

# **Draft Minutes**



Demand Response Subcommittee (DRS) Conference Call/Webex April 141, 2016 9:30 p.m. – 11:30 a.m. [EST]

#### Administration

- 1. Welcome, announcements and Anti-trust and Code of Conduct announcement
  - A. Roll was called.
  - B. Minutes from the 2/19/2016 meeting were reviewed and approved as final.
  - C. Additional agenda item: discussion of RICE-NESHAP clarification.
  - D. Brief update/discussion of DR related activity in other stakeholder groups
    - a. FERC approved the order to remove the mandatory RRMSE test for non-summer CBL for CP Load
      Management registrations. CSP should see training material previously presented for how to administer CP
      registration in eLRS as needed.
    - The proposed change to M&V method for Emergency Energy Settlements is scheduled to be endorsed at the MC in May (consent agenda during Annual Meeting). PJM will request an effective date for November 1, 2016
    - c. There are upcoming meetings for: MRC Distributed Energy Resources, the second meeting of the Seasonal Capacity Resources Senior Task Force and the kickoff meeting for Underperformance Risk Management Senior Task Force.
    - d. The RICE-NESHAP clarification by the EPA was briefly discussed which is about the use of BTMG to reduce load during a system emergency. PJM emphasized current rules stipulate that CSP may only use BTMG if in compliance with all current laws, rules and regulations. PJM subsequently posted the following notice on pjm.com: <a href="http://www.pjm.com/~/media/markets-ops/demand-response/20160429-dr-btmg-environmental-permits.ashx">http://www.pjm.com/~/media/markets-ops/demand-response/20160429-dr-btmg-environmental-permits.ashx</a>

#### Load Management Adminstrative Reminders

2. Mr. Jack O'Neill, PJM, reminded CSPs that the summer drill will take place on May 10<sup>th</sup>, which will include new all call messages targeted at Capacity Compliance. May 16<sup>th</sup> is the deadline to submit new Load Management registrations and the 'Completed' checkbox must be checked prior to May 31<sup>st</sup> in order for registration data to be available in eRPM for the Delivery Year.

#### **Draft Problem Statement**

3. Mr. Bruce Campbell, Johnson Controls, reviewed draft problem statement regarding Load Management registration timeline. The problem statement will be presented at the next MIC for first read. Please send any questions or suggestions to Bruce prior to MIC first read.

#### DR Hub Update

4. Ms. Andrea Yeaton, PJM, gave an update on DR Hub. The Web Services documentation will be available one month before the sandbox is available and the production deployment will be approximately two months after the sandbox deployment.

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## Future Agenda Items

No future agenda items were identified.

## **Future Meeting Dates**

Monday	5/16/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Thursday	6/23/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	7/20/2016	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/23/2016	9:30 am – 4:00 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

Yeaton, Andrea (Secretary) Anders, David Campbell, Bruce Fuess, James Guerry, Katie Johnson, Carl Kauffman, Brian Powers, Sean Price, Ruth Scarnignato, David	PJM Interconnection, LLC PJM Interconnection, LLC EnergyConnect, Inc. PBF Power Marketing LLC EnerNOC, Inc. Customized Energy Solutions, Ltd.* NRG Curtailment Solutions Linde Energy Services, Inc. Division of the Public Advocate of the State of Delaware Calning Energy Services, I. P.	Not Applicable Not Applicable Other Supplier Generation Owner Other Supplier Not Applicable Other Supplier End User Customer End User Customer
Price, Ruth Scarpignato, David	Division of the Public Advocate of the State of Delaware Calpine Energy Services, L.P.	End User Customer Generation Owner
Swalwell, Brad O'Neill, Jack	Tangent Energy Solutions, Inc. PJM Interconnection, LLC	Other Supplier Not Applicable

## In Attendance via WebEx / Teleconference

Langbein, Peter (Chair) Ainspan, Malcolm Alston, Rick Azbell, Ryan	PJM Interconnection, LLC Energy Curtailment Specialists, Inc. Old Dominion Electric Cooperative Interstate Gas Supply, Inc.	Not Applicable Other Supplier Electric Distributor Other Supplier
Bloom, David Bolan, Martin	Baltimore Gas and Electric Company FirstEnergy Solutions Corp.	Transmission Owner Transmission Owner
Briscoe, Judy Bruno, Pat	BP Energy Company PJM Interconnection, LLC	Other Supplier Not Applicable
Carter, Tim Coffey, Patrick	MP2 Energy NE, LLC (Ohio Edison) PJM Interconnection, LLC	Transmission Owner Not Applicable
Collins, Leonard	State of Delaware	Not Applicable Transmission Owner
Cornett, Stephanie Cox, Edward P.	East Kentucky Power Cooperative, Inc. Appalachian Power Company	Transmission Owner
Davis, Connie DeLosa, Joseph	City of Cleveland, DPU, Div of Cleveland Public Pwr DE Public Service Commission	Electric Distributor Not Applicable
DeNavas, Joseph Dickson, Douglas	Potomac Electric Power Company New Jersey Board of Public Utilities	Electric Distributor Not Applicable
Doremus, Steven Eber, Jim	EnerNOC, Inc. Commonwealth Edison Company	Other Supplier Transmission Owner
Farber, John Fiano, Anna Filomena, Guy	DE Public Service Commission KeyTex Energy, LLC Customized Energy Solutions, Ltd.*	Not Applicable Other Supplier Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner

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Fuess, Jay Gantzer, Tom Gebolys, Debbie Hastings, David Hoatson, Tom Hodskins, Jessica Horstman, Andrew Horstmann, John Hunt, Jim Jin, Menglin Klink, Troy Lind, Clarke Loomis, Harold Mabry, David Malkin, David Marzewski, Skyler Matheson, Doug McDaniel, John McGuirk, Brian Midgley, Sharon Miller, John Nasr, Alan Nguyen, John Ondayko, Brock Peoples, John Pierce, Clayton Porter, Warren Sasser, Jonathan Trevino, Rita Trott. Jed Vargo, Daniel Wehr, Christopher Weinstein, Michael Whitehead, Jeffrey Wiegand-Jackson, Laurie Wilmoth, Emily Wynn, Laura Zemanek, Kevin

White Pine Energy Consulting Innovari Market Solutions LLC Public Utilities Commission of Ohio (The) Dhastco Riverside Generating, LLC Duke Energy Kentucky, Inc. Wabash Valley Power Association, Inc. Dayton Power & Light Company (The) Allegheny Electric Cooperative, Inc. University of Maryland FirstEnergy Solutions Corp. Powerex PJM Interconnection, LLC McNees Wallace & Nurick LLC KORenergy, Ltd. Monitoring Analytics, LLC EnerNOC. Inc. Baltimore Gas and Electric Company Direct Energy Business Marketing, LLC Exelon Generation Co., LLC Commonwealth Edison Company ITC Mid-Atlantic Development LLC Northern Virginia Electric Cooperative Appalachain Power Company **Duquesne Light Company** EnerNOC, Inc. University of Maryland Customized Energy Solutions, Ltd.\* Siemens Industry, Inc. Galt Power Inc. Allegheny Electric Cooperative, Inc. Metropolitan Edison Company Appalachian Power Company

Direct Energy Business Marketing, LLC

Stone, Mattheis, Xenopoulos, & Brew, PC

Public Service Electric & Gas Company

North America Power Partners LLC

Dominion Virginia Power

Buckeve Power, Inc.

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

Author: Andrea Yeaton

Zephyr, Frantz

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