

Distributed Energy Resources Subcommittee
PJM Conference and Training Center
May 18, 2020
1:00 p.m. – 3:00 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 (1:00 – 1:15)

1. Scott Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.
2. Andrew Gledhill will review meeting participation guidelines and the minutes from the February 3rd meeting of the Distributed Energy Resources Subcommittee. Teleconference attendance will be taken offline from the list of WebEx attendees.
3. Scott Baker will review an updated DERS work plan.

Public Distribution Microgrids (1:15 – 2:30)

4. Andrew Levitt and Natalie Tacka, PJM, will review the PJM staff proposal for Public Distribution Microgrids, including changes to the solutions matrix. Alternate proposals, if any, will also be reviewed.

Scott Baker will lead a discussion about whether stakeholders are ready to vote on a proposal and, if so, the timeline and procedures associated with voting.

Wrap-up – Action items, future agenda items, and reminders (2:30 – 2:45)

5. Scott Baker and Andrew Gledhill will close the meeting by reviewing action items.

Future Meeting Dates

August 3, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 2, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Andrew Gledhill

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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