

Summer-Only Demand Response Senior Task Force  
PJM Conference and Training Center  
June 29, 2018  
1:00 p.m. – 3:40 p.m. EPT

## Administration (1:00 – 1:05)

1. Ms. Rebecca Carroll, PJM, welcomed all members and participants to the meeting. Mr. Michael Borradaile, PJM, reviewed the administration items which included a reminder of the Anti-Trust Policy, Code of Conduct, Media Participation Policy and conducted roll call. An announcement was made to highlight the new start/end time for the July 25 meeting.
2. Draft [Minutes](#) from the June 13 Summer-Only Demand Response Senior Task Force meeting were endorsed by acclamation, with 0 opposed and 0 abstentions.
3. Ms. Rebecca Carroll, PJM, addressed a previous question regarding the legal-related filings associated with the current proposals. As of this meeting, only PJM manual changes will be required to implement the PJM proposal. PJM manual and governing document (Tariff, OA, or RAA) changes will be required to implement the other two proposals.

## CBIR Process (1:05 – 3:40)

4. Mr. Tom Falin, PJM, provided a review of updates to the PJM proposal since the previous meeting. Mr. Andrew Gledhill, PJM, provided a [presentation](#) to review additional education and analysis.
5. Mr. Skyler Marzewski, Monitor Analytics, provided a summary of the IMM's proposal.
6. Mr. Eric Matheson, Pennsylvania PUC, provided a further [overview](#) of proposal B and fielded questions regarding design components and implementation details.

## Future Meeting Dates

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

July 9, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
July 25, 2018	10:00 a.m. – 12:30 p.m.	PJM Conference and Training Center
August 15, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
September 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
October 17, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
November 19, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center
December 5, 2018	9:00 a.m. – 12:00 p.m.	PJM Conference and Training Center

## In Attendance

Carroll, Rebecca (Facilitator)	PJM Interconnection, LLC	Not Applicable
Borradaile, Michael (Secretary)	PJM Interconnection, LLC	Not Applicable
Bhavaraju, Murty	PJM Interconnection, LLC	Not Applicable
Falin, Tom	PJM Interconnection, LLC	Not Applicable
Foladare, Kenneth	Tangibl	Not Applicable
Gledhill, Andrew	PJM Interconnection, LLC	Not Applicable
Kauffman, Brian	EnerNOC, Inc	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Langbein, Peter	PJM Interconnection, LLC	Not Applicable
Lu, Chenchao	PJM Interconnection, LLC	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Matheson, Eric	Pennsylvania Public Utility Commission	Not Applicable
Marzewski, Skyler	Monitoring Analytics, LLC	Not Applicable
Pino, Bill	Baltimore Gas and Electric Company	Transmission Owner
Reynolds, John	PJM Interconnection, LLC	Not Applicable
Rocha Garrido, Patricia	PJM Interconnection, LLC	Not Applicable
Scheidecker, Paul	PJM Interconnection, LLC	Not Applicable
Tutino, Joseph	PJM Interconnection, LLC	Not Applicable

## In Attendance via WebEx/Teleconference

Benchek, Jim	American Transmission Systems, Inc.	Transmission Owner
Bolan, Martin	FirstEnergy Solutions Corp.	Transmission Owner
Campbell, Bruce	EnergyConnect, Inc.	Other Supplier
Carmean, Greg	OPSI	Not Applicable
Davis, James	Dominion Energy Marketing, Inc.	Generation Owner
DeLosa, Joseph	DE Public Service Commission	Not Applicable
Feldman, Brett	Navigant Consulting, Inc.	Not Applicable
Gebolys, Debbie	Public Utilities Commission of Ohio (The)	Not Applicable
Greiner, Gary	PSEG Energy Resources and Trade LLC	Other Supplier
Gresh, Leslie	PJM Interconnection, LLC	Not Applicable
Heinle, Erik	Old Dominion Electric Cooperative	Electric Distributor
Heinle, Frederick	Office of the People's Counsel	End User Customer
Herel, Suzanne	PJM Interconnection, LLC	Not Applicable
Holliday, Randy	AEP Service Corp.	Not Applicable
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hurley, Dan	Maryland PSC	Not Applicable
Hyzinski, Tom	GT Power Group	Not Applicable
Im, Brian	EnergyHub, Inc.	Other Supplier
Johnson, Carl	Customized Energy Solutions, Ltd.*	Not Applicable
Kaczanowski, Marek	Baltimore Gas and Electric Company	Transmission Owner
Mariam, Yohannes	Office of the Peoples Counsel for the District of Columbia	End User Customer
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
Meridionale, Kevin	FirstEnergy Corp.	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Commonwealth Edison Company	Transmission Owner
Mudra, Bob	Commonwealth Edison Company	Transmission Owner
Ondayko, Brock	Appalachain Power Company	Transmission Owner
Philip, Rich	Duke Energy Business Services LLC	Transmission Owner
Polka, Joseph	Duquesne Light Company	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schuyler, Ken	PJM Interconnection, LLC	Not Applicable
Wehr, Christopher	Metropolitan Edison Company	Transmission Owner
Winkler, Eric	Winkler Energy Consulting	Not Applicable
Wilson, James	Wilson Energy Economics	Not Applicable



# Meeting Minutes

Wisersky, Megan

Madison Gas & Electric Company

Other Supplier

Author: Mike Borradaile

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