

Draft Minutes



Demand Response Subcommittee PJM Conference and Training Center May 11, 2017 9:30 a.m. – 11:45 p.m. EPT

Administration

- 1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll was called
 - B. Minutes from the 04/7/2017 meeting were approved without any changes.
 - C. Additional agenda item was added:
 - a. Mr. Jack O'Neill, PJM, reviewed the Summer Drill that was conducted on Tuesday May 9th. The response from CSPs was very good. Almost all CSPs picked up on the first All Call message for each step. To clarify, DR Hub is not used in the drills as there is no way to differentiate between a Drill and a real Load Management Event. The summer Drill does include All Call and Emergency Procedures.
 - D. Brief update/discussion of DR related activity in other stakeholder groups:
 - a. PJM filed a compliance filing for Order 831. CSPs should use existing rules for energy price caps. If approved, additional information about making changes will be sent.
 - b. MRC: Manual 18 changes (to conform with new tariff provisions) for new non-summer M&V CP-related were approved.
 - c. RAAS: focusing on non-summer/winter period which may have some impact on DR.
 - d. MIC: First read for Open Registration, first read for PRD and second read for energy efficiency were completed.

DR Load Management Open Registration

2. Mr. Pete Langbein, PJM, reviewed the feedback from the first read at the MIC. A question came up on the testing requirements around a zone being dispatched before a new registration was added. The matrix has been updated for this and the changes in red. A vote will take place at the next MIC.

Implementation of new DR CP registration capacity nomination and measurement and verification processes

3. Ms. Andrea Yeaton, PJM, reviewed the documentation on how CSPs can update the new DR CP registration capacity nomination and measurement and verification fields being rolled out on May 11th. There was also a review of the updates that may be made to Load Management registrations between now and the start of the Delivery Year.



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Price Responsive Demaind as Capacity Performance Resource

4. Mr. Pete Langbein began education on the Price Responsive Demand as Capacity Performance resource issue. Some highlights are the process to reduce must be automated, PRD rates must be dynamic, and a customer can't be in PRD and economic or capacity at the same time. PRD is submitted by PRD providers and the revenue goes to the LSE as a credit. Examples of a customer switching LSEs will be provided at the next meeting as well as Interest gathering.

Future Agenda Items

There were no requests for new item(s) to add to the agenda of a future meeting.

Future Meeting Dates

Wednesday	6/14/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Monday	7/17/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Tuesday	8/29/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Friday	9/22/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Monday	10/30/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Wednesday	11/15/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex
Friday	12/8/2017	9:30 am – 4:00 pmPJM Conference & Training Center/ Webex

In Attendance

Langbein, Pete (Chair) Yeaton, Andrea (Secretary) Bruno, Patrick	PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC	Not Applicable Not Applicable Not Applicable
Campbell, Bruce Foladare, Kenneth	EnergyConnect, Inc. Tangibl	Other Supplier Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hendrzak, Chantal	PJM Interconnection, LLC	Not Applicable
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
McAnany, James	PJM Interconnection, LLC	Not Applicable
Nyemko, Masha	PJM Interconnection, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	Direct Energy Business Marketing, LLC	Other Supplier

In Attendance via WebEx / Teleconference

Ainspan, Malcolm Alston, Rick Austin, Larry Barker, Jason Bolan, Martin Borgatti , Mike Campbell, Bruce Cornett, Stephanie Cox, Edward P DeLosa, Joseph Dickson, Douglas Dickson, Douglas Eber, Jim Ehrichs, Lisa	Energy Curtailment Specialists, Inc. Old Dominion Electric Cooperative PJM Interconnection, LLC Exelon Business Services Company, LLC FirstEnergy Solutions Corp. Gabel and Associates Energy Connect East Kentucky Power Cooperative, Inc. Appalachian Power Company DE Public Service Commission New Jersey Board of Public Utilities Public Power & Utility of New Jersey, LLC Commonwealth Edison Company Duke Energy Business Services LLC	Other Supplier Electric Distributor Not Applicable Transmission Owner Transmission Owner Not Applicable Other Supplier Transmission Owner Transmission Owner Not Applicable Not Applicable Not Applicable Transmission Owner Generation Owner
Farber, John	DE Public Service Commission	Not Applicable



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KeyTex Energy, LLC

Customized Energy Solutions, Ltd.*



Fiano, Anna Filomena, Guy Fitch, Neal Foust, Wolfgang Gebolys, Debbie Hagaman, Derek Hamilton, Brian Hastings, David Hemmert, John Hilaski, Steve Horstmann, John Hoyt, Matthew Johnson, Carl Kaczanowski, Marek Kim. Min Klink, Troy Kolo, Elta Mabry, David Malkin, David Marton, David Marzewski, Skyler Matheson, Doug McDaniel, John Mears, Ben Midgley, Sharon Miller, John Nowell, Cynthia Ondayko, Brock Patten, Kevin Peoples, John Pisarcik, Dave Polka, Joseph Powers. Sean Rohrbach, John Sasser, Jonathan Schum, Alice Scoglietti, Barbara Singer, Chad Stein, Edward Tipnis, Ritesh Trevino, Rita Watts. Shane Wehr, Chris Wilmoth, Emily Wisersky, Megan

NRG Power Marketing LLC NuEnergen, LLC Public Utilities Commission of Ohio (The) GT Power Group North American Electric Reliability Corporation Dhastco Dayton Power & Light Company (The) Potomac Electric Power Company Dayton Power & Light Company (The) Exeter Associates, LLC Customized Energy Solutions, Ltd.* Baltimore Gas and Electric Company CPower Corp FirstEnergy Solutions Corp. GTM Research McNees Wallace & Nurick LLC KOREnergy, Ltd. FirstEnergy Solutions Corp. Monitoring Analytics, LLC EnerNOC, Inc. Baltimore Gas and Electric Company Appalachian Power Company Exelon Business Services Company, LLC Commonwealth Edison Company Potomac Electric Power Company Appalachain Power Company Appalachain Power Company **Duquesne Light Company** Customized Energy Solutions, Ltd.* Duquesne Light Company Linde Energy Services, Inc. Southern Maryland Electric Cooperative Customized Energy Solutions, Ltd.* Illinois Municipal Electric Agency Tangent Energy Solutions, Inc. Evergreen Community Power Pennsylvania Electric Company AEP Energy Partners, Inc. Siemens Industry, Inc. PJM Interconnection, LLC Ohio Edison Company Dominion Virginia Power

Madison Gas & Electric Co.

Stone Mattheis Xenopoulos & Brew, PC

Public Service Electric & Gas Company

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

Author: Andrea Yeaton

Zephyr, Frantz

Xenopoulos, Damon