Chartering a new DER stakeholder group
Rationale

• Current problem statement/issue charge is very narrow in focus related to DER
  – Market participation by resources than can inject onto the distribution system through a customer’s load meter

• There is additional scope that needs to be addressed by PJM stakeholders related to DER
  – Non-wholesale resource visibility; Coordination with EDCs; Microgrids
  – Pending FERC NOPR…?

• Special sessions of the MIC – not the right forum for a longer-term issue
“Senior Task Forces may be formed by a Senior Standing Committee for the purpose of accomplishing a specific work activity that has the potential for large dollar or major policy impacts and reports directly to that Senior Committee. It is expected that Senior Task Forces shall not be formed frequently and shall include senior representatives from Member organizations.”

“Subcommittees of the Standing Committees may be formed for the purpose of carrying out specific ongoing responsibilities of the Standing Committees. Such subcommittees shall receive a Charge by their sponsoring Standing Committee. Subcommittees shall make periodic reports to their Parent Committee including any new issues raised for consideration by the Subcommittee.”
1. Create a new Senior Task Force, reports directly to MRC

2. Create a new Subcommittee
   a) Reports directly to MRC
   b) Reports directly to MIC
   c) Reports to multiple Standing Committees

3. Create a new Task Force, reports to a Standing Committee