Meeting Minutes
Load Analysis Subcommittee
Teleconference / Web conference
Wednesday, May 22, 2018
2:00 p.m. – 4:00 p.m. EPT

Administration

1. Mr. Tom Falin opened the meeting and reviewed the agenda. Two additional agenda items that the subcommittee will be updated on are weather normalization work and work being done in the SODRSTF that may impact Manual 19 changes. Ms. Molly Mooney took roll call and noted the PJM rules for proper identification using full first and last name within WebEx.

2. The Load Analysis Subcommittee reviewed and approved the draft minutes from the March 14, 2018 meeting. No changes were requested. Minutes will be posted as final.

Mr. Falin spoke about weather normalization work that is still a work in progress. PJM does not have any results to share but will update the subcommittee at a future meeting. Mr. Falin also discussed work at the SODRSTF related to ways that summer-only demand response resources can realize value in the market. If changes to the load model and Manual 19 are required the Load Analysis Subcommittee will be informed.

Load Forecast Model Development

3. Distributed Solar Generation Backcast

Ms. Mooney discussed the AWS Truepower historical backcast of behind-the-meter solar generation capacity as it compares to PJM’s historical estimates.

4. Potential Load Forecast Enhancements

a. Follow-Up Items and Changes Since Last LAS Meeting

Mr. Andrew Gledhill reviewed requests from the March 14, 2018 meeting and changes to some assumptions related to load forecast model enhancements.

b. Model Enhancements – Second Model Piece

Mr. Gledhill continued the discussion from the March 14, 2018 meeting on a new forecast model structure and specifically the weather sensitive piece of the model.

In Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
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<tbody>
<tr>
<td>Randy Holliday</td>
<td>American Electric Power</td>
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<td>Jerod Marker</td>
<td>American Electric Power</td>
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<tr>
<td>Grace Coyle</td>
<td>Baltimore Gas and Electric Company</td>
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<td>John McDaniel</td>
<td>Baltimore Gas and Electric Company</td>
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<td>Sara Bishop</td>
<td>Calpine</td>
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<td>Dennis Kelter</td>
<td>Commonwealth Edison Company</td>
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Meeting Minutes

Rehan Gilani  ConEdison Energy, Inc.
Bruce Campbell  CPower
Guy Filomena  Customized Energy Solutions, Ltd
Carl Johnson  Customized Energy Solutions, Ltd.
Jonathan Sasser  Customized Energy Solutions, Ltd
David Hastings  DhastCo, LLC
Abhijit Rajan  Dominion Virginia Power
Karim Siamer  Dominion Virginia Power
Benjamin Passty  Duke Energy Business Services LLC
Sally Witt  East Kentucky Power Cooperative, Inc.
Malcolm Ainspan  Energy Curtailment Specialists, Inc.
Sharon Midgley  Exelon Generation Co., LLC
Jim Benchek  FirstEnergy Corporation
David Marton  FirstEnergy Corporation
Tom Hoatson  LS Power
Megan Wisersky  Madison Gas & Electric Company
Dave Mabry  McNees Wallace & Nurick LLC
Erik Hanser  Michigan Public Service Commission
Adrien Ford  Old Dominion Electric Cooperative
Gregory Carmean  OPSI
Mariam Chatha  Public Service Electric & Gas Company
Stephen Wreschnig  Public Service Electric & Gas Company
James Ramsey  Suffolk Fund LLC
Ken Foladare  Tangibi
James Wilson  Wilson Energy Economics

PJM Staff
Tom Falin, Chairman (fill-in)  PJM Interconnection, L.L.C.
Andrew Gledhill  PJM Interconnection, L.L.C.
Suzanne Herel  PJM Interconnection, L.L.C.
Ken Schuyler  PJM Interconnection, L.L.C.
Molly Mooney, Secretary  PJM Interconnection, L.L.C.

Author: Molly Mooney
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