

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)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines.
3. Scott Baker will review the DIRS Charter that was approved at the July 8, 2020 Market Implementation Committee meeting.
4. Scott Baker will review the DIRS work plan.

Hybrid Resources (1:30-3:00)

5. Scott Baker will review the Hybrid Resources Issue Charge that was approved at the June 3, 2020 MIC.
6. Awais Ghayasl will provide education on hybrid resources currently in the interconnection queue.
7. Jerry Bell will provide education on the existing rules for establishing the Capacity Interconnection Rights of hybrid resources.
8. 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.
9. 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)

10. 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.
11. Scott Baker will review the CBIR matrix associated with this item and discuss next steps.

Action items and next meeting agenda (3:45-4:00)

12. Hamad Ahmed will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates

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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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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Agenda

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