

Minutes



Market Implementation Committee Special Session: Evaluation of Energy Efficiency Resources Webex January 16, 2024 9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:05)

PJM reviewed the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

Education (9:05 - 11:00)

- 1. Joe Bowring and Paul Scheidecker, Monitoring Analytics, presented preliminary education on issues related to the inclusion of EE in the PJM Capacity Market.
- 2. Ed Rich, Tim Bachus, and Pete Langbein, PJM, provided follow-up education based on prior requests.

Consensus-Based Issue Resolution (11:00 – 12:00)

3. Foluso Afelumo led a discussion on design components, status quo and as time permits, solution options within the matrix.

Issue Tracking: Evaluation of Energy Efficiency Resources

Last Name	First Name	Company	Sector
Afelumo	Foluso	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Abd Alfattah	Alwyiah	Ohio Edison Company	Electric Distributor
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Anderson	Jared	S&P Global Inc.	None
Bachus	Tim	PJM Interconnection	None
Barrett	Emily	PJM Interconnection	None
Belenky	Maria	PJM Interconnection	None
Bloom	David	Exelon Business Services Company, LLC	Transmission Owner
Bond	Danielle	Enerwise Global Technologies, LLC	Other Supplier
Bowring	Joe	Monitoring Analytics	None
Breidenbaugh	Aaron	Stones DR, LLC	Other Supplier
Bresler	Stu	PJM Interconnection	None
Campbell	Bruce	Enerwise Global Technologies, LLC	Other Supplier
Carmean	Greg	OPSI	None
Christopher	Mahila	Public Utilities Commission of Ohio	None
Connolly	Matthew	PJM Interconnection	None
Corash	Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coscia	Carl	PJM Interconnection	None
Croop	Danielle	PJM Interconnection	None
Davis	David	Apex Clean Energy Holdings, LLC	None
Denby	Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Douglass	Robert	Constellation Energy Generation, LLC	Generation Owner
Drom	Rick	Rick Drom	None
fan	zhenyu	PJM Interconnection	None
Fee	George	Appalachian Power Company	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.	None



Fishback

Luke

John

Timothy

McDaniel

McInerney

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Other Supplier

Transmission Owner

Transmission Owner

FISHDACK	Luke	Allittled Effergy LLG (WIVIP)	Other Supplier
Foladare	Kenneth	Geenex Solar LLC	Other Supplier
Ford	Adrien	Constellation Energy Generation, LLC	Generation Owner
Fox	Angela	Affirmed Energy LLC (Wylan)	Other Supplier
Gledhill	Andrew	PJM Interconnection	None
Gordon	Jon	Advanced Energy United	None
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Greening	Michele	PJM Interconnection	None
Grey	Bruce	Samsung	None
Guntle	Vince	American PowerNet Management, L.P.	End-Use Customer
Hastings	David	Long Island Lighting Company dba LIPA	Other Supplier
Hayik	Seth	PJM Interconnection	None
Heinle	Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Herel	Suzanne	PJM Interconnection	None
Hicks	Colleen	PJM Interconnection	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection	None
Hsia	Eric	PJM Interconnection	None
Hu	Yong	PJM Interconnection	None
Hurd	Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski	Tom	GT Power Group, LLC	None
ller	Arthur	Indiana Office of Utility Consumer Counselor	None
Janicki	Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Johnson	Carl	Customized Energy Solutions, Ltd.	None
Johnston	David	Other	None
Jones	Scott	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Kelly	Gwen	PJM Interconnection	None
Kelly	Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Klicker	Owen	PJM Interconnection	None
Klingensmith	Laurel	American Transmission Systems, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Langbein	Peter	PJM Interconnection	None
Lu	Chenchao	PJM Interconnection	None
Ludrosky	Cristy	Ohio Edison Company (ATSI CSP)	Electric Distributor
Mabry	David	McNees Wallace & Nurick LLC	None
Marzewski	Skyler	PJM Interconnection	None
Mason	Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
M D	La la la	Deltino and Control Florida Octobra	T

Affirmed Energy LLC (WMP)

Calico Energy Services None Miller John Mollie Lacek PJM Interconnection None Mooney Mollv PJM Interconnection None Mroz David PJM Interconnection None Newbold Enerwise Global Technologies, LLC Other Supplier Russ Leeward Asset Management, LLC Generation Owner Nix Emma EDF Trading North America, LLC Osborn Eric Other Supplier Patel Anita PJM Interconnection None Peoples John **Duquesne Light Company** Transmission Owner

Baltimore Gas and Electric Company

Commonwealth Edison Company

Poulos Greg PJM Committee Voting Generic Account None

Rasmussen Duke Energy Business Services LLC Transmission Owner Jay

Rich Edward PJM Interconnection None Casey Roberts Sierra Club None Rode Advait Michigan Public Service Commission None

PPL Electric Utilities Corp. dba PPL Utilities (TO) Transmission Owner Rumsey Amanda

National Resources Defense Council Rutigliano Tom None Sasser Jonathan Customized Energy Solutions, Ltd. None Monitoring Analytics Scheidecker Paul None

SCHROEDER Dominion Virginia Power **CONNIE** Transmission Owner Enerwise Global Technologies, LLC Seelaus Andy Other Supplier



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Selick	Sam	Customized Energy Solutions, Ltd.	None
Sloan	Ben	Organization of PJM States, Inc.	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Stadelmeyer	Rebecca	Jersey Green Energy LLC	Other Supplier
Stern	Alexander	Exelon Business Services Company, LLC	Transmission Owner
Sussler	Philip	Office of People's counsel	None
Sweeney	Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Taylor	Daniel	PJM Interconnection	None
Tutino	Joseph	PJM Interconnection	None
Tyler	Catherine	Monitoring Analytics	None
Waweru	James	PJM Interconnection	None
Whitehead	Jeffrey	GT Power Group	None
Wiley	Paul	Federal Energy Regulatory Commission	None
Williamson-Downs	Jere	PJM Interconnection	None

No Future Meeting Dates						
Date	Time	Location	5:00 p.m. EPT deadline*			
			to Secretary	Published		
Future Meeti	ng Dates an	Materials Due	Materials			
Williamson Down	13 0010	1 divi interconnection	140110			

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Amanda Martin

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

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Join a Meeting

- 1. Join meeting in the Webex desktop client
- 2. Enter name (First and Last*) and corporate email
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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