DER and Inverter-based Resources Subcommittee

WebEx Only

August 3, 2020

1:00 p.m. – 4:00 p.m. ET

Administration (1:00-1:30)

Scott Baker, chair, will open the meeting and review the agenda.

Hamad Ahmed, secretary, will review the meeting participation guidelines.

Scott Baker will review the DIRS Charter that was approved at the July 8, 2020 Market Implementation Committee meeting.

Scott Baker will review the DIRS work plan.

Hybrid Resources (1:30-3:00)

Scott Baker will review the Hybrid Resources Issue Charge that was approved at the June 3, 2020 MIC.

Awais Ghayasl will provide education on hybrid resources currently in the interconnection queue.

Jerry Bell will provide education on the existing rules for establishing the Capacity Interconnection Rights of hybrid resources.

Andrew Levitt will provide initial education on hybrid resource configurations, status quo for market participation, as well as proposed approaches to modeling hybrid resources for capacity capability using Effective Load Carrying Capability.

Stakeholders will have an opportunity to request additional education items to be presented at the next meeting.

Public Distribution Microgrids (\*carryover item from the DER Subcommittee) (3:00-3:45)

Natalie Tacka will provide background on the Public Distribution Microgrid issue and a status update on the PJM proposal that was discussed at the last DER Subcommittee meeting.

Scott Baker will review the CBIR matrix associated with this item and discuss next steps.

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| Action items and next meeting agenda (3:45-4:00) |
| 1. Hamad Ahmed will review action items from the meeting and take requests for future agenda items.
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| Future Meeting Dates |

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| September, 10, 2020 | 9:00 a.m. – 12:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 02, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 02, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 07, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |

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