Markets and Reliability Committee – Special Meeting – Distributed Energy Resources
PJM Conference & Training Center, Valley Forge, PA
August 24, 2016
1:00 p.m. – 04:00 p.m. EPT

Administration (1:00-1:05)
Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Endorsements/Approvals (1:05-1:05)
None

First Readings (1:05-1:05)
None

Informational Items (1:05-4:00)
1. Education Requests (9:10-9:25)
   A. Mr. Andrew Levitt will present updates to the Benefits from Generation and Storage on the Distribution System presentation.
   B. Mr. Andrew Levitt will discuss the requirements of FERC Order 792 with respect to storage resources.
   C. Mr. Ryan Nice will discuss metering and communication requirements for distributed resources.
   D. Mr. Andrew Levitt will discuss the PJM’s Vehicle to Grid project.

2. ISO/RTO Benchmarking (2:00-2:55)
   Mr. Andrew Levitt will review benchmarking with other ISO/RTOs regarding participation of distributed energy resources.

3. Third Party Commercial Arrangements (11:00-12:00)
   Mr. Andrew Levitt will discuss Third Party Wheeling versus Commercial Arrangements for Interconnecting Customers.

4. Work Plan (1:00-2:00)
   Mr. Dave Anders will lead a discussion of future work for these special sessions of the Markets & Reliability Committee.
Future Agenda Items (4:00)

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>August 25, 2016</td>
<td>9:00 a.m.</td>
<td>Wilmington, DE</td>
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<tr>
<td>September 29, 2016</td>
<td>9:00 a.m.</td>
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<tr>
<td>October 27, 2016</td>
<td>9:00 a.m.</td>
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<tr>
<td>November 17, 2016</td>
<td>9:00 a.m.</td>
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<tr>
<td>December 22, 2016</td>
<td>9:00 a.m.</td>
<td>Wilmington, DE</td>
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Author: D. A. Anders

**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.

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