

DER and Inverter-based Resources Subcommittee

WebEx Only

August 17, 2021

1:00 p.m. – 4:00 p.m. ET

Administration (1:00 – 1:05)


1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines.

Order 2222 – Updated Staff Proposal on DER Aggregation (1:05 – 3:55)

3. PJM Staff will continue presenting updates to the DER Aggregation straw proposal presented in March/April.

Action items and next meeting agenda (3:55 – 4:00)

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

<i>Future Meeting Dates and Materials</i>			Materials Due to Secretary 	Materials Published
<i>Date</i>	<i>Time</i>	<i>Location</i>	5 p.m.	4 p.m.
<i>September 14, 2021</i>	9:00 – 12:00	WebEx	September 3, 2021	September 9, 2021
<i>September 21, 2021–EDC Coordination workshop</i>	3:00 – 5:00	WebEx	September 13, 2021	September 16, 2021
<i>October 22, 2021</i>	9:00 – 4:00	WebEx	October 14, 2021	October 19, 2021
<i>November 9, 2021–EDC Coordination workshop</i>	3:00 – 5:00	WebEx	November 1, 2021	November 4, 2021
<i>November 22, 2021</i>	9:00 – 3:00	WebEx	November 12, 2021	November 17, 2021
<i>December 9, 2021–EDC Coordination workshop</i>	3:00 – 5:00	WebEx	December 1, 2021	December 6, 2021
<i>December 21, 2021</i>	9:00 – 4:00	WebEx	December 13, 2021	December 16, 2021

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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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio,

video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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to Mute/Unmute

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