

**Summer-Only Demand Response Senior Task Force**  
**PJM Conference and Training Center**  
**February 14, 2018**  
**1:00 p.m. – 3:35 p.m. EPT**

## Administration (1:00-1:10)

- Ms. Rebecca Carroll, PJM, welcomed all members and participants to the meeting. Mr. Michael Borradaile, PJM, reviewed the administration items which included a reminder of the Anti-Trust Policy, Code of Conduct, Media Participation Policy and conducted roll call. A special announcement was made regarding an update to Manual 34 and WebEx usage.
- Draft [Minutes](#) from the February 2 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.

## Education (1:10-1:50)

- Mr. Andrew Gledhill, PJM, provided [education](#) on the relationship between Loss of Load Expectation (LOLE) and Temperature Humidity Index (THI) and presented additional examples of peak shaving and the impact on the VRR Curve. Additional education was requested on PJM's short-term load forecast and the impact of peak-shaving on PJM operations. This education will be provided at a future meeting.

## CBIR Process (1:50 – 3:35)

- Ms. Rebecca Carroll, PJM, led a discussion to review stakeholder interests. Grouping of interests into buckets and overarching interests was explained by PJM staff. Additional interests were gathered and added to the list.
- Ms. Rebecca Carroll, PJM, led a discussion to review the design components developed and presented at the February 2 meeting. Updates made to the status quo for some of the design components were also reviewed. Additional design components were gathered and added to the matrix. Solution options that were provided by members in advance of the meeting were reviewed.

## Future Meeting Dates

Register for Meetings using: [PJM Meeting Center](#)

March 9, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
April 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
May 9, 2018	1:00 p.m. – 4:00 p.m.	PJM Conference and Training Center
June 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
July 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
August 15, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center

## In Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael (Secretary)	PJM Interconnection, LLC	Not Applicable
Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Keech, Adam	PJM Interconnection, LLC	Not Applicable
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Long, Amanda	PJM Interconnection, LLC	Not Applicable
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Pratzon, David	GT Power Group	Not Applicable
Reynolds, John	PJM Interconnection, LLC	Not Applicable

## In Attendance via WebEx/Teleconference

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Brown, David	NJ Board of Public Utilities	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Carmean, Gregory	OPSI	Not Applicable
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Covino, Susan	PJM Interconnection, LLC	Not Applicable
Cox, Edward	Appalachian Power Company	Transmission Owner
Croop, Danielle	PJM Interconnection, LLC	Not Applicable
DeBellis, Eric	Environmental Law and Policy Center	Not Applicable
Delosa, Joseph	DE Public Service Commission	Not Applicable
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Feldman, Brett	Navigant Consulting, Inc.	Not Applicable
Feliks, Kent	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Kier, Laura	EnergyHub, Inc.	Other Supplier
Kinser, Cynthia	Tennessee Department of Agriculture	Not Applicable
Kolo, Elta	GTM	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mellovitz, Allen	Accenture	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner
Mooney, Molly	PJM Interconnection, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Ondayko, Brock	Appalachian Power Company	Transmission Owner
Philip, Rich	Duke Energy Business Services LLC	Transmission Owner
Polka, Joseph	Duquesne Light Company	Transmission Owner
Powers, Sean	Linde Energy Services, Inc.	End User Customer
Price, Ruth Ann	Division of the Public Advocate of the State of Delaware	End User Customer
Sasser, Jonathan	Customized Energy Solutions, Ltd.*	Not Applicable



# Meeting Minutes

Schreim, Morris  
Thomas, Henry  
Trayers, Barry  
VanderLaan, William  
Wehr, Christopher  
Whitehead, Jeffrey  
Wiegand-Jackson, Laurie  
Wilmoth, Emily  
Wilson, James

Maryland Public Service Commission  
PJM Interconnection, LLC  
Citigroup Energy, Inc.  
Illinois Commerce Commission  
Metropolitan Edison Company  
GT Power Group  
North America Power Partners LLC  
Dominion Virginia Power  
Wilson Energy Economics

Not Applicable  
Not Applicable  
Other Supplier  
Not Applicable  
Transmission Owner  
Not Applicable  
Other Supplier  
Not Applicable  
Not Applicable

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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
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