

**Special MIC – Distributed Energy Resources (DER)  
PJM Conference and Training Center  
March 2, 2017  
1:00 p.m. – 4:00 p.m. EST**

## Administration

1. Mr. Baker called the meeting to order, reviewed the agenda and asked for amendments to the agenda.
2. Mr. Gledhill notified the group that attendance would be taken in the room and off of WebEx and review meeting participation guidelines.
3. Mr. Baker reviewed the Work Plan to check-in on the group's progress of addressing DER participation.

## Consensus Based Issue Resolution (CBIR) Process

4. Mr. Baker and Mr. Levitt reviewed changes made to the Options Matrix since the prior meeting including revised design components (with subcomponents where necessary), design component details, and solution options.
5. Mr. Levitt led a discussion on populating the Options Matrix, reviewing draft PJM options. Through discussion, revisions and additional options were proposed. The group will discuss further at its April Meeting.

## PJM Report on Distributed Energy Resources (DER)

6. Mr. Baker gave notice of a new report posted on PJM.com, related to DER. The report will be discussed in more detail at the group's April Meeting.

## Future Meeting Dates

April 10, 2017	9:30 a.m. – 3:30 p.m.	PJM Conference & Training Center/ WebEx
May 1, 2017	9:30 a.m. – 3:30 p.m.	PJM Conference & Training Center/ WebEx
June 1, 2017	9:30 a.m. – 3:30 p.m.	PJM Conference & Training Center/ WebEx
July 7, 2017	9:30 a.m. – 3:30 p.m.	PJM Conference & Training Center/ WebEx
August 1, 2017	9:30 a.m. – 3:30 p.m.	PJM Conference & Training Center/ WebEx

## Attendance

Attendees	Company	Sector
Scott Baker (Facilitator)	PJM Interconnection, LLC	Not Applicable
Andrew Gledhill (Secretary)	PJM Interconnection, LLC	Not Applicable
Drew Adams	A.F. Mensah, Inc.	Other Supplier
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Brock Ondayko	Appalachain Power Company	Transmission Owner
Kent Feliks	Appalachain Power Company	Transmission Owner
Kevin Patten	Appalachain Power Company	Transmission Owner

Rice Lummis	APX	Not Applicable
David Bloom	Baltimore Gas and Electric Company	Transmission Owner
David Scarpignato	Calpine Energy Services, L.P.	Generation Owner
Terrell Skipper	Consolidated Edison Company of New York, Inc	Transmission Owner
Rehan Gilani	Consolidated Edison Energy, Inc.	Other Supplier
Bruce Campbell	Cpower	Other Supplier
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.*	Not Applicable
Guy Filomena	Customized Energy Solutions, Ltd.*	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Mike Berlinski	Customized Energy Solutions, Ltd.*	Not Applicable
John Horstmann	Dayton Power & Light Company (The)	Transmission Owner
John Farber	DE Public Service Commission	Not Applicable
Joseph DeLosa	DE Public Service Commission	Not Applicable
Hemajit Kalita	Denver Energy, LLC	Other Supplier
Ted Summers	Direct Energy Business Marketing, LLC	Other Supplier
James Davis	Dominion Energy Marketing, Inc.	Generation Owner
Abhijit Rajan	Dominion Virginia Power	Transmission Owner
Emily Wilmoth	Dominion Virginia Power	Transmission Owner
Randi Heise	Dominion Virginia Power	Transmission Owner
Christin Domian	Duquesne Light Company	Transmission Owner
John Peoples	Duquesne Light Company	Transmission Owner
Tonja Wicks	Duquesne Light Company	Transmission Owner
Thomas Rutigliano	Earth Networks	Other Supplier
Greg Haynes	Energy Authority, Inc. (The)	Other Supplier
Katie Guerry	EnerNOC, Inc.	Other Supplier
Gina Jardot	Essential Power Rock Springs, LLC	Transmission Owner
Sharon Midgley	Exelon Generation Co., LLC	Generation Owner
Chad Singer	Fellon McCord	Not Applicable
Chad Wilhite	FirstEnergy Solutions Corp.	Transmission Owner
Christopher Wehr	FirstEnergy Solutions Corp.	Transmission Owner
Ed Stein	FirstEnergy Solutions Corp.	Transmission Owner
Jim Benchek	FirstEnergy Solutions Corp.	Transmission Owner
Jon Cavalier	FirstEnergy Solutions Corp.	Transmission Owner
Jon Schneider	FirstEnergy Solutions Corp.	Transmission Owner
Lou D'Alessandris	FirstEnergy Solutions Corp.	Transmission Owner
Martin Bolan	FirstEnergy Solutions Corp.	Transmission Owner
Michael Borgatti	Gabel and Associates	Not Applicable
David Pratzon	GT Power Group	Not Applicable
Roy Shanker	H.Q. Energy Services (U.S.), Inc.	Other Supplier



# Draft Minutes

Randy Rismiller	Illinois Commerce Commission	Not Applicable
Kenneth Foladare	IMG Midstream LLC	Generation Owner
Robert Olinger	Keystone Projects	Not Applicable
Megan Wisersky	Madison Gas & Electric Co	Other Supplier
Robert O'Connell	Main Line Electricity Market Consultants	Not Applicable
David Mabry	McNees Wallace & Nurick LLC	Not Applicable
Benjamin Fram	Monitoring Analytics	Not Applicable
Skyler Marzewski	Monitoring Analytics	Not Applicable
Douglas Dickson	New Jersey Board of Public Utilities	Not Applicable
Jung Suh	Noble Americas Energy Solutions LLC	Other Supplier
Robert Beadle	North Carolina Electric Membership Corporation	Electric Distributor
Brian Kauffman	NRG Curtailment Solutions	Other Supplier
Neal Fitch	NRG Power Marketing LLC	Generation Owner
Bruce Remmel	Ohio Edison Company (ATSI CSP)	Transmission Owner
Gregory Carmean	OPSI	Not Applicable
Andrew Levitt	PJM Interconnection, LLC	Not Applicable
Bridgid Cummings	PJM Interconnection, LLC	Not Applicable
Danielle Croop	PJM Interconnection, LLC	Not Applicable
Eric Hsia	PJM Interconnection, LLC	Not Applicable
Joe Callis	PJM Interconnection, LLC	Not Applicable
Keyur Patel	PJM Interconnection, LLC	Not Applicable
Mike Ward	PJM Interconnection, LLC	Not Applicable
Murty Bhavaraju	PJM Interconnection, LLC	Not Applicable
Natasha Holter	PJM Interconnection, LLC	Not Applicable
Zhenyu Fan	PJM Interconnection, LLC	Not Applicable
Chandler Brenneman	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Gary Greiner	PSEG Energy Resources and Trade LLC	Transmission Owner
James Calore	Public Service Electric & Gas Company	Transmission Owner
Stephanie Tsao	S&P Global Market Intelligence	Not Applicable
Barbara Scoglietti	Tangent Energy Solutions, Inc.	Other Supplier
Wufan Jia	The Mobility House	Other Supplier
Pat Hayes	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Mike Jacobs	Xtreme Power	Not Applicable

Author: Andrew Gledhill