

Demand Response Subcommittee
PJM Conference and Training Center
October 30, 2017
9:30 a.m. – 12:00 p.m. EPT

Administration

1. Welcome, Announcements and Anti-trust and Code of Conduct announcement
 - A. Roll was called
 - B. Prior minutes for the 09/22/2017 meeting were approved as final.
 - C. Additional agenda item: Ms. Katie Guerry, EnerNOC, discussed a problem statement that she plans to introduce at the next MIC for Seasonal Registration Aggregation. A short description was posted to the material for the DRS meeting.
 - D. The following DRS meeting dates for next year were reviewed.

Friday	1/12/18
Monday	2/12/18
Tuesday	3/27/18
Wednesday	4/18/18
Monday	5/21/18
Friday	6/22/18
Monday	7/16/18
Thursday	8/30/18
Tuesday	9/25/18
Wednesday	10/24/18
Friday	11/16/18
Monday	12/10/18

- E. Brief update/discussion of DR related activity in other stakeholder groups:
 - a. MRC – Order 831 (Offer Cap) manual changes were approved. PJM plans to publish guidelines for Incremental Costs greater than \$1000 after some costs have been received. The implementation is on hold pending receipt of a FERC order.
 - b. The DER (Distributed Energy Resource) Special Task Force has been initiated.
 - c. The Incremental Auction Senior Task Force is reviewing whether there should be any changes to the number of incremental auctions. Consensus has not been reached so discussions will continue.
 - d. Summer DR Senior Task Force – a facilitator has been identified and is working to try and schedule a meeting before the end of the year.

PRD Review for CP Requirements

2. Mr. Pete Langbein, PJM, reviewed the poll results that were discussed at the MIC and MRC first read. Next steps are endorsement at the 11/8/17 MIC and MRC/MC on 12/7/17. At the MRC and MIC, it did not appear that the 3 solutions could be combined into one.

Review PJM add backs

3. Mr. Jack O'Neill, PJM, reviewed the PJM add back process as well as the 5 summer CP days and 5 winter peak load days which have been posted (link is in presentation). An email will be sent out with instructions for downloading the addbacks in DR Hub when they are posted.

Begin education for new DR CP Winter Peak Load Calculation issue statement

4. Mr. Pete Langbein reviewed the problem statement and issue charge. The 2 issues are identified are: i) WPL is low when customer's load is low on winter peak day due to a maintenance outage and ii) addbacks are not used when DR CP resources are dispatched by PJM in the winter. Mr. Jack O'Neill, PJM, presented education on the Winter Peak Load calculation process. An example of how to calculate the WPL was reviewed along with the timeline of when data for the calculation is available. WPL currently uses metered load without any addbacks, so if a site was down for the 5 winter peak days, the WPL would be zero.

Energy Efficiency RERRA Review

5. Components and associated solutions were reviewed and the matrix updated with some clarifications. 2 Solution packages were also reviewed. One package is focused on leverage existing 719A DR rules, but only doing review for EE providers (much easier process for all) for EE resources. The 2nd proposal is focused on only allowing RERRA to have EE resources opt out of the wholesale market if RERRA evidence is approved by FERC. The 2 different proposals are focused on two different processes depending on the answer to the Federal/State jurisdictional issue. The plan is to review one last time at the DRS and then escalate to the MIC for direction. The DRS will go to the MIC with the two proposed RERRA review processes and seek clarification on the following issue charge statement "the establishment of rules requiring that the providers of Energy Efficiency Resources comply with any RERRA orders, ordinances or resolutions relating to the participation of energy efficiency in the PJM markets". The understanding was for the DRS to develop RERRA review process to apply if FERC provides more direction on the jurisdictional issue.

Future Agenda Items

No additional future agenda items were identified.

Future Meeting Dates

Wednesday	11/15/2017	9:30 am – 12:00 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)
Yeaton, Andrea (Secretary)

PJM Interconnection, LLC
PJM Interconnection, LLC

Not Applicable
Not Applicable



Draft Minutes

Schreim, Morris
Singer, Chad
Slagel, Ronald
Wilmoth, Emily

Maryland Public Service Commission
Fellon McCord
Other
Dominion Virginia Power

Not Applicable
Not Applicable
Not Applicable
Not Applicable

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