

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
August 29, 2018
9:00 a.m. – 12:20 p.m. EPT

Administration (9:00 – 9:05)

1. 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.
2. Draft [Minutes](#) from the August 15 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.

CBIR Process / Proposal Review (9:05 – 12:20)

3. Mr. Greg Poulos, CAPS, provided a [presentation](#) on outstanding SODRSTF issues from the consumer advocates perspective. PJM has since posted a [View Point](#) to clarify items addressed during this discussion.
4. Proposal sponsors provided a review of their respective proposals as described in the [matrix](#).
 - a. Mr. Skyler Marzewski, Monitoring Analytics, provided a [review](#) of Proposal C (MMU).
 - b. Mr. Skyler Marzewski, Monitoring Analytics, provided a presentation on problems with [Dual Participation and the CBL Approach](#).
 - c. Mr. Brian Kauffman, EnerNOC Inc., provided a [review](#) of Proposal D.
 - d. Mr. Tom Falin, PJM, provided a [review](#) of Proposal A (PJM).

Executive Summaries of the three Proposals can be found at the following links:

[Package A \(PJM\)](#)

[Package C \(IMM\)](#)

[Package D](#)

5. Ms. Rebeca Carroll, PJM, prepared the group for a vote that will be open from August 31 to September 14.

Future Meeting Dates

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

September 19, 2018
October 17, 2018
November 19, 2018

9:00 a.m. – 12:00 p.m.
9:00 a.m. – 12:00 p.m.
9:00 a.m. – 12:00 p.m.

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In Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael (Secretary)	PJM Interconnection, LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kauffman, Brian	EnerNOC, Inc	Other Supplier
Langbein, Pete	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
Nix, Emma	PJM Interconnection, LLC	Not Applicable
Pratzon, Dave	GT Power Group	Not Applicable
Pino, Bill	Baltimore Gas and Electric Company	Transmission Owner
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rocha Garrido, Patricia	PJM Interconnection, LLC	Not Applicable
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Thomas, Jack	PJM Interconnection, LLC	Not Applicable
Tutino, Joseph	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx/Teleconference

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Argoti, Julio	Other	Not Applicable
Baker, Scott	PJM Interconnection, LLC	Not Applicable
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Canter, David	Appalachian Power Company	Transmission Owner
Carmean, Gregory	OPSI	Not Applicable
Childs, Scott	Perigee Energy, LLC	Other Supplier
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, James Jim	Dominion Energy Marketing, Inc.	Generation Owner
Dillon, Jesse	Talen Energy Marketing, LLC	Generation Owner
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Feldman, Brett	Navigant Consulting, Inc.	Not Applicable
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Hanser, Erik	Michigan Public Service Commission	Not Applicable
Heinle, Frederick	Office of the People's Counsel	End User Customer
Hoatson, Tom	Riverside Generating, LLC	Other Supplier
Im, Brian	EnergyHub, Inc.	Other Supplier
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Kreitler, Ginny	National Audobon	Not Applicable
Long, Glenn	PJM Interconnection, LLC	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Matheson, Doug	EnerNOC, Inc.	Other Supplier
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner



Meeting Minutes

Midgley, Sharon
Miller, John
Mooney, Molly
Ondayko, Brock
O'Neill, Jack
Phillips, Darlene
Piollo-Alam, Gail
Poulos, Greg
Price, Ruth Ann
Roch, Grant
Rouland, James
Sasser, Jonathan
Schreim, Morris
Schuyler, Ken
Schweizer, David
Singer, Chad
Sturgeon, John
Swan, Nicole
Thomas, Bob
Ward, Michael
Wehr, Christopher
Williams, Jo
Wilmoth, Emily
Wilson, James
Zemanek, Kevin

Exelon Business Services Company, LLC
Commonwealth Edison Company
PJM Interconnection, LLC
Appalachain Power Company
PJM Interconnection, LLC
PJM Interconnection, LLC
Exelon Generation Co., LLC
CAPS
Division of the Public Advocate of the State of Delaware
Orthogonal Energy LLC
PPL Electric Utilities Corp. dba PPL Utilities
Customized Energy Solutions, Ltd.*
Maryland Public Service Commission
PJM Interconnection, LLC
PJM Interconnection, LLC
Fellon McCord
Duke Energy Carolinas, LLC
Public Service Electric & Gas Company
Illinois Municipal Electric Agency
PJM Interconnection, LLC
Ohio Edison Company
Tenaska Virginia Parnters, L.P.
Dominion Virginia Power
Wilson Energy Economics
Buckeye Power, Inc.

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

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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.