

## **Draft Meeting Minutes**



Distributed Energy Resources Subcommittee PJM Conference and Training Center September 9, 2019 9:00 a.m. – 12:00 p.m. EDT

<u>Distributed Energy Resource (DER)</u> is a generation or electric energy storage resource connected at distribution voltages and/or connected behind a load meter.

### Administration

- 1. Mr. Baker called the meeting to order, reviewed the agenda and asked for amendments to the agenda.
- 2. Mr. Gledhill reviewed meeting participation guidelines and the minutes from the August 21st meeting of the Distributed Energy Resources Subcommittee. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees.
- 3. Mr. Gledhill provided notice of the forthcoming 2019 PJM Stakeholder Satisfaction Survey. The PJM Stakeholder Survey will be open Monday, September 30, until Friday, October 11. PJM will be updating its current stakeholder email communication tool later this year. The survey notifications will be sent using the new tool. Stakeholders are being asked to provide their IT departments the IP address, 13.111.63.217, to ensure members receive stakeholder communications from the new tool. If subscribers are unable to whitelist the IP address, please check the company spam folder to allow communications from "@lists.pjm.com".
- 4. Mr. Baker discussed the DERS Work Plan. Once current items are complete, monthly meetings may no longer be needed and the group would perhaps meet less frequently. Mr. Baker tentatively proposed quarterly meetings in 2020.

#### Wholesale DER Interconnection

Note: An informational posting has been made pertaining to this agenda topic. The posting is a data request received by PJM from the FERC on September 5th within the DER Aggregation docket (RM18-9-000) asking a set of questions pertaining to DER interconnection in PJM. PJM will respond to these questions no later than October 7th as requested by the FERC.

- 5. Mr. Connell reviewed draft manual language associated with the PJM solution package (Package B). Sponsors of Package A and Package C withdrew those packages in favor of Package B. A vote will take place prior to the October meeting. All Members should ensure they are signed up on the DER Subcommittee Roster so that they can participate in the vote, which will use the PJM voting application.
- 6. Mr. Baker reviewed remaining issues not addressed in the interconnection solution package that will be further discussed by the Subcommittee.

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7. Mr. DeVita and Mr. Levitt provided further context surrounding the Wholesale Market Participation Agreement (WMPA). PJM staff will come back in the future with additional thoughts though with no specified timeline.

### Utility Microgrids - Wholesale Microgrid Generation

- 8. Mr. Levitt presented education on PJM's proposal regarding energy settlements for Utility Microgrids when in island mode. Stakeholders discussed the differences between the PJM and IMM proposals. Prior to the October meeting, stakeholders will be requested to respond to a poll to help work towards consensus. The poll will be released the week of September 10<sup>th</sup> and will close at the end of the following week.
- 9. Mr. Baker led the group in continuing the Consensus Based Issue Resolution process. For further information about the proposal development process, please refer to <a href="Manual 34">Manual 34</a>, <a href="Section 7.3">Section 7.3</a>.

### Wrap-up – Action items, future agenda items, and reminders

10. Mr. Baker will close the meeting by reviewing action items and previewing topics for the next meeting.

#### **Future Meeting Dates**

October 10, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

#### **Attendance**

Attendees	Company	Sector
Scott Baker (Facilitator)	PJM Interconnection, LLC	Not Applicable
Andrew Gledhill (Secretary)	PJM Interconnection, LLC	Not Applicable
Drew Adams	A.F. Mensah, Inc.	Other Supplier
Chris Norton	American Municipal Power, Inc.	Electric Distributor
Jim Benchek	American Transmission Systems, Inc.	Transmission Owner
Brock Ondayko	Appalachain Power Company	Transmission Owner
Ji Zhao	Appalachian Power Company	Transmission Owner
John McDaniel	Baltimore Gas and Electric Company	Transmission Owner
Guy Filomena	Customized Energy Solutions, Ltd.	Not Applicable
Lynn Marie Horning	Customized Energy Solutions, Ltd.	Not Applicable
Carl Johnson	Customized Energy Solutions, Ltd.	Not Applicable
Jonathan Sasser	Customized Energy Solutions, Ltd.*	Not Applicable
Amy Willey	Delaware.gov	Not Applicable
James Davis	Dominion Energy Marketing, Inc.	Generation Owner
Nancy Connelly	Duke Energy Ohio, Inc.	Transmission Owner

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**Bryan Garnett** 

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Transmission Owner

Duke Energy Ohio, Inc.

Christin Domian **Duquesne Light Company** Transmission Owner Janessa Kent Transmission Owner **Duquesne Light Company** John Peoples **Duquesne Light Company** Transmission Owner Chuck Dugan East Kentucky Power Cooperative, Inc. Transmission Owner Brian Kauffman Other Supplier EnerNOC, Inc. Bruce Campbell Enerwise Global Technologies, LLC dba Cpower Other Supplier Sharon Midgley Exelon Business Services Company, LLC Transmission Owner Lou D'Alessandris FirstEnergy Solutions Corp. Transmission Owner Mike Durinsky FirstEnergy Solutions Corp. Transmission Owner John Rostock FirstEnergy Solutions Corp. Transmission Owner Tom Hyzinski **GT Power Group** Not Applicable Rory Sweeney GT Power Group Not Applicable Laura Merten Holocene Clean Energy Not Applicable IN Office of Utility Consumer Counselor Michael Gahimer **End User Customer David Hastings** Market Interconnection Consulting Services (MICS) Not Applicable Kathleen Wehnes Maryland.gov Not Applicable David Mabry McNees Wallace & Nurick LLC Not Applicable Skyler Marzewski Monitoring Analytics, LLC Not Applicable Tom Rutigliano National Resources Defense Council Not Applicable Brett Feldman Navigant Consulting, Inc. Not Applicable George Kogut New York Power Authority Other Supplier **Brett Denby** Novec Not Applicable Michael Cocco Old Dominion Electric Cooperative Electric Distributor Adrien Ford Old Dominion Electric Cooperative Electric Distributor Emanuel Bernabeu PJM Interconnection, LLC Not Applicable Jason Connell PJM Interconnection, LLC Not Applicable Danielle Croop PJM Interconnection, LLC Not Applicable Thomas DeVita PJM Interconnection, LLC Not Applicable Zhenyu Fan PJM Interconnection, LLC Not Applicable Eric Hsia PJM Interconnection, LLC Not Applicable Andrew Levitt PJM Interconnection, LLC Not Applicable Glenn Long PJM Interconnection, LLC Not Applicable Susan McGill Not Applicable PJM Interconnection, LLC Emma Nix PJM Interconnection, LLC Not Applicable PJM Interconnection, LLC John Reynolds Not Applicable Marjorie Garbini Potomac Electric Power Company Electric Distributor Amanda Rumsev PPL Electric Utilities Corp. dba PPL Utilities Transmission Owner David Ellis Public Service Electric & Gas Company Transmission Owner Heather Svenson Public Service Electric & Gas Company Transmission Owner Mahila Christopher Public Utilities Commission of Ohio (The) Not Applicable

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Tom Hoatson Thomas Buhler Jame Huang Brian O'Boyle George Beam Jennifer Hohenshilt **Brad Swalwell** Kenneth Foladare Imelda Foley

Riverside Generating, LLC Rockland Electric Company Rockland Electric Company Rockland Electric Company Talen Energy Marketing, LLC Talen Energy Marketing, LLC Tangent Energy Solutions, Inc.

Tangibl

University of Delaware

Other Supplier Transmission Owner Transmission Owner Transmission Owner Generation Owner Generation Owner Other Supplier Not Applicable Not Applicable

Author: Andrew Gledhill

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

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