

## DER and Inverter-based Resources Subcommittee – EDC Workshop

WebEx Only

November 9, 2021

9:00 a.m. – 12:00 p.m. ET

### Administration (9:00 – 9:05)

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

### Order 2222 – Pro-forma Service Agreement (9:05 – 9:30)

3. Thomas DeVita, PJM, will discuss modifications to the draft pro-forma DER Aggregation Participation Service Agreement (DAPSA) based on stakeholder feedback. This pro-forma agreement is required to be part of PJM’s compliance filing on Order 2222.

### Order 2222 – Utility Coordination Topics (9:30 – 11:00)

4. Open discussion on utility coordination issues. Suggested topics include (subject to change):
  - a. Utility feedback on PJM’s updated compliance proposal
  - b. DER data exchange, review, and verification process (“Registration/Utility Review Process”)
  - c. Metering and Telemetry
  - d. Distribution system losses associated with a DERA

### Education – DER Management Systems (DERMS) (11:00 – 11:45)

5. Heather Svenson, PSEG, and Sally Jacquemin, OSI, will provide an overview of DERMS functionality and its role in distribution system operations.

### Action items (11:45 – 12:00)

6. 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.
November 22, 2021	9:00 – 3:00	WebEx	November 12, 2021	November 17, 2021
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

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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:**

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