

DER and Inverter-based Resources Subcommittee

WebEx Only

January 7, 2021

9:00 a.m. – 4:00 p.m. ET

Administration (9:00 - 9:15)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines and the minutes from the last meeting.
3. Scott Baker will review the DIRS work plan.
4. Scott Baker will review a DER terminology guide.

Order 2222 – EDC Coordination Workshop (9:15 – 11:15)

NOTE: This portion of the meeting is focused on coordination between PJM and electric distribution companies. Attendance by distribution utility staff would be greatly appreciated.

5. PJM staff will review directives within Order 2222 that require close coordination with distribution utilities. Staff will be seeking input from distribution companies and other stakeholders about potential approaches to these coordination processes.

Coffee Break with Breakout Rooms (optional) (11:15 – 11:35)

Order 2222 – Discussion on compliance directives (11:35 – 3:00); (Lunch, 12:15 – 1:00)

6. PJM staff will introduce initial thoughts, and some potential solutions, to certain aspects of Order 2222 and DER Aggregation, including interconnection, size requirements, locational requirements, and the opt-in process for small utilities. Staff will be seeking stakeholder feedback and response to polling questions.

Solar-Battery Hybrid Resources (3:00 – 3:50)

7. Andrew Levitt, PJM, will review the hybrid solutions matrix, noting changes to PJM staff solution options since the last meeting. Stakeholders who may have additional solution options should come prepared to present those at the meeting. This issue will move to the proposal packaging phase at our next meeting.

Action items and next meeting agenda (3:50 – 4:00)

8. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates

January 19, 2021 – EDC Workshop	2:30 – 4:00	WebEx
February 3, 2021	9:00 – 4:00	WebEx
February 12, 2021 – EDC Workshop	1:00 – 3:00	WebEx
March 3, 2021	9:00 – 4:00	WebEx
March 15, 2021 – EDC Workshop	9:00 – 11:00	WebEx
March 31, 2021	9:00 – 4:00	WebEx
April 28, 2021	9:00 – 4:00	WebEx
May 25, 2021	9:00 – 12:00	WebEx
June 22, 2021	9:00 – 12:00	WebEx
July 23, 2021	9:00 – 12:00	TBD
August 16, 2021	9:00 – 12:00	TBD
September 14, 2021	9:00 – 12:00	TBD
October 13, 2021	9:00 – 12:00	TBD
November 16, 2021	9:00 – 12:00	TBD
December 14, 2021	9:00 – 12:00	TBD

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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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