



Agenda/Meeting Minutes

Market Implementation Committee Special Session: Electric Storage Participation FERC Order 841
 PJM Conference and Training Center
 May 10, 2018
 1:00 p.m. – 4:00 p.m. EPT

Electric Storage Resource (ESR) = a resource capable of receiving electric energy from the grid and storing it for later injection of electric energy back to the grid.

Administration (1:00-1:05)

1. Ms. Chrissy Stotesbury, PJM, will provide announcements; review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines, and Issue Tracking.

Education (1:05-3:00)

2. Ms. Laura Walter, PJM, will present the FERC directives within Order 841. (1:05-1:35)
3. Ms. Danielle Croop, PJM, will present on current rules for ESRs in PJM. (1:35 – 2:10)
4. Mr. Jason Burwen, Energy Storage Association, will present “Order 841: Key Considerations for Compliance” (2:10-3:00)

CBIR Process (3:00-4:00)

5. Ms. Laura Walter will review and receive feedback on the work plan.
6. Stakeholders will have the opportunity to give feedback and request future education.

Future Meeting Dates

June 14, 2018	9:00 a.m.	PJM Conference & Training Center/ WebEx
June 27, 2018	1:00 p.m.	PJM Conference & Training Center/ WebEx
August 3, 2018	1:00 p.m.	PJM Conference & Training Center/ WebEx
September 14, 2018	1:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Laura Walter

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that “detailed transcriptional meeting notes” and white board notes from “brainstorming sessions” shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.



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