energy Solutions, Ltd. Other Indiana Office of Utility Consumer Counselor (IN OUCC) **PJM Interconnection** Brookfield Renewable Trading and Marketing LP (BSMH) PJM Interconnection American Transmission Systems, Inc. New York Power Authority PJM Interconnection **PJM Interconnection** Ohio Edison Company (ATSI CSP) McNees Wallace & Nurick LLC **PJM Interconnection** Monongahela Power Company d/b/a Allegheny Power Baltimore Gas and Electric Company Commonwealth Edison Company Calico Energy Services PJM Interconnection **PJM** Interconnection **PJM Interconnection** Enerwise Global Technologies, LLC Leeward Asset Management, LLC EDF Trading North America, LLC **PJM Interconnection Duquesne Light Company** PJM Committee Voting Generic Account Duke Energy Business Services LLC PJM Interconnection Sierra Club Michigan Public Service Commission PPL Electric Utilities Corp. dba PPL Utilities (TO) National Resources Defense Council Customized Energy Solutions, Ltd. Monitoring Analytics Dominion Virginia Power Enerwise Global Technologies, LLC

Other Supplier Other Supplier Generation Owner Other Supplier None None Transmission Owner None None End-Use Customer Other Supplier None Generation Owner None None Generation Owner None None None Transmission Owner None None Other Supplier None None End-Use Customer None Other Supplier None Transmission Owner Other Supplier None None Electric Distributor None None Transmission Owner Transmission Owner Transmission Owner None None None None Other Supplier Generation Owner Other Supplier None Transmission Owner None Transmission Owner None None None Transmission Owner None None None Transmission Owner Other Supplier

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Date	Time	Location 5:00 p.m. EPT deadline* No Future Meeting Dates		「deadline*	
			to Secretary	Published	
Future Meeting Dates and Materials			Materials Due	Materials	
Williamson-Downs	Jere	PJM Interconnection	None		
Wiley	Paul	Federal Energy Regulatory Commission	None		
Whitehead	Jeffrey	GT Power Group	None		
Waweru	James	PJM Interconnection	None		
Tyler	Catherin	e Monitoring Analytics	None		
Tutino	Joseph	PJM Interconnection	None		
Taylor	Daniel	PJM Interconnection	None		
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC	Electric Distributor		
Sussler	Philip	Office of People's counsel	None		
Stern	Alexande	, ,		Transmission Owner	
Stadelmeyer	Rebecca		Other Suppl	Other Supplier	
Sotkiewicz	Paul	E-Cubed Policy Associates	None	None	
Sloan	Ben	Organization of PJM States, Inc.	None	None	
Selick	Sam	Customized Energy Solutions, Ltd.	None		

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Amanda Martin

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 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. Expectations for participating in PJM activities are further detailed in the <u>PJM Code of Conduct</u>.

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 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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.



Linking Teleconference Connection to Webex

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.



Join a Meeting	1. Join meeting in the Webex desktop client	
	Enter name (First and Last*) and corporate email	
	3. Under "Select Audio Option" select "Call Me" option from the dropdown menu	

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

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.