

Agenda



DER and Inverter-based Resources Subcommittee WebEx Only September 23, 2022 9:00 a.m. – 12:00 p.m. ET

Administration (9:00 - 9:30)

- 1. Ilyana Dropkin, chair, will open the meeting and review the agenda.
- 2. Luke Zinszer, secretary, will review the meeting participation guidelines and minutes from the last meeting.
- 3. Erin Lai, PJM, will provide an update on its Order 841 compliance filing regarding participation of Energy Storage Resources in markets.
- 4. Ilyana Dropkin, PJM, will review modifications to the DIRS work plan.
- 5. Scott Baker, PJM, will discuss plans to consolidate the DRS and DIRS into one subcommittee.

Renewable Dispatch Joint Package (9:30 – 10:00)

- 6. Chris Wise, Dominion Energy, and Connie Schroeder, Dominion Energy, will express Dominion's concerns with Renewable Dispatch Joint Package.
- 7. Joel Luna, IMM, and Michael Zhang, PJM, will address Dominion's concerns for Renewable Dispatch Joint Package.

Hybrid Resources Package (10:00 – 10:30)

8. Andrew Levitt, PJM, will review PJM package in the Hybrids Phase II matrix.

University of Delaware (10:30 – 11:30)

9. Willett Kempton, UD, and John Metz, UD, will present an electric vehicle aggregation use case for the purpose of participation in PJM markets.

Wrap-up and Action items (11:30 – 12:00)

10. 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.
October 21, 2022	9:00 – 12:00	WebEx	October 13, 2022	October 18, 2022
November 28, 2022	9:00 – 12:00	WebEx	November 18, 2022	November 23, 2022
December 15, 2022	1:00 – 12:00	WebEx	December 07, 2022	December 12, 2022

Author: Luke Zinszer



Agenda



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:

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.