

**Distributed Energy Resources Subcommittee**  
**PJM Conference and Training Center**  
**August 21, 2019**  
**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 – 9:15)

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 June 10th 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 discuss the DERS Work Plan.

### Wholesale DER Interconnection (9:15 – 10:30)

4. Jason Connell and Susan McGill, PJM, will discuss proposed changes to the interconnection process for DER and walk through the proposal (Package B) in the solutions matrix.
5. Thomas DeVita, PJM, will respond to questions raised at the last meeting regarding 3<sup>rd</sup> party DER ownership.

### Utility Microgrids – Wholesale Microgrid Generation (10:30 – 11:00)

6. Mr. Baker will lead the group in continuing the Consensus Based Issue Resolution process. The group will focus on discussing solution options and packages. For further information about the proposal development process, please refer to [Manual 34, Section 7.3](#).

### Wrap-up – Action items, future agenda items, and reminders (11:00 – 11:15)

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

### Future Meeting Dates

September 9, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
October 10, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	9:00 a.m. – 12:00 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.

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