

Draft Minutes



Demand Response Subcommittee PJM Conference and Training Center October 21, 2016 9:30 a.m. – 11:30 p.m. EPT

Administration

- 1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - Roll was called.
 - B. The minutes from the 9/30/2016 meeting were approved without modification.
 - C. Dates for the 2017 DRS Meetings were announced and are at the bottom of the agenda/minutes.
 - D. Additional agenda item: Jack O'Neill, PJM, reminded CSPs that the 5 CP days were posted and if anoyone tested on those days and want the meter data included in addbacks, they must get their data in by Nov. 6th. Otherwised, Limited testing meter data is due by Nov. 14th..
 - E. Brief update/discussion of DR related activity in other stakeholder groups:
 - a. MRC: Scott Baker will give an update on the Seasonal Capacity Senior Task Force on what PJM intends to file and the plans to sunset the task force.
 - b. Underperformance Task Force Becky Carroll is working through results of votes. There are no significant DR topics being discussed.
 - c. MRC Special Session: discussion of Distributed Energy Resources with respect to Behind the Meter Generation injections and if it can inject for DR or rmust go through the connection process.

DR Load Management Open Registration

Mr. Pete Langbein, PJM, reviewed changes in the matrix since last meeting that were in redline.
 Terminating registrations that can no longer perform were discussed and how to handle duplicate
 registrations. Testing requirements for registrations marked as Completed after the start of the
 Delivery Year were discussed and the topic will be continued at the next meeting.

Pat Bruno, PJM, gave a presentation on the impact of new and terminated registrations to eRPM positions with examples of each.

Impact of 5 minute settlements on DR energy settlements

 Mr. Pete Langbein, PJM, provided an update of expected 5 minute settlement process for DR energy settlements, which is being discussed at the MIC. DR will still use hourly meters but will prorate them down to 5 minute intervals and use the LMP average for each segment. A detailed example was provided.



Draft Minutes



Please invite your Technical personnel for the DR Hub portion

DR Hub Update

4. Ms. Andrea Yeaton, PJM, updated members on DR Hub (eLRS replacement). Web Services will be implemented in the Training environment on Nov. 17th. The user interface will be implemented at a later date. The November date will allow time to provide fully functional Web Services.

Future Agenda Items

No additional agenda items were identified..

Future Meeting Dates

Friday	11/11/2016	9:30 am – 12:00 pm	PJM Conference & Training Center/ Webex
Monday	12/12/2016	9:30 am – 12:00 pm	PJM Conference & Training Center/ Webex
Friday	1/27/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	2/22/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	3/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	4/7/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	5/16/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	6/14/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	7/17/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Tuesday	8/29/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	9/22/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Monday	10/30/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Wednesday	11/15/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex
Friday	12/8/2017	9:30 am – 4:00 pm	PJM Conference & Training Center/ Webex

In Attendance

Langbein, Peter (Chair)	PJM Interconnection, LLC	Not Applicable
Yeaton, Andrea (Secretary)	PJM Interconnection, LLC	Not Applicable
Baker, Scott	PJM Interconnection, LLC	Not Applicable
Bruno, Patrick	PJM Interconnection, LLC	Not Applicable
Carroll, Rebecca	PJM Interconnection, LLC	Not Applicable
Coffey, Patrick	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	IMG Midstream LLC	Generation Owner
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kauffman, Brian	NRG Curtailment Solutions	Other Supplier
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
O'Neill, Jack	PJM Interconnection, LLC	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner



Draft Minutes



In Attendance via WebEx / Teleconference

Alston, Rick Austin, Larry Benchek, Jim Bloom, David Campbell, Bruce Cox, Edward P Feldman, Brett Feliks, Kent Fiano, Anna Filomena, Guy Fuess, Jay Guerry, Katie Heise, Randi Horstman, Andrew Hoyt, Matthew Klink, Troy Kolo, Elta Mabry, David Malkin, David Marton, David Matheson, Doug McDaniel, John Midgley, Sharon Ondayko, Brock Peoples, John Philip, Richard Pisarcik, Dave Powers, Sean Rutigliano, Tom Sasser, Jonathan Schneider, Jonathan Scoglietti, Barbara Weaver, Tomas Wehr, Christopher Wilmoth, Emily

Author: Andrea Yeaton

Wiltse, Alexandra

Wisersky, Megan

Zephyr, Frantz

Old Dominion Electric Cooperative PJM Interconnection, LLC FirstEnergy Solutions Corp. Baltimore Gas and Electric Company EnergyConnect, Inc. Appalachian Power Company Navigant Consulting, Inc. Appalachian Power Company KeyTex Energy, LLC Customized Energy Solutions, Ltd.* White Pine Energy Consulting EnerNOC, Inc.
Dominion Virginia Power Wabash Valley Power Association, Inc. Exeter Associates, LLC FirstEnergy Solutions Corp. McNees Wallace & Nurick LLC KORenergy, Ltd. FirstEnergy Solutions Corp. EnerNOC, Inc. Baltimore Gas and Electric Company Exelon Business Services Company, LLC Appalachain Power Company Duquesne Light Company Duke Energy Business Services LLC Customized Energy Solutions, Ltd.* Linde Energy Services, Inc. Achieving Equilibrium LLC Customized Energy Solutions, Ltd.* FirstEnergy Solutions Corp. Tangent Energy Solutions, Inc. EnerNOC, Inc. Metropolitan Edison Company Dominion Virginia Power

Baltimore Gas and Electric Company

Public Service Electric & Gas Company

Madison Gas & Electric Co.

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

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