

**Demand Response Subcommittee  
WebEx/Conference Call  
Jan 14, 2022  
1:00 pm – 2:10 pm EPT**

**Administration (1:00 - 1:15)**

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
  - A. WebEx report will be used for attendance
  - B. Review of prior minutes completed for 12/9/2021 meeting. Approved as posted
  - C. An additional agenda item was requested to discuss possibility of reopening DR Sell Offer plans since BRA is being delayed until June. PJM explained that the DR Plan window will not be reopened because the order focused on a new schedule for activities impacted by a change from forward EAS offset to historic EAS offset for MOPR and MSOC process. Since DR is not impacted by these changes the deadlines were not changed.
  - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

**(1:15 – 1:25) Impact of delayed BRA schedule on EE installation periods**

**PRESENTATION**

2. Mr. Paul Scheidecker provided an update on the impact to eligible EE installation periods due to the delayed BRA schedule, as well as provided a revised Base Residual Auction (BRA) schedule for the next five delivery years (through DY 26/27).

**(1:25 – 2:10) Review Critical Gas Infrastructure load participation as DR in the PJM markets problem statement and issue charge**

**Draft Statement**

**Draft Issue Charge**

3. Mr. Jack O'Neill reviewed the draft problem statement and issue charge regarding the joint FERC/NERC recommendation that DR resources be prohibited or conditioned from using critical natural gas infrastructure load. This review allowed DRS members an opportunity to provide input. PJM intends to do a first read of this draft issue statement and issue charge at the February MIC and seek approval at the March MIC.

**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**

Thursday	2/3/2022	1:00 p – 4:00 p
Thursday	3/3/2022	1:00 p – 4:00 p
Thursday	4/7/2022	1:00 p – 4:00 p
Monday	5/9/2022	9:00 a – 12:00 p
Thursday	6/2/2022	1:00 p – 4:00 p

Author: Shane Watts

Last Name	First Name	Company	Sector
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O'Neill	Jack	PJM Interconnection, LLC	Acting Chair, DRS
Watts	Shane	PJM Interconnection, LLC	Secretary, DRS
Breidenbaugh	Aaron	EnerNOC, Inc.	Other Supplier
Willey	Amy	Delaware.gov	Not Applicable
Yeaton	Andrea	PJM Interconnection, LLC	Not Applicable
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Iler	Art	Indiana Office of Utility Consumer Counsel	End User Customer
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Fitzpatrick	Brian	PJM Interconnection, LLC	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Colaesi	Chandra	EnergyConnect, Inc.	Other Supplier
Lu	Chenchao	PJM Interconnection, LLC	Not Applicable
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Rutledge	Craig	Appalachian Power Company	Transmission Owner
Nowell	Cynthia	Delmarva Power & Light Company	Electric Distributor
Anders	David	PJM Interconnection, LLC	Not Applicable
Mabry	David	McNees Wallace & Nurick LLC	Not Applicable
Mroz	David	PJM Interconnection, LLC	Not Applicable
Matheson	Doug	Enel	Other Supplier
Ehrichs	Lisa	Duke Energy Business Services LLC	Generation Owner
Davis	Elizabeth (Becky)	PJM Interconnection, LLC	Not Applicable
Donohue	Erin	Enel	Not Applicable
Kogut	George	New York Power Authority	Other Supplier
Jardot	Gina	Essential Power Rock Springs, LLC	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	Not Applicable
Thomas	Jack	PJM Interconnection, LLC	Not Applicable
McAnany	James	PJM Interconnection, LLC	Not Applicable
Anthony	Jason	KOREnergy, Ltd.	Other Supplier
Davis	James (Jim)	Dominion Energy Marketing, Inc.	Generation Owner
Sorrels	Jim	AEP	Transmission Owner
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable
McNeil	Justin	Office of the Attorney General, Kentucky	End User Customer
Wehnes	Kathleen	Maryland.gov	Not Applicable
Meridionale	Kevin	Jersey Central Power & Light Company	Transmission Owner
Baker	Laura	Stone, Mattheis, Xenopoulos, & Brew, PC	Not Applicable
D'Alessandris	Lou	FirstEnergy Solutions Corp.	Transmission Owner
Fishback	Luke	Affirmed Energy LLC	Other Supplier

Horning	Lynn Marie	Customized Energy Solutions, Ltd.	Not Applicable
Tibbetts	Maeve	Pierce Atwood	Not Applicable
Nyemko	Masha	PJM Interconnection, LLC	Not Applicable
McClelland	Maura	Public Utilities Commission of Ohio (The)	Not Applicable
Wisersky	Megan	Madison Gas & Electric Company	Other Supplier
Greening	Michele	PJM Interconnection, LLC	Not Applicable
McGlynn	Paul	PJM Interconnection, LLC	Not Applicable
Scheidecker	Paul	PJM Interconnection, LLC	Not Applicable
Drom	Rick	Eckert Seamans	Not Applicable
Trevino	Rita	Siemens Industry, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	Not Applicable
Brooks	Royce	ODEC	Electric Distributor
Kirk	Ryan	Appalachian Power Company	Transmission Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Cornett	Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Richardson	Terrence	Duquesne Light Company	Transmission Owner
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
Rodriguez	Tomas	OPSI	Not Applicable
Zachery	Callen	Illinois.Gov	Not Applicable

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