

**Distributed Energy Resources Subcommittee**  
**PJM Conference and Training Center**  
**October 4, 2018**  
**9:00 a.m. – 12:00 p.m. EDT**

**Distributed Energy Resource (DER) is a generation or electric energy storage resource connected at distribution voltages and/or connected behind a load meter.**

### **Administration (9:00 – 9:20)**

1. Mr. Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.
2. Mr. Gledhill will review meeting participation guidelines and the minutes from the August 27th meeting of the Distributed Energy Resources Subcommittee. In-room attendance will be taken and teleconference attendance will be taken offline from the list of WebEx attendees.
3. Mr. Baker will review status of the Non-Wholesale DER Observability proposal and discuss next steps.
4. Mr. Baker will review the DERS work plan.

### **Wholesale DER Interconnection (9:20 – 10:45)**

5. Andrew Levitt, PJM, will present an initial response to the information request regarding small generation interconnection policies across PJM states.
6. Susan McGill, PJM, will present an initial response to the information request received at the last meeting regarding cost and duration of wholesale DER projects in PJM's planning queue.
7. Stakeholders will begin the Consensus Based Issue Resolution process by gathering interests from stakeholders. For further information about the interest identification process, please refer to [Manual 34, Section 7.2](#).

### **Wholesale Market Participation Agreements (WMPA) – Operational Requirements (10:45 – 11:00)**

8. Mr. Levitt, PJM, will review a proposed path forward on the issue of requiring certain operating capabilities from wholesale DER.

### **Wholesale DER Market Rules (11:00 – 11:45)**

9. Pete Langbein, PJM, will discuss the status quo for customer-sited generators co-located with demand response and potential overlap with the current straw proposal for customer-sited wholesale DER providing Ancillary Services.

### **Wrap-up – Action items, Future Agenda, and Closing Remarks (11:45 – 12:00)**

10. Mr. Baker will close the meeting by reviewing action items and previewing topics for the next meeting.

## Future Meeting Dates

October 31, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
January 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
February 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
March 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
April 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
May 20, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 10, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 9, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 7, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

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### 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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