Market Implementation Committee Special Session: Electric Storage Participation/FERC Order 841
PJM Conference and Training Center
June 27, 2018
1:00 p.m. – 4:00 p.m. EPT

Electric Storage Resource (ESR) = a resource capable of receiving electric energy from the grid and storing it for later injection of electric energy back to the grid.
Questions, concerns, feedback: ESR@pjm.com

Administration (1:00-1:05)

1. Ms. Chrissy Stotesbury, PJM, will provide announcements; review the Antitrust, Code of Conduct, Public Meetings/Media Participation and the WebEx identification Guidelines.

   Issue Tracking: Electric Storage Participation - FERC Order 841

Education (1:05-2:10)

2. Ms. Laura Walter, PJM, will present an updated working document of frequently asked questions.

   A webinar featuring the compliance plans of NYISO, PJM, ISO-NE, and MISO are posted here: https://www.strategen.com/webinar-three/

3. Mr. Ray Fernandez, PJM, will present status quo on Balancing Operating Reserve credits. (1:10-1:30)

4. Dr. Howard Haas, Monitoring Analytics, will present an overview of the Market Monitor’s draft proposal. (1:30-2:00)

5. Mr. Scott Baker, PJM, will give an update on the Distributed Energy Resource Subcommittee work plan (2:00-2:10)

Working Discussion (2:10-4:00)

6. Stakeholder feedback on the matrix will be requested.

Future Meeting Dates

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<tr>
<th>Date</th>
<th>Time</th>
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<tr>
<td>August 3, 2018</td>
<td>1:00 p.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<tr>
<td>September 14, 2018</td>
<td>1:00 p.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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Author: Laura Walter

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:**
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