DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER

WebEx Only

January 19, 2021

2:30 p.m. – 4:30 p.m. ET

Administration (2:30 – 2:35)

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

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

Order 2222 – Distribution Company Coordination (2:35 – 4:25)

PJM Staff will continue to review initial thoughts regarding the compliance directives associated with RTO and distribution utility coordination. Specifically, this meeting will focus on the following:

* 1. Update on the operation coordination communication framework presented at the DIRS meeting on January 7th.
  2. Utility override process – Seeking additional input from utilities on distribution system reliability criteria.
  3. As time allows, stakeholders will have follow-up discussion on comments from the last meeting.

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| Action items and next meeting agenda (4:25 – 4:30) |
| 1. The facilitation team will review action items from the meeting and take requests for future agenda items. |
| Future Meeting Dates |

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| February 3, 2021 | 9:00 – 4:00 | WebEx |
| February 12, 2021 – EDC Workshop | 1:00 – 3:00 | WebEx |
| March 3, 2021 | 9:00 – 4:00 | WebEx |
| March 15, 2021 – EDC Workshop | 9:00 – 11:00 | WebEx |
| March 31, 2021 | 9:00 – 4:00 | WebEx |
| April 28, 2021 | 9:00 – 4:00 | WebEx |
| May 25, 2021 | 9:00 – 12:00 | WebEx |
| June 22, 2021 | 9:00 – 12:00 | WebEx |
| July 23, 2021 | 9:00 – 12:00 | TBD |
| August 16, 2021 | 9:00 – 12:00 | TBD |
| September 14, 2021 | 9:00 – 12:00 | TBD |
| October 13, 2021 | 9:00 – 12:00 | TBD |
| November 16, 2021 | 9:00 – 12:00 | TBD |
| December 14, 2021 | 9:00 – 12:00 | TBD |

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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.

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