

Demand Response Subcommittee
PJM Conference and Training Center
July 1, 2019
1:00 p.m. – 4:00 p.m. EPT

(1:00 - 1:15) Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll call: in-person only
 - B. Approved prior minutes – 6/19/2019 meeting
 - C. Request for any additional agenda items

Information on how the FERC order for PRD would affect DR was requested. The current OATT rules are in effect until the tariff changes. The DRS Load Management Test package will be updated for PRD since this was on hold waiting for FERC outcome.
 - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

Nothing to report

(1:15 –3:15) Review Load management Test Poll Results

2. Reviewed the poll results for the Load Management Test proposals. Continued discussion on the 6 different proposals and look to narrow the number of proposals that may advance to the MIC to one proposal per sponsor. We also reviewed the Testing/Retesting Timing, Qualification and Notification Matrix. DRS members were asked to review the poll results and look for opportunities to come to a consensus on one package, or at least narrow the number of packages.

Future Agenda Items

Participants will have the opportunity to request the addition of any new item(s) to the agenda of a future meeting.

Future Meeting Dates

Tuesday	7/23/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/13/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	9/5/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	10/2/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/6/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/9/2019	9:00 am – 4:00 pm	PJM Conference & Training Center/ Webex

Author: Jack Thomas

Langbein (Chair)	Peter	PJM Interconnection, LLC	Not Applicable
Thomas (Secretary)	Jack	PJM Interconnection, LLC	Not Applicable
Bowring	Joe	Monitoring Analytics, LLC	Not Applicable

Colbert	Cathleen	NRG Power Marketing LLC	Other Supplier
Foladare	Ken	Tangibl	Not Applicable
Kauffman	Brian	EnerNOC, Inc.	Other Supplier
Kogut	George	New York Power Authority	Other Supplier
Kujawski	Don	PJM Interconnection, LLC	Not Applicable
McAnany	James	PJM Interconnection, LLC	Not Applicable
O'Neill	Jack	PJM Interconnection, LLC	Not Applicable
Sweeney	Rory	GT Power Group	Not Applicable
Watts	Shane	PJM Interconnection, LLC	Not Applicable
Yeaton	Andrea	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx / Teleconference

Anthony	Jason	KORenergy, Ltd.	Other Supplier
Bediz	Shane	Bosch	Not Applicable
Bruno	Joshua	PJM Interconnection, LLC	Not Applicable
Calvert	Gina	Baltimore Gas and Electric Company	Transmission Owner
Carmean	Gregory	OPSI	Not Applicable
Cavan	Peter	Direct Energy Business, LLC	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio (The)	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Durinsky	Mike	FirstEnergy Solutions Corp.	Transmission Owner
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Garnett	Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates	Terry	Appalachian Power Company	Transmission Owner
Hewett	Christopher	Virginia Electric & Power Company	Transmission Owner
Horning	Lynn	Customized Energy Solutions, Ltd.	Not Applicable
Johnson	Carl	Customized Energy Solutions, Ltd.*	Not Applicable

Kim	Min	CPower Energy Management	Not Applicable
Kirk	Ryan	Appalachian Power Company	Transmission Owner
Long	Glenn	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Matheson	Douglas (Doug)	EnerNOC, Inc.	Other Supplier
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Miller	Amy	Union Electric Company d/b/a Ameren Missouri	Other Supplier
Philip	Richard Rich	Duke Energy Business Services LLC	Transmission Owner
Philips	Marjorie (Marji)	Direct Energy Business, LLC	Other Supplier
Pisarcik	Dave	Customized Energy Solutions, Ltd.*	Not Applicable
Ring	Eric	Enerwise Global Technologies, Inc.	Other Supplier
Schaefer	Stephen (Steve)	SAS Energy	Not Applicable
Wehr	Christopher	Ohio Edison Company	Transmission Owner

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 PJM 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.

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 PJM meetings.

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