Agenda

Special MIC – Distributed Energy Resources (DER)
The Chase Center on The Riverfront
October 18, 2017
1:00 p.m. – 4:00 p.m. EDT

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

Administration (1:00 – 1:15)

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 October 2nd meeting. Attendance will be taken offline from a combination of in-person and WebEx attendees.

Consensus Based Issue Resolution Process (1:15 – 3:45)

3. Scott Baker, PJM, will lead a discussion on the solutions matrix, current options, packages, and the process for driving consensus to recommend a solution to the parent committee.

Wrap-up and Future Agenda Items (3:45 – 4:00)

4. Mr. Baker will summarize action items and discuss agenda items for the next meeting.

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>November 6, 2017</td>
<td>9:00 a.m. – 3:00 p.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>November 17, 2017</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>December 15, 2017</td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Andrew Gledhill

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.

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