DER and Inverter-based Resources Subcommittee

WebEx Only

January 18, 2022

9:00 a.m. – 12:00 p.m. ET

Administration (9:00 – 9:05)

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

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

Order 2222 – Draft Tariff Language for DER Aggregator Participation Model (9:05 – 11:45)

1. PJM staff will provide a final review of the draft Tariff language it intends to file with the FERC on February 1, 2022. The review will primarily highlight modifications made based on stakeholder redline edits and feedback.

Wrap-up and Action items (11:45 – 12:00)

1. The facilitation team will review action items from the meeting and take requests for future agenda items.

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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | Future Meeting Dates and Materials | | | Materials Due  to Secretary | Materials Published | | Date | Time | Location | 5 p.m. | 4 p.m. | | February 25, 2022 | 9:00 – 4:00 | WebEx | February 16, 2022 | February 22, 2022 | | March 28, 2022 | 9:00 – 4:00 | WebEx | March 18, 2022 | March 23, 2022 | | April 29, 2022 | 9:00 – 4:00 | WebEx | April 22, 2022 | April 27, 2022 | | May 31, 2022 | 9:00 – 4:00 | WebEx | May 23, 2022 | May 26, 2022 | | June 23, 2022 | 9:00 – 4:00 | WebEx | June 15, 2022 | June 20, 2022 | |

Author: Hamad Ahmed

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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.

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