

Draft Minutes



Demand Response Subcommittee PJM Conference and Training Center November 11, 2016 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. The minutes from the 10/21/2016 meeting were approved without modification.
 - No additional agenda items were identified.
 - D. Brief update/discussion of DR related activity in other stakeholder groups:
 - a. Seasonal Capacity Resurces: PJM plans to make 205 filing with FERC regarding proposed changes to seasonal capacity resources. This should be filed within 2 weeks.
 - 5 minute settlements: PJM will continue to discuss 5 minute settlements (Order 825) at MIC and settle DR on hourly basis.
 - c. MRC special session: reviewing possible option for DER located behind a load meter with additional capability to participate in the wholesale markets. Adam discussed potential shortage pricing changes at MIC that could impact DR resources as well.

Load Management (Limited DR) Test compliance data

Mr. Jack O'Neill, PJM, provided a reminder as there weren't anyLoad Management events, all
registrations were expected to Test. The load data submissions for Limited DR are due on 11/14/16 at
midnight.

CP Non-Summer CBL Process

3. Mr. Jack O'Neill, PJM, reviewed the revised process on how Capacity Perforance non-summer compliance will be handled in eLRS. CSPs do not have to create economic registrations, but will simply submit meter data in eLRS for the event data and 10 days prior, then PJM will calculate the CBL that needs to be used to determine compliance.

Potential Changes to CP DR M&V

4. Mr. Pete Langbein, PJM, discussed potential changes to CP M&V. Pete went through new Winter Peak Load parameter and how it will be used in a similar fashion as the PLC is used in the summer. The Winter FSL was also discussed. PJM will request that the new M&V approach be effective for CP registration for 17/18 DY and forward.

DR Load Management Open Registration

5. Mr. Pete Langbein, PJM, lead a discussion on components that were revised since the last DRS meeting and appear as red text in the matrix. Discussions included clarifications to terminating registrations during the delivery year, how test requirements are impacted by new registrations and two new components for DR Commitment and a Replacement Capacity Provisions.



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DR Hub Update

6. Ms. Andrea Yeaton, PJM, gave an update on the DR Hub (eLRS replacement) project. The new deployment schedule is: Nov. 17th for Web Services in the Train Environment, Jan. 14th for the User Interface in the Train Environment and April 2, 2017 for the production. An FAQ document was posted which will be updated as new questions come in. The document has release dates, details about how the data migration will take place, and how to access DR Hub in Train.

Future Agenda Items

No future agenda items were identified.

Future Meeting Dates

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) Yeaton, Andrea (Secretary) Bruno, Patrick Long, Glenn Marzewski, Skyler McAnany, James Nyemko, Masha O'Neill, Jack Pratzon, David	PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC PJM Interconnection, LLC Monitoring Analytics, LLC PJM Interconnection, LLC	Not Applicable
Pratzon, David Scarpignato, David	GT Power Group Calpine Energy Services, L.P.	Not Applicable Generation Owner

In Attendance via WebEx / Teleconference



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Kaczanowski, Marek Kauffman, Brian Klink, Troy Mabry, David Matheson, Doug McGuirk, Brian Midgley, Sharon Miller, John Ondayko, Brock Peoples, John Philip, Richard Ring, Eric Rutigliano, Tom Sasser, Jonathan Scoglietti, Barbara Schwarz, Rebecca Teamann, Cynthia Wehr, Christopher Wiltse, Alexandra

Author: Andrea Yeaton

Baltimore Gas and Electric Company NRG Curtailment Solutions FirstEnergy Solutions Corp. McNees Wallace & Nurick LLC EnerNOC, Inc. Direct Energy Business Marketing, LLC Exelon Business Services Company, LLC Commonwealth Edison Company Appalachain Power Company Duquesne Light Company Duke Energy Business Services LLC CPower Energy Management Achieving Equilibrium LLC Customized Energy Solutions, Ltd.* Tangent Energy Solutions, Inc. AEP Energy Partners, Inc. FirstEnergy Solutions Corp. Metropolitan Edison Company Baltimore Gas and Electric Company

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