

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 opened the meeting and reviewed the agenda.
2. Hamad Ahmed reviewed the meeting participation guidelines. The minutes from the December DIRS meeting were approved with 0 objections and 0 abstentions.
3. Scott Baker reviewed the DIRS work plan.
 - Scott stated that the public distribution microgrids issue is completed.
4. Scott Baker reviewed a DER terminology guide.
 - Scott briefly discussed definition of Distributed Energy Resource (DER), Distributed Energy Resource Aggregator (DERA), Behind the Meter Generation (BTMG), and the generic terms distributed energy resource, behind the meter, and behind a customer's meter. This document will continue to evolve to help guide stakeholder discussions.

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

5. PJM staff reviewed directives within Order 2222 that require close coordination with distribution utilities. PJM Staff also sought input from distribution companies and other stakeholders about potential approaches to these coordination processes.
 - PJM staff highlighted ground rules and discussed upcoming schedule for the DIRS meetings and EDC coordination workshops.
 - PJM staff opened up the floor to various EDCs via questions regarding utility review and operational coordination on FERC order no. 2222.

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

6. PJM staff introduced some 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.
 - PJM staff sought stakeholder feedback on initial PJM positions regarding the topics above, and polled stakeholders for their feedback via in-meeting polling.

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

7. Andrew Levitt reviewed the hybrid solutions matrix, noting changes to PJM staff solution options since the last meeting.
 - Andrew discussed different solution options for the hybrid matrix. PJM stakeholders provided their feedback towards the matrix and their solution options recorded.
 - Andrew will continue the discussion around the solution matrix in the next DIRS meeting.

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

8. The facilitation team reviewed action items from the meeting and took 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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