DER and Inverter-based Resources Subcommittee

WebEx Only

January 5, 2022

9:00 a.m. – 3:00 p.m. ET

Administration (9:00 – 9:10)

Scott Baker, chair, will open the meeting and review the agenda.

Hamad Ahmed, secretary, will review the meeting participation guidelines.

Order 2222 – Compliance filing (9:10 – 12:15)

1. Thomas DeVita, PJM, will review modifications to the Order 2222 governing document language based on stakeholder feedback.

Order 2222 – Use cases (1:00 – 2:45)

1. Madalyn Beban, PJM, will present updates to DER use cases.
2. Stakeholders will present use case examples.

Order 2222 – Informational Only

1. In response to stakeholder requests, an example of nodal impacts for a given constraint on the transmission system has been posted as informational only.

Wrap-up and Action items (2:45 – 3:00)

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

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| Future Meeting Dates and Materials | Materials Due to Secretary | Materials Published |
| Date | Time | Location | 5 p.m. | 4 p.m. |
| January 7, 2022 – EDC Coordination Workshop | 1:00 – 4:00 | WebEx | December 29, 2021 | January 4, 2022 |
| January 18, 2022 | 9:00 – 12:00 | WebEx | January 7, 2022 | January 12, 2022 |
| February 25, 2022 | 9:00 – 4:00 | WebEx | February 16, 2022 | February 22, 2022 |
| March 28, 2022 | 9:00 – 4:00 | WebEx | March 18, 2022 | March 23, 2022 |
| April 29, 2022 | 9:00 – 4:00 | WebEx | April 22, 2022 | April 27, 2022 |
| May 31, 2022 | 9:00 – 4:00 | WebEx | May 23, 2022 | May 26, 2022 |
| June 23, 2022 | 9:00 – 4:00 | WebEx | June 15, 2022 | June 20, 2022 |

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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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