



Demand Response Subcommittee WebEx/Conference Call Oct 3, 2022 9:00 am – 12:00 pm EPT

Administration (9:00 - 9:15)

- 1. Welcome, Announcements and Anti-trust and Code of Conduct announcement Janell Fabiano
 - A. WebEx report will be used for attendance
 - B. Review and Approved prior minutes from 9/02/2022 meeting
 - C. Request for any additional agenda items
 - D. Brief update/discussion of DR related activity in other stakeholder groups MIC, OC, PC, or other
 - a. DRS/DIRS consolidation update
 - b. Reserves implementation

Pete requested feedback / suggestions on Charter be sent to him + Scott Baker. There was some concern about proposed consolidation and concern about not specifically including the words "hybrid".

Andrea Yeaton – Small issues with SCED performance. Fix at 5:30am in and running smoothly. Authentication feature down for an hour around 10am.

(9:15 – 9:25) Load Management Add Back process

2. Jack O'Neil reviewed add back process and associated dates.

Candidate 5CP days were presented. For CSPs that had tested on any of the candidate days, instructions for test confirmations provided. Data submission due dates where presented as well.

(9:15 – 9:45) Load Management Performance Report

3. Jack O'Neill reviewed the recently published annual Load Management Performance Report for 21/22 Delivery Year.

The report was reviewed for the committee.

(9:45 - 11:30) Capacity M&V

4. Exelon/BGE will reviewed additional education material. Pete Langbein collected stakeholder interests and reviewed the draft matrix components and description of status quo within each component. Stakeholders will collectively work to firm up matrix components/structure.

Pete reviewed the draft matrix and collected any additional interests. The DRS will discuss solutions at the next DRS.





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

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published
11/9/2022	9:00 am to 12:00 pm	WebEx / Teleconference	11/1/2022	11/4/2022
12/5/2022	1:00 pm to 4:00 pm	WebEx / Teleconference	11/22/2022	11/30/2022

Last Name	First Name	Company	Sector
Langbein	Pete	PJM Interconnection, LLC	DRS Chair
Fabiano	Janell	PJM Interconnection, LLC	DRS Secretary
Anders	David	PJM Interconnection, LLC	None
Anthony	Jason	KORenergy, Ltd.	Other Supplier
Arsalan	Qamar	Public Service Electric & Gas Company	Transmission Owner
Bloom	David	Baltimore Gas and Electric Company	Transmission Owner
Bradley	Gregg	EDF Trading, North America	Other Supplier
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brooks	Royce	Old Dominion Electric Cooperative	Electric Distributor
Campbell	Bruce	Campbell Energy Advisors, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Cornett	Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Croop	Danielle	PJM Interconnection, LLC	None
Donahue	Erin	Enel X North America, Inc.	Other Supplier
Drom	Richard (Rick)	Eckert Seamans	None
Dropkin	Ilyana	PJM Interconnection, LLC	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fee	George	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Fiano	Anna	KeyTex Energy, LLC	Other Supplier
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fitzpatrick	Brian	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Gunn	Garan	Public Service Electric & Gas Company	Transmission Owner
Halland	Jessica	GridBeyond, LLC	Other Supplier
Hartman	Gary	Talen Energy Marketing, LLC	Generation Owner
Hoatson	Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor





Hyatt	John	Monitoring Analytics, LLC None	
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Johnston	David	Indiana Utility Regulatory Commission	None
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Kirk	Ryan	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Kogut	George	New York Power Authority	Other Supplier
Kotras	Craig	Baltimore Gas and Electric Company	Transmission Owner
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Lu	Chenchao (Chen)	PJM Interconnection, LLC	None
Mabry	David	McNees Wallace & Nurick LLC	None
Marzewski	Skyler	Monitoring Analytics, LLC	None
Mason	Gary	FirstEnergy Corporation	Transmission Owner
McAnany	James	PJM Interconnection, LLC	None
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	John	Commonwealth Edison Company	Transmission Owner
Mohler	Tina	PJM Interconnection, LLC	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
O'Neill	Jack	PJM Interconnection, LLC	None
Pilong	Christopher	PJM Interconnection, LLC	None
Pino	William	Baltimore Gas and Electric Company	Transmission Owner
Purvis	Brian	Cpower Energy Management	None
Richardson	Terrence	Duquesne Light Company	Transmission Owner
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scheidecker	Paul	PJM Interconnection, LLC	None
Schisler	Ken	Enel X North America, Inc.	Other Supplier
Selick	Sam	PJM Interconnection, LLC	None
Sharkazy III	William	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Sweeney	Rory	GT Power Group	None
Trevino	Rita	Siemens Industry, Inc.	Other Supplier
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Williams	Fernie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Yeaton	Andrea	PJM Interconnection, LLC	None
Yoo	Kyungjin	PJM Interconnection, LLC	None
Zimmerman	Michael	Duquesne Light Company	Transmission Owner

Author: Shane Watts

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 PJM 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.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

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.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit *learn.pim.com*, an easy-to-understand resource about the power industry and PJM's role.