

**Distributed Energy Resources Subcommittee
PJM Conference and Training Center
September 9, 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 August 21st 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. Gledhill will provide notice of the forthcoming 2019 PJM Member Satisfaction Survey.
4. Mr. Baker will discuss the DERS Work Plan.

Wholesale DER Interconnection (9:15 – 11:00)

Note: An informational posting has been made pertaining to this agenda topic. The posting is a data request received by PJM from the FERC on September 5th within the DER Aggregation docket (RM18-9-000) asking a set of questions pertaining to DER interconnection in PJM. PJM will respond to these questions no later than October 7th as requested by the FERC.

5. Mr. Connell will review draft manual language associated with the PJM solution package. Stakeholders should be prepared to vote on the solution package following the meeting.
6. Mr. Baker will review remaining issues not addressed in the interconnection solution package and to be further discussed by the Subcommittee.
7. Mr. DeVita will provide further context surrounding the Wholesale Market Participation Agreement (WMPA).

Utility Microgrids – Wholesale Microgrid Generation (11:00 – 11:45)

8. Mr. Levitt will present education on PJM's proposal regarding energy settlements for Utility Microgrids when in island mode.
9. 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 (11:45 – 12:00)

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

Future Meeting Dates

October 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.

Public Meetings/Media Participation:

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