

Summer-Only Demand Response Senior Task Force
PJM Conference and Training Center
December 13, 2017
2:00 p.m. – 3:25 p.m. EST

Administration (2:00 - 2:10)

Ms. Rebecca Carroll, PJM, welcomed participants to the newly formed Senior Task Force. Mr. Michael Borradaile, PJM, performed roll call and reviewed the Anti-trust and Code of Conduct announcement as well as requested members of the media to announce themselves to the group.

Problem Statement and Issue Charge Review (2:10 – 2:30)

Mr. Scott Baker, PJM, presented the origins and purpose of the SODRSTF including the MRC approved [Problem Statement](#) and [Issue Charge](#). Requests for additional education were made in reference to LOLE studies, winter resource adequacy, and peak load shaving.

Draft Charter Discussion (2:30 – 2:55)

Ms. Rebecca Carroll, PJM, led a discussion on the development of the SODRSTF Charter. No changes to language were made or suggested to the draft charter during the discussion.

Education (2:55 – 3:20)

Mr. Peter Langbein, PJM, provided education on how Summer-Only DR resources presently participate in the capacity and energy markets.

Meeting Recap and Future Agenda Items (3:20 – 3:25)

Additional education that was requested will be provided at upcoming meetings. The Draft Charter will be presented for approval at first read during the January 25, 2018 MRC. A copy of the letter order for Seasonal Capacity Enhanced Aggregation will be posted on the SODRSTF page, under the meeting materials for 12.13.2017.

Future Meeting Dates

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

February 2, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
February 14, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
March 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
April 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
May 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
June 13, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
July 9, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
August 15, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:30 a.m. – 4:00 p.m.	PJM Conference and Training Center

In Attendance

Carroll, Rebecca (Chair)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael (Secretary)	PJM Interconnection, LLC	Not Applicable
Bastian, Jeff	PJM Interconnection, LLC	Not Applicable
Bennett, Stephen	PJM Interconnection, LLC	Not Applicable
Brodbeck, John	EDP Renewables North America, LLC	Other Supplier
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Burdis, Tim	PJM Interconnection, LLC	Not Applicable
Carmean, Gregory	OPSI	Not Applicable
Fabiano, Janell	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Guerry, Katie	EnerNOC, Inc.	Other Supplier
Holland, Risa	PJM Interconnection, LLC	Not Applicable
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nix, Emma	PJM Interconnection, LLC	Not Applicable
O'Connell, Robert	PPGI Fund A/B Development, LLC	Generation Owner
Pino, William	Baltimore Gas and Electric Company	Transmission Owner
Poulos, Greg	CAPS	Not Applicable
Powers, Sean	Linde Energy Services, Inc.	End User Customer
Pratzon, David	GT Power Group	Not Applicable
Price, Ruth	Division of the Public Advocate of the State of Delaware	End User Customer
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rutigliano, Tom	Achieving Equilibrium LLC	Other Supplier
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Sweeney, Rory	RTO Insider	Not Applicable
Thomas, Henry	PJM Interconnection, LLC	Not Applicable
Whitehead, Jeffrey	GT Power Group	Not Applicable
Yeaton, Andrea	PJM Interconnection, LLC	Not Applicable

In Attendance via WebEx/Teleconference

Ainspan, Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Alston, Rick	Old Dominion Electric Cooperative	Electric Distributor
Anders, David	PJM Interconnection, LLC	Not Applicable
Barker, Jason	Exelon Business Services Company, LLC	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corp.	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
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Chen, Jennifer	Natural Resources Defense Council	Not Applicable
Cornett, Stephanie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Cox, Edward	Appalachian Power Company	Transmission Owner
DeBellis, Eric	Environmental Law and Policy Center	Not Applicable

Dugan, Chuck
Feldman, Brett
Feliks, Kent
Fields, William
Filomena, Guy
Fitch, Neal
Freifeld, Allen
Garofalo, Anthony
Gebolys, Debbie
Hamilton, Brian
Hanser, Erik
Heinle, Frederick
Hewett, Christopher
Hoatson, Tom
Horstmann, John
Jardot, Gina
Kaczanowski, Marek
Kier, Laura
Kinsler, Cynthia
Kolo, Elta
LaRocque, Matthew
Lee, Lori Murphy
Lowe, Connie
Manion, Evelyn
Marton, David
Matheson, Doug
McDaniel, John
Meridionale, Kevin
Miller, John
Mooney, Molly
Norton, Chris
Ondayko, Brock
Patten, Kevin
Peoples, John
Philip, Rich
Rohrbach, John
Sasser, Jonathan
Swalwell, Brad
Trayers, Barry
Tsao, Stephanie
Webster, John
Wehr, Christopher
Wilkie, Brian
Wilmoth ES, Emily
Wilson, James
Wolfe, Sam

East Kentucky Power Cooperative, Inc.
Navigant Consulting, Inc.
Appalachian Power Company
Maryland Office of Peoples Counsel
Customized Energy Solutions, Ltd.
NRG Power Marketing LLC
Viridity Energy, Inc.
PSEG Energy Resources and Trade, LLC
Public Utilities Commission of Ohio (The)
North American Electric Reliability Corporation
Michigan Public Service Commission
Office of the People's Counsel
Virginia Electric & Power Company
Riverside Generating, LLC
Dayton Power & Light Company (The)
Essential Power Rock Springs, LLC
Baltimore Gas and Electric Company
EnergyHub
Tennessee Department of Agriculture
GTM
PJM Interconnection, LLC
PJM Interconnection, LLC
Dominion Virginia Power
PJM Interconnection, LLC
FirstEnergy Solutions Corp.
EnerNOC, Inc.
Baltimore Gas and Electric Company
Jersey Central Power & Light Company
Commonwealth Edison Company
PJM Interconnection, LLC
American Municipal Power, Inc.
Appalachian Power Company
Appalachian Power Company
Duquesne Light Company
Duke Energy Business Services LLC
Southern Maryland Electric Cooperative
Customized Energy Solutions, Ltd.*
Tangent Energy Solutions, Inc.
Citigroup Energy, Inc.
SPGlobal
Icetek.com, Inc.
Metropolitan Edison Company
Consolidated Edison Solutions, Inc
Dominion Virginia Power
Wilson Energy Economics
Viridity Energy, Inc.

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

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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