

**Distributed Energy Resources Subcommittee**  
**PJM Conference and Training Center**  
**February 4, 2019**  
**9:00 a.m. – 12:00 p.m. EDT**

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

### Administration (9:00 – 9:15)

1. Mr. Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.
2. Mr. Gledhill will review meeting participation guidelines and the minutes from the November 30th meeting of the Distributed Energy Resources Subcommittee. In-room attendance will be taken and teleconference attendance will be taken offline from the list of WebEx attendees.
3. Mr. Baker will review the DERS work plan.

### Informational Items and Updates (9:15 – 9:30)

4. Mr. Joe Mulhern, PJM, will provide an update on the observability and data collection efforts related to DER and Behind-the-Meter Generation (BTMG) in PJM.
5. Mr. Pete Langbein, PJM, will provide an update on next steps regarding demand response and generation at the same site. Clarifying manual and Tariff language was recently approved at the MRC/MC, and implementation steps are being discussed at the Demand Response Subcommittee.
6. Mr. Baker will introduce the topic of utility microgrids and the potential to discuss certain issues specific to their operation in PJM.

### Wholesale DER Interconnection (9:45 – 11:30)

7. Mr. Andrew Levitt, PJM, will review an update to the state interconnection procedures document for DER. This document is relevant to wholesale generation or energy storage resources that interconnect under state/local jurisdiction.
8. Mr. Baker will review changes to the solutions matrix made since the November 30 meeting. Stakeholders will continue the Consensus Based Issue Resolution process, primarily focused on discussing solution options. For further information about the proposal development process, please refer to [Manual 34, Section 7.3](#).

### Wrap-up – Action items, future agenda items, and reminders (11:30 – 11:45)

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

## Future Meeting Dates

March 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
April 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
May 20, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 10, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 9, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 7, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

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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.

### Public Meetings/Media Participation:

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