

# Agenda



As of November 17, 2021

DER and Inverter-based Resources Subcommittee WebEx Only November 22, 2021 10:00 a.m. – 3:00 p.m. ET

# Administration (10:00 - 10:10)

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

## Order 2222 – Staff input on compliance proposal (10:10 – 12:00)

- 3. Discussion on the functional roles of "Market Agent" and "Dispatch Agent" in the DERA operational coordination model.
  - a. Donnie Bielak, PJM, will provide additional thoughts on how these roles will be implemented.
  - b. Bruce Campbell, CPower, will provide input on the role of the Dispatch Agent.
- 4. PJM staff will discuss proposed Tariff language around DER registration data.
- 5. Madelyn Beban, PJM, will review updates to use cases based on stakeholder feedback.

## Order 2222 - Stakeholder feedback on compliance proposal (12:30 - 2:45)

- 6. Danielle Croop, PJM, will review a small number of changes made to the compliance proposal since the last meeting. An updated proposal will be posted, but only the changes will be reviewed.
- 7. PJM Staff will review current thinking on implementation timing for the DERA Market Participation Model and take stakeholder comments on this implementation timing.
- 8. Open agenda item for stakeholder feedback on any aspect of the compliance proposal.

# Action items (2:45 - 3:00)

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

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
December 9, 2021-EDC Coordination workshop	3:00 - 5:00	WebEx	December 1, 2021	December 6, 2021
December 21, 2021	9:00 – 4:00	WebEx	December 13, 2021	December 16, 2021

Author: Hamad Ahmed

Antitrust:



# **Agenda**



As of November 17, 2021

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.

#### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

### On the Phone, Dial



to Mute/Unmute

# Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

# Join a Meeting

- 1. Join meeting in the Webex desktop client
- 2. Enter name (First and Last\*) and corporate email
- 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u>
Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's role.