

**Summer-Only Demand Response Senior Task Force**  
**PJM Conference and Training Center**  
**July 9, 2018**  
**9:00 a.m. – 11:00 a.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. An announcement was made to highlight the new start/end time for the July 25 meeting.
2. Draft [Minutes](#) from the June 29 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.

## CBIR Process (9:05 – 10:55)

3. Mr. Andrew Gledhill, PJM, provided an overview of [data](#) that was posted which illustrates the impact of the THI threshold on the number of curtailments. Questions related to the data can be sent to [Rebecca Carroll](#), [Michael Borradaile](#), or [Andrew Gledhill](#).
4. Mr. Pete Langbein, PJM, provided an explanation and [example](#) of the maintenance and verification component of the PJM proposal. Mr. Tom Falin, PJM, provided a summary of changes to PJM's proposal. Additional details on specific design components were requested.
5. Mr. Skyler Marzewski, Monitoring Analytics, provided a summary of changes to the IMM's proposal.
6. Mr. Brian Kauffman, EnerNOC, provided a summary of proposal D and fielded questions regarding implementation details. Additional details on specific design components were requested.

## Future Agenda Items (10:55 – 11:00)

7. Ms. Rebecca Carroll, PJM, addressed all members and participants requesting feedback on conducting a poll of the proposals, results of which to be collected prior to the July 25 meeting. Draft questions will be sent out to all members and participants for feedback prior to the poll being sent.

## Future Meeting Dates

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

July 25, 2018	10:00 a.m. – 12:30 p.m.	PJM Conference and Training Center
August 15, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:00 a.m. – 12:00 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
Beban, Madalyn	PJM Interconnection, LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Im, Brian	EnergyHub, Inc.	Other Supplier
Kauffman, Brian	EnerNOC, Inc	Other Supplier
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Pino, Bill	Baltimore Gas and Electric Company	Transmission Owner
Pratzon, Dave	GT Power Group	Not Applicable
Reynolds, John	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
Behr, Chris	Evergreen Community Power	Generation Owner
Benckek, Jim	American Transmission Systems, Inc.	Transmission Owner
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
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, Jim	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Driscoll, Mary Ellen	PJM Interconnection, LLC	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fields, William	Maryland Office of Peoples Counsel	End User Customer
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fitch, Neal	NRG Power Marketing LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gahimer, Mike	IN Office of Utility Consumer Counselor	End User Customer
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Hurley, Dan	Maryland PSC	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.	Not Applicable
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Kinser, Cynthia	Tennessee Department of Agriculture	Not Applicable
Kogut, George	New York Power Authority	Other Supplier
Kreitler, Ginny	National Audobon	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner



# Meeting Minutes

Mooney, Molly  
Ondayko, Brock  
Peoples, John  
Polka, Joseph  
Roch, Grant  
Rohrbach, John  
Sasser, Jonathan  
Schuyler, Ken  
Singer, Chad  
Sturgeon, John  
Wilmoth, Emily  
Wilson, James  
Winkler, Eric

PJM Interconnection, LLC  
Appalachain Power Company  
Duquesne Light Company  
Duquesne Light Company  
Orthogonal Energy LLC  
Southern Maryland Electric Cooperative  
Customized Energy Solutions, Ltd.  
PJM Interconnection, LLC  
Fellon McCord  
Duke Energy Carolinas, LLC  
Dominion Virginia Power  
Wilson Energy Economics  
Winkler Energy Consulting

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