

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
April 13, 2018
9:30 a.m. – 12:00 p.m. EPT

Administration (9:30-9:35)

- 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.
- Draft [Minutes](#) from the March 9 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.

Education (9:35-10:40)

- Mr. Bruce Campbell, C-Power, provided [education](#) on an overview and summary of the PA Act-129 program.
- Mr. Eric Matheson, Pennsylvania PUC, provided [education](#) and analysis on the historical performance of PA Act-129.

CBIR Process (10:55 – 12:00)

- Mr. Patricio Rocha Garrido, PJM, provided a [presentation](#) to review the revised design components and design component options condensed since the March 9 meeting. Additional revisions to design components were made and options added to the matrix.
- Ms. Rebecca Carroll, PJM, led a discussion on Options for each Design Component listed in the SODRSTF [Working Matrix](#). A call for solution proposals was requested for discussion at the May 9 meeting.

Future Meeting Dates

Register for Meetings using: [PJM Meeting 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
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable

Campbell, Bruce
 Falin, Tom
 Fitch, Neal
 Foladare, Kenneth
 Guerry, Katie
 Hendrzak, Chantal
 Johnson, Carl
 Kauffman, Brian
 Langbein, Peter
 Lu, Chenchao
 Marzewski, Skyler
 Matheson, Eric
 Pratzon, David
 Reynolds, John
 Rocha Garrido, Patricio
 Scarpignato, David
 Scheidecker, Paul
 Thomas, Jack
 Whitehead, Jeffrey

EnergyConnect, Inc.
 PJM Interconnection, LLC
 NRG Power Marketing LLC
 Tangibl
 EnerNOC, Inc
 PJM Interconnection, LLC
 Customized Energy Solutions, Ltd.*
 NRG Curtailment Solutions, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Monitoring Analytics, LLC
 Pennsylvania Public Utility Commission
 GT Power Group
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 Calpine Energy Services, L.P.
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 GT Power Group

Other Supplier
 Not Applicable
 Generation Owner
 Not Applicable
 Other Supplier
 Not Applicable
 Not Applicable
 Other Supplier
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Not Applicable
 Generation Owner
 Not Applicable
 Not Applicable
 Not Applicable

In Attendance via WebEx/Teleconference

Ainspan, Malcolm
 Benchek, Jim
 Bhavaraju, Murty
 Bolan, Martin
 Brown, David
 Carmean, Gregory
 Cornett, Stephanie
 D'Alessandris, Lou
 Delosa, Joseph
 Feliks, Kent
 Filomena, Guy
 Ford, Adrien
 Gahimer, Mike
 Hanser, Erik
 Herel, Suzanne
 Hoatson, Tom
 Horstmann, John
 Horton, Dana
 Hyzinski, Tom
 Kaczanowski, Marek
 Kalle, Ibrahima
 Kier, Laura
 Kinser, Cynthia
 Mabry, David
 Mariam, Yohanness
 McDaniel, John
 Midgley, Sharon
 Miller, John
 Ondayko, Brock
 O'Neill, Jack
 Peoples, John
 Philip, Rich
 Philips Marji
 Polka, Joseph
 Poulos, Greg

Energy Curtailment Specialists, Inc.
 FirstEnergy Solutions Corp.
 PJM Interconnection, LLC
 FirstEnergy Solutions Corp.
 NJ Board of Public Utilities
 OPSI
 East Kentucky Power Cooperative, Inc.
 FirstEnergy Solutions Corp.
 DE Public Service Commission
 Appalachian Power Company
 Customized Energy Solutions, Ltd.
 Old Dominion Electric Cooperative
 IN Office of Utility Consumer Counselor
 Michigan Public Service Commission
 PJM Interconnection, LLC
 Riverside Generating, LLC
 Dayton Power & Light Company (The)
 Appalachian Power Company
 GT Power Group
 Baltimore Gas and Electric Company
 Tibiri Energies
 EnergyHub, Inc
 Tennessee Department of Agriculture
 McNees Wallace & Nurick LLC
 Office of the Peoples Counsel for the District of Columbia
 Baltimore Gas and Electric Company
 Exelon Business Services Company, LLC
 Commonwealth Edison Company
 Appalachian Power Company
 PJM Interconnection, LLC
 Duquesne Light Company
 Duke Energy Business Services LLC
 Direct Energy
 Duquesne Light Company
 CAPS

Other Supplier
 Transmission Owner
 Not Applicable
 Transmission Owner
 Not Applicable
 Not Applicable
 Transmission Owner
 Transmission Owner
 Not Applicable
 Transmission Owner
 Not Applicable
 Electric Distributor
 End User Customer
 Not Applicable
 Not Applicable
 Other Supplier
 Transmission Owner
 Transmission Owner
 Not Applicable
 Transmission Owner
 Transmission Owner
 Not Applicable
 Transmission Owner
 Transmission Owner
 Not Applicable
 End User Customer
 Transmission Owner
 Transmission Owner
 Transmission Owner
 Transmission Owner
 Not Applicable
 Transmission Owner
 Transmission Owner
 Other Supplier
 Transmission Owner
 Not Applicable



Meeting Minutes

Powers, Sean
Sasser, Jonathan
Schneider, Jon
Schuyler, Ken
Slagel, Ron
Suh, Jung
Trayers, Barry
Trevino, Rita
VanderLaan, William
Wehr, Christopher
Wilmoth, Emily
Wilson, James
Xenopoulos, Damon

Linde Energy Services, Inc.
Customized Energy Solutions, Ltd.*
FirstEnergy Solutions Corp.
PJM Interconnection, LLC
Market Interconnection
Noble Americas Energy Solutions LLC
Citigroup Energy, Inc.
Siemens Industry, Inc.
Illinois Commerce Commission
Metropolitan Edison Company
Dominion Virginia Power
Wilson Energy Economics
Stone Mattheis Xenopoulos & Brew, PC

End User Customer
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Other Supplier
Other Supplier
Other Supplier
Not Applicable
Transmission Owner
Not Applicable
Not Applicable
Not Applicable

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