

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

Administration (1:00 - 1:15)

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. WebEx report used for attendance, included below
 - B. Reviewed prior minutes – 7/7/2022 meeting, approved. Marked Approved
 - C. Request for any additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups – MIC, OC, PC, or other

(1:15 – 2:00) Review Critical Natural Gas Infrastructure Governing Documents proposes changes

2. Jack O’Neill reviewed proposed tariff and manual changes for Critical Natural Gas Infrastructure DR participation. PJM brought the changes to the August MIC as a first read.

(2:00 – 2:20)


3. Chandra Colaresi of CPower provided an overview of an upcoming problem statement and issue charge related to statistical sampling. These documents are being presented at the upcoming MIC meeting.

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

Author: Shane Watts

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
9/2/2022	9:00 am to 12:00 pm	WebEx / Teleconference	8/25/2022	8/30/2022
10/3/2022	9:00 am to 12:00 pm	WebEx / Teleconference	9/23/2022	9/28/2022
11/9/2022	9:00 am to 12:00 pm	WebEx / Teleconference	11/1/2022	11/4/2022
12/5/2022	1:00 pm to 4:00 pm	WebEx / Teleconference	11/22/2022	11/30/2022

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. PJM may 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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>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.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Last Name	First Name	Company	Sector
Yeaton	Andrea	PJM Interconnection, LLC	DRS Facilitator
Watts	Shane	PJM Interconnection, LLC	DRS Secretary
Anders	David	PJM Interconnection, LLC	None
Anthony	Jason	KOREnergy, Ltd.	Other Supplier
Brooks	Royce	Old Dominion Electric Cooperative	Electric Distributor
Bryson	Michael (Mike)	PJM Interconnection, LLC	None
Callen	Zachary (Zac)	Illinois Commerce Commission	None
Campbell	Bruce	Campbell Energy Advisors, LLC	Other Supplier
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Colaresi	Chandra	Cpower Energy Management	None
Davis	Elizabeth (Becky)	PJM Interconnection, LLC	None
Donnelly	Brendan	NuEnergy	None
Drom	Richard (Rick)	Eckert Seamans	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ehrichs	Lisa	Duke Energy Business Services LLC	Transmission Owner
Fiano	Anna	KeyTex Energy, LLC	Other Supplier

Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Gordon	Brad	PJM Interconnection, LLC	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Heinle	Frederick (Erik)	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Hyzinski	Tom	GT Power Group	None
Iler	Arthur (Art)	Indiana Office of Utility Consumer Counsel	End-Use Customer
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Jones	Scott	Indiana Office of Utility Consumer Counsel	None
Kirk	Ryan	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Korandovich	Bob	KOREnergy, Ltd.	Other Supplier
Lu	Chen	PJM Interconnection, LLC	None
Luke	Zinszer	PJM Interconnection, LLC	None
Mabry	David	McNees Wallace & Nurick LLC	None
Manuel	Esquivel	Enel	Other Supplier
Mariam	Yohannes	Office of the Peoples Counsel for the District of Columbia	End-Use Customer
Marzewski	Skyler	Monitoring Analytics, LLC	None
Mason	Gary	FirstEnergy Corporation	None
Mathew	Neaton	AEP Appalachian Transmission Company, Inc.	None
McAnany	James	PJM Interconnection, LLC	None
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
McGlynn	Paul	PJM Interconnection, LLC	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Meriodionale	Kevin	FirstEnergy Corporation	Electric Distributor
Miller	John	Commonwealth Edison Company	Transmission Owner
O'Neill	Jack	PJM Interconnection, LLC	None
Peoples	John	Duquesne Light Company	Transmission Owner
Richardson	Terrance	Duquesne Light Company	Transmission Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scheidecker	Paul	PJM Interconnection, LLC	None
Sorrels	James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier

Sweeney	Rory	GT Power Group	None
Thomas	Jack	PJM Interconnection, LLC	None
Wehnes	Kathleen	Maryland Public Service Commission	None
Wehr	Christopher	Metropolitan Edison Company	Electric Distributor
Whitehead	Jeffrey	GT Power Group	None

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