

**Demand Response Subcommittee
PJM Conference and Training Center
June 23, 2016
9:30 a.m. – 12:00 p.m. EPT**

Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll was called.
 - B. Minutes were reviewed from the 5/16/2016 meeting and were approved as final.
 - C. There were no additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups:
 - a. The Seasonal Capacity Resources Senior Task Force has been very active. If you have seasonal capacity you should consider following the meetings.
 - b. The Distributed Energy Resources issue is discussing net injections at the MRC.
 - c. Pete Langbein, Manager, PJM DR Ops, noted the 2016/2017 Load Management registration period concluded and thanked all who participated for all the hard work in making it successful.
 - E. **The DRS meetings for July and August have been changed to ½ day meetings from 9:30 am until noon. Meetings after that will be shortened in advance if there is no need for an all day meeting. The August 23, 2016 meeting has been moved to August 22, 9:30 am to noon, due to a stakeholder meeting conflict.**

DR Load Management Open Registration Issue Charge and Problem Statement

2. Open Registration issue statement
 - a. Mr. Bruce Campbell, CPower, presented an overview of the Open Registration Issue Charge and Problem Statement that was approved at the MIC. Now that Capacity Performance has brought a different penalty structure, the issue will look at the current registration window and deadlines to see if still needed.
 - b. Mr. Jack O'Neill, PJM, presented educational background related to the Load Management registration process and associations with RPM Auctions. Topics reviewed were: the RPM Auction Timeline, DR Registration Window including the EDC review process, linking RPM commitments to registrations to indicate existing MW, Performance Penalties, and Add Backs.
 - c. Next meeting will include education on performance penalties and gathering of Stakeholder Interests.

DR Activity Report

3. Mr. James McAnany, PJM, reviewed the DR Activity Report. Highlights included fewer MW registered than last year and registrations with generators went from 23% last year to 12% this year.

DR Hub Update

- Ms. Andrea Yeaton, PJM, reviewed the new DR Hub communication plan, which included a new email for questions/issues about DR Hub and a new listserv so interested Members can receive communications about DR Hub with regards to implementation, training opportunities and other announcements.

DR Hub Update – Web Services Update

- Mr. Glenn Long, PJM, demonstrated the polling client used to retrieve and acknowledge Events and some of the documentation that will be posted on pjm.com as soon as possible.

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

Wednesday	7/20/2016	9:30 am – 12:00 pm	PJM Conference & Training Center/ Webex
Monday	8/22/2016	9:30 am – 12:00 pm	PJM Conference & Training Center/ Webex
Wednesday	9/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	10/21/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	11/11/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	12/12/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

In Attendance

Langbein, Peter (Chair)	PJM Interconnection, LLC	Not Applicable
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	Not Applicable
Alston, Rick	Old Dominion Electric Cooperative	Electric Distributor
Coffey, Patrick	PJM Interconnection, LLC	Not Applicable
Covino, Susan	PJM Interconnection, LLC	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hagaman, Derek	GT Power Group	Not Applicable
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Long, Glenn	PJM Interconnection, LLC	Not Applicable
McAnany, James	PJM Interconnection, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Pratzon, David	GT Power Group	Not Applicable

In Attendance via Web Ex / Teleconference

Arcilla, Ron	Direct Energy Business Marketing, LLC	Other Supplier
Austin, Larry	PJM Interconnection, LLC	Not Applicable
Benchek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bergeron, Peter	CPower Corp	Not Applicable
Bloom, David	Baltimore Gas and Electric Company	Transmission Owner
Borgatti, Michael	Gabel and Associates	Not Applicable
Bosetti, Damon	EnerNOC, Inc.	Other Supplier
Brown, Rich	PJM Interconnection, LLC	Not Applicable

Campbell, Bruce
 Carmean, Gregory
 Coffey, Pat
 Cornett, Stephanie
 Davis, Connie
 Dean, Kevin
 DeLosa, Joseph
 DeNavas, Joseph
 Dickson, Douglas
 Dugan, Chuck
 Farber, John
 Ferron, Marcus
 Fiano, Anna
 Heise, Randi
 Hewett, Christopher
 Hoatson, Tom
 Horstmann, John
 Hudis, Gabriella
 Hunt, Jim
 Johnson, Carl
 Kaczanowski, Marek
 Klink, Troy
 Lacy, Catharine
 Loeb, Max
 Loudenburg, Zack
 Mancha, Nathan
 Marton, David
 Matheson, Doug
 McGuirk, Brian
 Merlina, Betty
 Midgley, Sharon
 Miller, John
 Munjal, Shaily
 Narayanappa, Amaresh
 Nasr, Alan
 Neppl, Tari
 Nguyen, John
 Norton, Chris
 Ondayko, Brock
 Ondayko, Brock
 Peoples, John
 Peters, James
 Pierce, Clayton
 Reynoso, Alain
 Ring, Eric
 Rutigliano, Tom
 Sasser, Jonathan
 Schwarz, Rebecca
 Scoglietti, Barbara
 Shanker, Roy
 Staples, Robbie
 Swanson, Erika
 Tower, Kam
 Tsao, Stephanie
 Wehr, Christopher

CPower, Inc.
 Organization of PJM States, Inc.
 PJM Interconnection, LLC
 East Kentucky Power Cooperative, Inc.
 City of Cleveland, DPU, Div of Cleveland Public Pwr
 McNees Wallace & Nurick LLC
 DE Public Service Commission
 Potomac Electric Power Company
 New Jersey Board of Public Utilities
 East Kentucky Power Cooperative, Inc.
 DE Public Service Commission
 Calico Energy Services
 KeyTex Energy, LLC
 Dominion Energy Marketing, Inc
 Virginia Electric & Power Company
 Riverside Generating, LLC
 Dayton Power & Light Company (The)
 Jersey Green Energy LLC
 Allegheny Electric Cooperative, Inc.
 Customizer Energy Solutions, Ltd*
 Baltimore Gas and Electric Company
 FirstEnergy Solutions Corp.
 Dominion Virginia Power
 NRG Curtailment Solutions, Inc.
 Pennsylvania Renewable Resources, Associates
 EDF Trading North America, LLC
 FirstEnergy Solutions Corp.
 EnerNOC, Inc.
 Direct Energy Business Marketing, LLC
 NRG Curtailment Solutions, Inc.
 Exelon Business Services Company, LLC
 Commonwealth Edison Company
 Direct Energy Business, LLC
 Direct Energy Business, LLC
 ITC Mid-Atlantic Development LLC
 CPower Corp
 Northern Virginia Electric Cooperative
 American Municipal Power, Inc.
 Appalachain Power Company
 Appalachian Power Company
 Duquesne Light Company
 ITC Mid-Atlantic Development LLC
 EnerNOC, Inc.
 CPower Corp
 CPower Corp
 Achieving Equilibrium LLC
 Customized Energy Solutions, Ltd.*
 AEP Energy Partners, Inc.
 Tangent Energy Solutions, Inc.
 H.Q. Energy Services (U.S.), Inc.
 Old Dominion Electric Cooperative
 EnerNOC, Inc.
 CPower Corp
 SPGlobal
 Metropolitan Edison Company

Other Supplier
 Not Applicable
 Not Applicable
 Transmission Owner
 Electric Distributor
 Not Applicable
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 Electric Distributor
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 Transmission Owner
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 Not Applicable
 Other Supplier
 Generation Owner
 Transmission Owner
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 Transmission Owner
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 Electric Distributor
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 Electric Distributor
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 Not Applicable
 Not Applicable
 Transmission Owner



Draft Minutes

Wiegand-Jackson, Laurie
Williams, Amber

North America Power Partners LLC
New York State Electric & Gas Corporation

Other Supplier
Other Supplier

Author: Andrea Yeaton